

August 2, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order in the courthouse with Lester Templin absent. Minutes of the 7/26 meeting were approved with the correction that the law suit amount be deleted, moved by Darle, second by Brian, and passed. Commissioners reviewed and signed the Accounts Payable Voucher Register. They reviewed the BENICOMP health insurance monthly report, the Clerk's Monthly Report and the Memorial Hall/Jail custodian hours. They approved the purchase of a Hoover Wind Tunnel sweeper for \$199. Attorney, Tom Mattern, advised the revised bond counsel agreement from Ice, Miller, Donadio & Ryan indicates the cost of their services won't exceed \$8,000., plus up to \$700. for ancillary costs (copies, phone, mail ect.). The next lowest bid is \$13,000 Mr. Mattern will talk with the legal counsel for Bernardin & Lochmueller & Associates, regarding desired changes to the "on call" engineer contract. The Auditor talked with Steve Kasper, our telephone consultant, and he recommends signing the contract with Intelenet for one year. Commissioners won't sign any of these contracts until all three are present. Courthouse custodian, Ron Harris, reminded commissioners that the Surveyor's office window and the Superior Court restroom wall haven't been repaired yet. If Les learns that Ron Rife isn't going to do the work, they'll contact another contractor. Mr. Harris also asked about the plaster repairs needed at the Probation office, following repairs to the skylight. No one works in the area, but there are file cabinets. Darle thinks the crumbling area's should be checked for safety, but the consensus is to do only necessary repairs since the new judicial building should be ready early in 2001. Commissioners noted In Dept. of Transportation letters of approval for federal aid for repairs to two bridges. \$800,000. for state bridge # 13 (River Rd. over Mississinewa River/Reservoir), and \$288,000. for state bridge # 28 (in Laketon over the Eel River). With no further business, the meeting adjourned.

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Brian Hauptert, Chairman

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Darle Dawes

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Lester D. Templin

ATTEST: \_\_\_\_\_  
Carol Stefanatos, Auditor