

September 7, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. in the courthouse, with all members attending. Minutes of the 8/30 meeting were approved as written, moved by Les, second by Darle, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the monthly report for August. They reviewed a timetable prepared by Ice, Miller, Donadio & Ryan for the General Obligation Bond Issue which begins with a meeting 9/13 with Commissioners. Reviewed with Attorney, Tom Mattern, a letter to be mailed this week to property owners along Old St. Rd. 15 S. It sets a deadline of 9/27/99 for receipt of right-of-way grants to the county for the road project. Heard from Barry Eppley of the Soil & Water Conservation District, that about 80 people attended the family field day at the County Farm 8/29. Barry noted the cemetery section is being maintained, and used as a point of interest in their tours. Commissioners agreed to allow the District to build a concrete block building in the lower level of the bank barn for secure storage, as long as it doesn't affect the integrity of the existing structure.

Larry Rice, Co. Highway Dept.: Discussed the underseal process for road repairs, but it's not clear how long the roads hold up using this process. Larry talked with Steve McCammack of the In Dept. of Transportation about the county road closings' for construction of new U.S. 24 E. It affects CR's: 100 E, 300 E., 400 E, 500 E, and 650 E. Larry is concerned about safety, particularly on CR 500 E. Work on Old Rd. 24 (Hill St. ext.) will begin 9/9, and work is underway to replace bridge # 51 on CR 600 E in Liberty Township. CR 600 E should be closed for about 4 working days beginning 9/9. Larry sent a letter to Mike Scime with Norfolk Southern Railroad, offering options that would facilitate the installation of lights and arms at the CR 500 N and CR 50 E crossings. Commissioners signed an agreement with Wendall Lahr on CR 650 E for a road cut 3/10 of a mile north of CR 900 N. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor