

October 18, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order in the courthouse with all members present. Minutes of the 10/12 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They approved a bond for Circuit Court Reporter, Nancy Corn. Paul Bergman, Emergency Management Director, reports an emergency test at the Mississinewa Dam last Saturday, went well. Commissioners met with employee insurance committee members, reviewed an employee survey, and put together a bid request package that includes: (1) \$250. deductible, including office visits, (2) prescription card, \$7.00 generic & \$14.00 name brand with \$100. deductible to be met first, (3) 2 million lifetime maximum (4) 1 wellness visit per family per year, not affected by deductible requirements. Agents will be notified, rather than using a legal advertisement, and the bid deadline is 1/4/2000 at 10:00 a.m. Quotes should be good thru 4/1/2000, and include an underwriters guarantee.

Larry Rice, Co. Highway Dept.: Larry will check with St. Regis Culverts for a quote on a steel box culvert for Paw Paw Twp. bridge 21. Larry noted that John Walters of Servia, has a water line problem, and will be working on it over the weekend. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor