

November 15, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order with Darle Dawes absent. Minutes of the 11/8 meeting were approved as written, moved by Lester Templin, second by Brian, and passed. Commissioners reviewed a letter from Gene Fox with ABF Business Forms offering to extend the bid rates for Class 2A and 2B printing forms thru 2000. Les moved approval of the offer, second by Brian, and passed. Les moved to request Co. Council approval for additional appropriations of \$10,000. for Commissioner account 322 (postage) and \$150,000. for Commissioner account 399 (Wards of Court), second by Brian, and passed. Both accounts need the funds for expenses thru the rest of 1999. Learned from Paul Bergman, Emergency Management director, that he has an agreement with Grissom Air Base that would allow the federal government to step in when there's a serious emergency. Paul also had a mutual aid agreement between Miami & Wabash counties that he plans to sign. They're also doing a state test for alternative communication methods for year 2000 preparedness, today. Paul says the Emergency Management unit is to be involved only with consequence response rather than preparedness. Les moved to approve the final plat of Deer Ridge Subdivision, located on 13 acres on CR 700 W south of Lukens Lake, second by Brian, and passed. Steven Gettinger is the owner, and Plan Commissioner, Chad Dilling, says the proper course of procedures has been followed, and everything should be in order.

Larry Rice, Co. Highway Dept.: Upon the recommendation of Larry, Les moved to accept all bids and/or quotes submitted last week for highway supplies for 2000, except the one from General Chemical Industrial Products for # 17 Liquid Calcium Chloride, because they didn't meet specifications. Second by Brian, and passed. Commissioners reviewed and signed a letter to Joe Daugherty on Old Rd. 24 W, asking him to install driveway culverts so the county can do some preventive maintenance to eliminate standing water and erosion. Eric Fleck has road cut requests for CR 150 S, 100 yds. east of America Rd., and Old 24 about 3/10 mile east of Wabash City Limits. Commissioners won't approve either request until they have written approval from adjacent owners, the Dept. of Natural Resources, and the Christmans. Commissioners signed two GTE requests to bury cable, as Larry said they looked okay. One is on CR 100 S between CR 700 W and CR 800 W, 6 ft. from the north side of the road, along with boring under CR 100 S at CR 600 W. The second is on CR 200 N in front of 1275 W 200 N. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor