

November 29, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. with all members present. Minutes of the 11/22 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 and signed the bond for Leslie Land, Superior Court Bailiff/Administrator. Learned that our current health insurance carrier won't have a quote for next year's coverage before the end of February, because the re-insurer requires 10 months of history before they figure rates. Commissioners signed a software maintenance agreement for 2000 with Computer Systems, Inc. Clerk, Jo Ann Hettmansperger, had reviewed and approved it for accuracy. It covers equipment used by the Co. Clerk, Adult and Juvenile Probation and Circuit and Superior Courts. The bill of \$13,500. is paid from Courthouse account 362.

Larry Rice, Co. Highway Dept.: Because of good weather, they're still berming, side-ditching and hauling dirt. He updated on trucks ordered earlier this year. The International truck should be ready for delivery soon, but the GMC build date has been re-set from 12/99 to 2/2000. The department has been having trouble with leaking transmissions and loss of engine power with the last two GMC vehicles purchased, a "98" and a "99". Denney Motor Sales, isn't equipped to fix them locally, so they've been to the authorized dealer in Ft. Wayne, who hasn't successfully repaired them yet. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor