

December 6, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order in the courthouse with all members present. Minutes of the 11/29 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed and signed the Accounts Payable Voucher Register, and reviewed the Monthly Financial Report for November, the Treasurer's Monthly Report for October and the Jail/Memorial Hall custodian hours. They learned the Dept. of Natural Resources (DNR) approved the North Wabash Historic District for entry in the National Register of Historic Places on 9/9/99. Felt they had no objections to a zoning variance request for the building at 88 N. Wabash Street. The LIFE Center, a not-for-profit group, would offer lay counseling and assistance to families dealing with unplanned pregnancies and offer life skills education. Commissioners were notified of the pending meeting as required by law. They advised Keith Lacanfara of Urbana, how to proceed with petitioning to vacate a section of 3rd St. and part of an alley in Urbana. Upon the recommendation of Trula Frank, Les moved to appoint Randy Fruitt to replace Mike Brown on the Wabash Co. Convention & Visitors Bureau board, and re-appoint Louella Krom and Rosemary Eppley to the board, second by Darle, and carried. Each term runs for two years, 1/1/2000 thru 12/31/2001. Fruitt represents the No. Manchester area and the hotel/motel industry, Krom the Roann area and Eppley the southern part of the county. Brian noted he has received the \$100,000. grant award thru the Build Indiana Fund, for the Sears building renovation and museum relocation. Some final qualifications must be met and information provided by the county. The award is in the name of the county, but is earmarked for the museum project.

Larry Rice, Co. Highway Dept.: Larry recommended doing the drainage work proposed by Wendell & Scott Dawes. His department would do the road cut work, and charge \$400. at the intersection of CR 400 N and CR 200 W, and \$320. for work at 1779 W 400 N. Les moved to do the projects, second by Brian, and passed. Darle abstained from voting. Commissioners also approved a Steve Harrell road cut request for a new 4 inch line at 783E 900S, moved by Les, second by Darle, and carried. Larry provided a letter from the DNR indicating their agreement for Eric Fleck to proceed with a 37 ft. road cut on CR 150 S, 100 yards east of America Road. Fleck will provide the 6 inch plastic tile, and the highway department will do the work. Les moved to proceed, second by Darle, and passed. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor