

December 13, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. with all members attending. Minutes of the 12/6 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Clerk's Monthly Report for November and the BENICOMP health insurance monthly report. Commissioners learned that Ascom, our postage meter vendor, will increase their prices by 6% per month March 10, 2000. Darle and Les gave their approval for Brian to write a letter of support on behalf of the county and Commissioners for installation of railroad crossing signals on CR 1100 N (Hanley Rd.) in the North Manchester area. Commissioners signed a one year computer maintenance agreement between Graphic Sciences Inc. and the Probation Department. It will be effective from 2/1/2000 thru 1/31/2001, and the annual fee of \$7,288. approved by the Co. Council at their 12/6 meeting, will come from Adult User Fees. Commissioners approved Paul Bergman, Emergency Management director's request to donate some old stretchers, wood crutches and foam canisters to local public service agencies to use for training. Commissioners also approved Paul using funds from his special emergency fund to provide meals for his volunteers who are manning the office, as required by the state, from 6:00 p.m. on New Years Eve thru noon on New Years Day. The Auditor reports a new plan is in place for plat book updating, which is done off the premises. The mylar plats will now only be out of the courthouse for one week at a time, rather than two weeks, as in the past.

Larry Rice, Co. Highway Dept.: On the Eric Fleck road cut approved last week, Les moved to charge Fleck \$125. for the work done by highway employees, second by Darle, and passed. Larry reports Gaunt & Son finished work last week on bridge repairs needed from 1998 flood damage. He also expects delivery of the culvert for township bridge # 21 on CR 700 W this week. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor