

December 20, 1999

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 a.m. in the courthouse, with all members attending. Minutes of the 12/13 meeting were approved as written, moved by Darle Dawes, second by Lester Templin, and carried. Commissioners reviewed the Treasurer's Monthly Report for November and the Jail/ Memorial Hall custodian hours. They reviewed and signed the Accounts Payable Voucher Register. The Auditor reported she has received a \$500. payment from the Town of Lagro for their half of building demolition costs on lots 1 thru 4 and part of lots 9 and 10 in Keller's Addition to Lagro. Commissioners then signed a deed for those lots, acquired by the county thru delinquent taxes, over to the Town of Lagro. Commissioner Attorney, Tom Mattern, prepared the deed, and the Auditor will have the deed recorded. Mr. Mattern also reports Life Med Ambulance service would like to renew their contract with the county for funding subsidy at the same amount as 1999 (\$77,500.). They would like to add a clause that would allow Life Med to request funding assistance from the Town of No. Manchester. Commissioners would like to investigate further, before agreeing to the change, and Tom will ask a Life Med representative to attend a Commissioner meeting in early 2000. Les moved to implement Resolution 1999-11, a computer policy for disaster recovery and logical security, second by Darle, and passed. Les prepared the policy, which had been reviewed by a State Board of Accounts accountant, and Mr. Mattern prepared the resolution. The Auditor will see that all departments have a copy. With no further business, the meeting adjourned. With no meeting scheduled for 12/27, the next meeting will be 1/3/2000.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor