

January 24, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order in the courthouse, with all members present. Minutes of the 1/18 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 December and the Jail/Memorial Hall custodian hours. They learned from Terry Burnworth with Prince/Alexander Architects, that he will let bids for construction of the Judicial Building on March 1st, with bids due by April 3rd. He will review the proposals and make recommendations to the Commissioners on April 17th, and hopes construction will begin about May 1st. He will provide the Auditor's office with "bid spec" packets that may be purchased for \$75.00. They also learned, Robert McCallen III, attorney for Keith LaCanfora of Urbana, has set a hearing for Feb. 22nd at 9:45 A.M. in the Commissioners Conference Room, to hear a petition to vacate some alleys and streets in Urbana. Les moved and Darle second to sign a proclamation, indicating Wabash Co. government's support of Census 2000. The approved and signed document was presented to Mike Holley, a Census 2000 representative. Chad Dilling, Plan Commissioner, and the county chairman for the Complete Count Committee, learned from Holley, that locally enrolled help includes Jack Ferguson, who works out of the Kokomo Census office, Bev Slack, the North Manchester chairman, and Phil Magner, the Wabash chairman. The chief goals of the committee are publicity and encouraging everyone to be counted. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor