

February 7, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with Darle Dawes absent. Minutes of the 1/31 meeting were approved as written, moved by Lester Templin, second by Brian, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the Financial Report for 1/2000. Commissioners signed Resolution I, 2000, officially confirming the participation of Wabash County in the Wabash River Heritage Corridor Commission, by re-appointing C. Robert Elrod to a two year term thru 12/31/01. Commissioners signed the Covered Bridge Certification report for the state, for Wabash County's two covered bridges.

Larry Rice, Co. Highway Dept.: Had his completed Annual Report, as required by the state. Commissioners reviewed and signed the report. Larry will draft a letter, for Commissioner approval, concerning an extended closure of CR 800 E (beyond 60 days) for new highway 24 E construction.

Tom Mattern, Commissioner Attorney: Noted the Judicial Building bond hearing with the State Tax Board has been re-scheduled for March 23rd. The Auditor reports the County Council has set a special meeting to consider an additional appropriation for the bond issue, for 2/22/00 at 5:00 p.m.

Census 2000: Learned from Chad Dilling, Complete Count Committee chairman, that he and Phil Magner, City of Wabash chairman, have given press releases to both the Wabash Plain Dealer and The Paper of Wabash County. The Wabash Ministerial Association has been asked to get the word out to their parishioners, and there's a packet for schools that Phil delivered to Wabash City and Chad will get to MSD. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle Dawes

Lester D. Templin

Attest: _____
Carol Stefanatos, Auditor