

February 14, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 2/7 meeting were approved as written, moved by Lester Templin, second by Brian, and passed. Commissioners reviewed the Jail/ Memorial Hall custodian hours and the building appraisals report for 2000. They signed a letter supporting the Community Housing Development Organization works proposal sent to the Indiana Housing Finance Authority, for approval of funds to allow low and moderate-income housing programs to continue. They reviewed the telephone maintenance agreement renewal with Allstar Communications for the courthouse and Memorial Hall system. Les moved to accept option " A" (Monday thru Friday coverage) for \$2,607. for one year, second by Darle Dawes, and carried. They learned our handicapped parking for vans with a wheel chair lift isn't compliant with IC: 5-16-9-4 (7 B), however the upgrade isn't mandatory until sealing or painting work is done on the lot. They also learned from Phillip Magner, Presbyterian Church member, that their parking lot is used regularly by the daycare center, and wouldn't be available for use by employees and patrons of the courthouse and Memorial Hall during the new construction project. He said the county could help finance the completion of additional parking space at the church, and then there would be enough to share. Commissioners agreed they won't attend the ribbon cutting ceremony for the new clinic in North Manchester, as it's not affiliated with Wabash Co. Hospital. They learned thru a letter from the Indiana Family & Social Services Administration that the Self-sufficiency Demonstration Project proposal submitted by the Local Planning Council (LPC) did not meet the criteria for funding. The focus of the project was to develop creative and innovative ways to provide necessary services to working families to help them achieve and maintain self-sufficiency and economic security.

Larry Rice, Co. Highway Dept.: Larry gave Commissioners a copy of the annual inventory report. He also had an agreement between the county and Geiger Construction, allowing for closure of part of CR 800 E for up to 90 days during construction of new road 24 E. There are stipulations about adjacent roads not being closed concurrently. Les moved to accept the agreement, second by Darle, and passed. Mr. Hauptert signed the agreement, and it will be sent to Geiger for their acceptance. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

Attest: _____
Carol Stefanatos, Secretary