

May 15, 2000

Vice Chairman, Darle Dawes, called the Commissioner meeting to order at 9:00 A.M. with Brian Hauptert absent. Minutes of the 5/8 meeting weren't completed for review. Commissioners reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They learned from the Auditor as of 5/11/00 there is \$30,689.30 of uncommitted funds in the E-911 account, with an estimate of \$122,449. by the end of 2000. Commissioner Attorney, Tom Mattern, had bond issue papers that needed Commissioner, Auditor and Treasurer signatures, which he collected. The Auditor will return the paperwork to Tom Peterson at Ice, Miller, Donadio & Ryan, the bond counsel. Commissioners also learned the Auditor has received the bond pre-closing notice and the final official bond statement. Neil Ropp and Allen Miracle with Benicomp Group, told Commissioners the county must be vigilant of employee work status, to make sure their insurance coverage is correct during an extended sick leave.

Larry Rice, Co. Highway Dept.: Larry reports INDOT changed the timing on the light at the Columbus St./Wabash St. intersection. As long as traffic is moving on Columbus Street the light stays green, and he thinks it's a big improvement. Larry will attend the pre-construction meeting for the Carroll St. bridge tomorrow, Les and Darle both have conflicts. Larry met with Jim Hamilton of Butler, Fairman & Seufert (BF&S) last Tuesday, for his final bridge inspection report. Jim was most complimentary of repairs and upkeep over the last two years, and reviewed with Larry what still needs repaired, although nothing is critical. Larry said the signed "notice to proceed" letter has been sent to BF&S for the Carroll St. bridge project. He also shared a letter from W & W Gravel Co. indicating the \$7.00 amount quoted for #5 gravel in the 2000 highway supply bids, should have been \$6.25. The letter was added to their bid package for 2000. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor