

May 30, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 5/22 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed the Benicomp Report for April, and learned the builders risk insurance coverage is in place on the judicial building project. Les moved to re-invest interest on the judicial bond into the bond account, second by Darle, and passed. Commissioners approved payment of \$8,700. to Ice, Miller, Donadio & Ryan for their services as bond counselor for the building project. They also reviewed a minimally itemized account of additional charges incurred by the project financial advisor, Municipal Consultants/Crowe Chizek. They are asking for an additional \$6,662.45 over the contracted amount of \$11,000. Brian will ask Chris Johnston to meet with Commissioners on the matter, if there isn't an additional charge. Commissioners learned the county share from the Misdemeanant Fund for fiscal year 2000-2001 is \$25,072. Commissioners also reviewed a letter from GTE indicating the pay phone located in the courthouse lobby isn't generating enough income to be cost effective for them. If the county keeps it, there will be a monthly charge of about \$75. Commissioners decided to allow GTE to remove it. Commissioners reviewed estimates for weed treatment of the courthouse square and are certain they would want spring rather than fall treatment. Directed Tina Edwards, Probation director, to contact Ernie Ball, to check her phone system problems.

Larry Rice, Co. Highway Dept: One mower will be back in service today, after they replace the water pump. INDOT received the county's 20% share on the Carroll Street bridge project on 5/25, hand delivered by John Speidel, Jr. There will be a second invoice from INDOT for about \$125,325.52, because INDOT only charged the county 20% on a couple of non-participating items that the county is responsible for entirely. Brian noted he had received petitions with about 30 signatures, requesting a reduced speed of 40 mph on CR 600 E between CR 250 S to CR 400 S. Commissioners set a hearing on the matter for June 26th at 10:00 A.M. Larry said two SPRINT requests to bore under the road and bury cable in the R/W look okay. Commissioners approved one on CR 550 N east of CR 700 W for 2,103 feet, and the other on CR 600 W south of CR 550 N for 4,350 feet.

Chad Dilling, Co. Plan Commissioner, presented two plats for Commissioner approval. Both have been accepted by the Plan Commission board. John Hammons proposes Keen's Corner in Chester Township, south of State Rd 114 on CR 700 E, consisting of four parcels, each over one acre. Darle moved approval, second by Les, and passed. Lawrence Hively proposes a five parcel subdivision in Pleasant Township on CR 100 N east of CR 400 W, called Silver Creek Farms. Darle moved approval of the plat, second by Lester, and carried.

Judicial Building pre-cast concrete bid: At 11:00 A.M. Les moved to close the bidding, second by Darle, and carried. Terry Burnworth with Prince/Alexander, opened the two bids submitted. Poole Group from Bloomington, submitted their original bid of \$89,794. and StressCorp of South Bend submitted a bid of \$67,620. Both bid packages appear to be compliant, and after discussion, Darle moved to accept the StressCorp bid pending contract and scope review, second by Les, and carried. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor