

AUGUST 7, 2000

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 7/31 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and carried. Commissioners reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the July Financial Report and a letter from LJUA, our former carrier for excess loss coverage on our partially self-funded medical insurance, indicating they have paid an outstanding claim in excess of \$207,000. Commissioners approved payment of \$720. for repairs to the roof and ceiling at the Probation Department. Les moved to approve additional repairs to Probation in the amount of \$485., second by Darle, and carried. Randy Tackett is doing all the work. Brian signed the 2001 grant application for the 5311 Public Transportation grant. The program is administered by the Council on Aging, with the county as the financial agent. They learned from Don Metz, representing Wabash Valley Landfill in their action to take possession of the tax delinquent RLG property, that a PTABOA board hearing is set for August 21st at 2:00 p.m. on the matter. Metz also proposed a revised Affidavit for Commissioners Hauptert and Dawes to sign. It indicates that the certificate to the county for RLG property which should have been completed in 1995 wasn't done until July 25, 2000. He will have the revised copy ready by next week. Commissioners and their attorney, Tom Mattern, decided a request from the Roann/Paw Paw Library for legal services financial aid is not within the scope of county responsibilities, and Brian will notify the board of their decision.

Reverse 911: Paul Bergman, Gary Nose and Gary Huddleston, representing the Local Emergency Planning Committee (LEPC), asked support of using up to \$3500. from E-911 funds to pay the monthly rates for 12 phone lines (approx. \$287. per month) for the Reverse 911 program. The Sheriff and 911 coordinator are supportive of the safety plan, and equipment would be manned by sheriff dispatchers. LEPC has collected \$24,000. in industry donations to purchase the needed equipment, and the legislature amended the law, allowing use of 911 funds for some reverse 911 expenses. Hopefully it will never be needed, but it could, among other things, coordinate mass evacuations due to hazardous conditions, or pinpoint specific areas during a search. Les moved Commissioner support of using up to \$3500. per year in 911 funds for monthly utility payments on 12 lines for Reverse 911, second by Darle, and carried.

Larry Rice, Co. Highway Dept: 73 miles of chip and seal are completed. Commissioners set August 28, 2000 at 9:00 A.M. for the bid deadline for work on CR 175 E, CR 180 E, CR 300 E and Durnbaugh Road. Council has appropriated funds to do the work. With no further business, the meeting adjourned.

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Brian K. Hauptert, Chairman

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Darle V. Dawes

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Lester D. Templin

Attest:

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Carol Stefanatos, Auditor