

September 5, 2000

Commissioner Chairman, Brian Hauptert called the meeting to order at 9:00 A.M. with all members attending. Minutes of the 8/28 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register, and they reviewed the August Financial report. The Auditor will post a notice for the Weights and Measures director vacancy, and set 9/15/00 at 4:00 P.M. as the deadline to accept applications. Commissioners mailed a letter to L.J. Underwriters Associated (our past medical insurance re-insurer) requesting payment of several delinquent claims within a week of receipt of their letter. Commissioners signed contracts with R & M Construction (bid pkg H) and ADM Interiors (bid pkg K) for the judicial building project. These were negotiated contracts for packages not bid on, when bids were advertised.

Larry Rice, Co. Highway Dept.: Larry gave Commissioners a copy of the Phase II bridge inspection report completed by Butler, Fairman & Seufert. Larry reviewed last week's bids for road work, and made the recommendation that Phend & Brown do the north projects, and Gaunt & Son Asphalt do the south. Phend & Brown was the low bidder on both CR 300 E and CR 175 & 180 E by a total of \$5,009.50. Gaunt & Son Asphalt is lower on Durnbaugh Rd. by \$133,450. Pierceton Trucking was the sole bidder for underseal. After discussion, Les moved to award the CR 300 E project to Phend & Brown for \$65,981., CR 175 E & 180 E to Phend & Brown at a not to exceed maximum of \$213,464.72 and Durnbaugh Rd. to Gaunt & Son for \$265,370., second by Darle, and carried. Figures listed include Pierceton Trucking fees for underseal on all three projects. Phend & Brown say work would begin within 30 days of acceptance and Gaunt & Son could start any time. The CR 175 & 180 E figure includes hauling by Phend & Brown, in case that's necessary, as Larry doesn't have enough equipment to haul for both jobs at the same time. Larry & Les looked over Somerset streets with David Compton last week, and Larry estimates a cost of about \$12,500 for work on 2.5 miles of roadway, although he's still gathering data. Larry says contracting crews are repairing damaged CR 1050 S and America Rd, and he was pleased with their work. Contractors are also repairing county roads damaged during the new Rd. 24 E construction. Brian reports Senator Wheeler is looking into the safety concerns at the CR 300 E intersection with U.S. 24. Larry plans to have a crew back at old Rd. 24 W tomorrow to spread some # 12 chips (smaller size) to improve the road condition. 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: \_\_\_\_\_  
Carol Stefanatos, Auditor