

July 16, 2001

Commissioner Chairman, Lester Templin, called the meeting to order with all members present. Minutes of the 7/9 meeting were approved as written, moved by Brian Hauptert, second by Darle Dawes, and passed. Commissioners reviewed the Benicomp Insurance claim report for June 2001. They reviewed a proposal from Wabash County REMC for long distance phone service for county offices. They estimate at their quoted rate of 5.5 cents per minute, the county could have saved \$78.73 on their May long distance. Commissioners took the matter under advisement, as the county is contracted with Intelenet thru 9/25/01. Commissioners reviewed and signed the second quarter voucher for the 5311 Transportation grant, along with the quarterly operating financial status report, presented by Deb Schneider, program director. Deb reports there were 10,763 passenger boardings during the first half of 2001. At this point their expenses exceed their income by more than \$ 11,000., and they are seeking more funding support for next year. Commissioners will prepare a Resolution supporting a 5311 grant application for 2002. Plan Commissioner, Chad Dilling will locate, by next Monday, all county roads that angle, and have different road numbers at each end ( ie: the east/west road between CR 200 E and CR 300 E is marked as CR 1450 N at the intersection with CR 200 E and CR 1425 N at CR 300 E ). This is confusing for people trying to locate a specific address in unfaamiliar territory. Brian moved to ask Co. Council to transfer the \$11,583.31 balance in the museum budget 100 accounts, to a 300 account for contract services, second by Darle, and passed. The funds will be used for museum moving expenses. Council next meets on August 20th.

Larry Rice, Co. Highway Dept.: He has mailed the grant application for funding to place STOP signs at rural railroad crossings. Larry hasn't found any potential problems for the county in the City of Wabash, Vernon Street project. Bonar Associates, the project engineer, gave the county a 60 day remonstrance period. Upon Larry's recommendation, Brian moved to request additional appropriations from the Cumulative Bridge fund for \$47,000. for Phase II and \$210,250. for Phase III of bridge # 13 project over the Mississinewa River, second by Darle, and passed. With no further business, the meeting adjourned.

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Lester D. Templin, Chairman

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Darle V. Dawes

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Brian K. Hauptert

ATTEST: \_\_\_\_\_  
Carol Stefanatos, Auditor