

July 23, 2001

Commissioner Chairman, Lester Templin, called the meeting to order at 9:00 a.m. with all members present. Minutes of the 7/16 meeting were approved as written, moved by Darle Dawes, second by Brian Hauptert, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Clerk and Treasurer reports for June and the Weights and Measures monthly report. Brian reports the Nappanee company estimate to supply emergency ambulance service for the northern part of the county, including North Manchester, is nearly \$250,000. for one year, and out of the question, so the service remains on a month to month agreement with Life-Med, at least thru the rest of 2001. Brian moved to sign Resolution 2001-3, giving county support to the application for a 5311 Public Transportation grant for 2002, second by Darle, and passed. Upon approval of the Commissioners, Les signed an " Operation Pullover " grant application for 2001-2002, presented by Sheriff deputy, Barry Hicks. Funds would be used to pay overtime for 4 specified periods of intensive motorist surveillance. Plan Commissioner, Chad Dilling, reports there are five roads that are the most problematic to locate addresses because the roads angle (ie: 1450 on one end and 1425 on the other end ). About 20 signs would be needed to cover all crossings with double addresses, and Larry Rice will get a cost estimate. Larry and Chad will also look for other solutions. Cleon Overmeyer, Lukens Lake, was advised to follow the legal procedure to vacate a portion of a platted road adjacent to his property.

Judicial building: Pyramid Architects and Engineers representatives updated Commissioners on progress and problems. Brian moved to approve change order (C/O) # 4 for Eclipse Masonry in the amount of \$6,455.20, reluctantly second by Darle, and passed. Needed to stucco the cooling tower, it was included in the additional \$100,000. appropriation. Darle reminded Pyramid, C/O's are to be approved by all Commissioners before the work is done. After review, Darle moved to approve pay application # 14, totaling \$228,853.84, with \$4,350.92 of the total being held in retainage, second by Brian, and passed. Commissioners approved the recommended interior finishes for carpeting, floor tile, counter tops, cabinetry and woodwork. Courtroom carpeting is a red/blue tweed bordered in burgundy, while the rest of the carpet is a green/beige tweed. Tile on the 2nd and 3rd floors will be a pattern of 4 green and beige shades, and the entry tile will be a pattern of 3 earth tones. Counter tops are dark green with black cabinetry and the woodwork is cherry. After discussion of the judges' request to enlarge the security office at the building's entrance, Brian moved to stay with the original room size, second by Darle, and passed. Pyramid had done designs for enlarging security space by either 3.5 feet or 6.5 feet, either of which comes from the Clerk's office space. Judge Vanderpool and Judge Sposeep want space for two desks, one for each security office, and Clerk, Jo Ann Hettmansperger is opposed to losing the counter space from her office. Other design changes would be necessary if the room was enlarged.

County Highway Dept: Two pieces of equipment were vandalized this week-end near Roann. Larry says a 45 mile per hour speed limit needs to be posted on CR 200 W, from CR 1000 N to Lake Street in Laketon, during construction on Bridge # 28 at Laketon, then left permanently, or the bridge design will have to be changed to accommodate federal guidelines. Darle moved to prepare an ordinance as recommended, second by Brian, and passed. Larry shot a transit of a pond along CR 150 E. Since the banks of the pond have been built up, water runs across both the county road and St. Rd. 16 during heavy rain, while two waterways run to a low place in the field. A tree, partially in road right-of-way complicates drainage and should come down. Larry and Darle will both try to talk with the property owner, who needs to help remedy the drainage problem. The group discussed several other water problems they will check. Brian moved to add United Consulting Engineers, Inc. to the contact list for bridge inspection quotes, second by Darle, and passed. Larry will send a Request for Proposals to all those listed, including several minority firms, for the required biannual bridge inspections. The response deadline is 9/10/01 at 10:00 A.M.. Larry had Hank's Excavating remove logs that were clogging a bridge, but high water would likely float them back. He's contacted the Dept. of Natural Resources, about the matter, and Darle thinks they could be burned. Upon Larry's recommendation, Commissioners signed a request from Verizon to bury cable on Old St. Rd. 15 S, starting just north of CR 400 S, then south 2/10 mile to 4219 S Old St. Rd. 15.

Highway single axle trucks and equipment (2 each) bids: At 10:00 A.M., Brian moved to close the bid period for two highway trucks, second by Darle, and passed. (1) Selking International of Muncie and Decatur, \$51,265.79 each for a 2002 model 2554, 4 x 2, or alternate of \$58,649.68 each for a 7400 series, with a trade allowance of \$4200 for the 1987 and \$6200 for the 1991: (2) Circle City GMC of Indianapolis, \$46,988. each for a 2002 GMC, with a trade of \$3001. (1987) and 4501 (1991).: (3) Denney Motors of Wabash, \$93,460. for two 2002 GMC trucks, less a trade of \$2500 and \$3500.: (4) Wabash Ford Sterling of Indianapolis, quotes \$48,750. each for a 2002 chassis, less trade of \$3000. and \$4500.: (5) Erik's Chevrolet of Kokomo bid \$46,987. each for a C7422C series, less trade of \$3500. and \$5000.: (6) W.A. Jones and Son bid \$24,980. each for a dump body: (7) Deeds Equipment bid \$24,883. each for a 570 U ten foot body: (8) Clark Truck Equipment of Linden, IN quoted \$23,606. each for a 10 ft. dump body package, installed: (9) Van Kal Equipment of Mattawn, MI, sent notice they weren't bidding, but would like to be kept on the notification list. There was one late bid, Commissioners didn't accept. Commissioner attorney, Tom Mattern, said bid forms were in order. Brian moved to take all bids under advisement, second by Darle, and passed. Commissioners thanked vendors for their participation. With no further business, the meeting adjourned.

\_\_\_\_\_  
Lester D. Templin, Chairman

\_\_\_\_\_  
Darle V. Dawes

\_\_\_\_\_  
Brian K. Hauptert

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