

October 1, 2001

Commissioner Chairman, Lester Templin, called the meeting to order at 9:00 a.m. with all members present. Minutes of the 9/24 meeting were approved as written, moved by Brian Hauptert, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed, and accepted, an offer from Haywood Printing to extend their 2001 prices thru 2002, for printed material in classes 1, 1B, 2C and 4. Attorney, Tom Mattern reports a letter was mailed 9/26 to Prince/Alexander Architects requesting verification of errors and omissions insurance coverage. He also reports the first group of eminent domain parcels along Old Rd. 15 S will be filed by the first of next week. The court proceedings won't delay the construction process. Todd Rager, pressing Commissioners for a decision on his petition to re-open CR 950 N between Troyer Rd. and CR 200 W, learned they want to talk with John Schuler, Dean Eppley, Herb Underwood and Glen Barrus, all involved in the 1989 process, before making a determination. No record of an advertisement in 1989 has been found. Darle reported Surveyor, John Stephens, surveyed roads in Sandy Beach Estates last Friday, and found the carport belonging to Merrill Azbell encroaches road right-of-way (R/W). Darle moved to notify Mr. Azbell by certified mail, that he has 30 days from receipt of the notice, to remove the encroaching portion, second by Brian, and passed. Tom Mattern will send the notice. Stephens wasn't asked to check a possible fence encroachment in the R/W. Betty Brainard, Liberty Mills, reports standing water on 3rd St. and two places on 1st St. She also asked about the legality of parking alongside a county road. It's been done for years, but recently, in response to a call, the Sheriff's department ordered a car moved. Commissioners think parking in the R/W is probably okay as long as the vehicle doesn't create a hazard, but wouldn't supersede the Sheriff's department decision without more information.

Larry Rice, Co. Highway Dept.: Larry learned Camden Construction will begin work on Chester bridge # 83 either October 22nd or 29th, and work will take about 3 weeks. The In Dept. of Transportation (INDOT) will look at the water problem on Jefferson St. in Urbana, near the mini mart and St. Rd. 15. Darle doesn't think the state has anything to do with the problem, he feels it's a county issue. Larry will look at a nearby alley drain. He asked Commissioners to save time in the near future for a road trip to Sandy Beach Estates.

Judicial Building: Computer Systems, Inc (CSI) sent estimates to relocate the Clerk's computer system including; \$11,798. for ethernet conversion, #3,700. for move and set up, and two cabling versions of \$21,775. or \$26,342. using fiber optics. These figures include telephone cable, which would be part of a new phone system, thus a duplication. Mike Murphy, with Pyramid, says the state child support system, ISETS, budgets \$250. per location installation. Murphy reports two quotes were received for a phone system for the courthouse, judicial building and Memorial Hall. Verizon estimates \$20,098. for a semi-automated system with 24 hour voice mail access, or \$15,000. without voice mail or 24 hour message access. Phone Line, Inc. quoted \$26,000. for basic service. Both quotes are based on the requested 40 port system, which likely isn't enough. Murphy will learn more about the Verizon lease option, and advise Commissioners by Thursday. He shared a list of outstanding invoices that ADM Contracting hasn't paid, but said their bonding company agrees ADM is liable. Premier Contracting is completing the ADM contract at the original amount. Mike says problems with contractors over the last two weeks, have slowed progress, and judge benches should be installed around mid November, while parking lot work will likely wait till next spring. With no other business, they closed.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Carol Stefanatos, Auditor