January 7, 2002

Commissioner Chairman, Brian Haupert, called the meeting to order with all members present. Minutes of the 1/2 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed quotes for pest control treatment at the Probation department. Arab Termite and Pest Control quotes \$440. for an initial treatment plus 3 quarterly treatments at \$80. each. American Pest Doctors quoted (1) \$125. to treat for mice only, (2) monthly service treating mice, insects and spiders at \$45. plus an initial treatment at \$125., (3) quarterly service covering 40 different insects at \$80. per quarter with an initial charge of \$279. Arrow Pest Control quoted (1) \$170. for bait stations for rodents plus \$45. for a follow-up with a 30 day warranty and \$140. to spray for ants and centipedes with a 90 day warranty for the one time service, or (2) \$80. for initial service for above mentioned pests and a monthly fee of \$40. Orkin quoted \$730. for a year of service, over the phone. Les moved to accept the Arab quote for one year of service, if it covers all pests, second by Darle, and passed. The Auditor will ask Probation to verify coverage before signing an agreement.

Larry Rice, Co. Highway Dept.: Larry had a letter designating the unofficial detour for re-surfacing 5.7 miles of State Rd. 13 from St. Rd. 18 to just south of Somerset. It will be Slocum Trail to CR 700 W into Grant County. Les moved to sign the detour letter, second by Darle, and passed. The official (state) detour sends traffic from St. Rd 13 to St. Rd. 15 on St. Rd. 124 in Wabash County. Larry suggests Commissioners do an ordinance limiting trucks on the unofficial detour, with signs placed at 8 intersections in the area. Les moved to prepare an ordinance, second by Darle, and passed. A list of intersections involved will be passed on to County Attorney, Tom Mattern. They include: eastbound on Slocum Trail at St. Rd. 13 and CR 100 W; eastbound on Old St. Rd. 13 at St. Rd. 13; northbound on Slocum Trail at CR 1200 S: westbound on CR 1200 S at Slocum Trail and CR 100 W; eastbound on CR 1200 S at St. Rd. 13 and CR 100 W. Larry has given Mr. Mattern a letter that will be sent to property owners adjacent to roads the county wants to close, for review. Once the letter is approved, Commissioners may set a schedule for hearings. Larry says the county could install a 60 ft. long, 16 inch field tile for about \$470., to alleviate the water problem on CR 100 S. The cost could be shared by adjacent property owners' Klare and Vanderpool. The county has the authority to close the Klare field entrance, if he doesn't agree to pay his share. Regarding the Mississinewa Recreational Road project, that got overlooked, John Speidel Jr., with Butler, Fairman & Seufert, (BF&S), says the state wants a new federal project application, a Wabash Co/Miami Co. agreement designating Wabash Co. as the lead county on the project, and a letter indicating our support and willingness to move the project forward. Les moved to sign the three documents, and get the project back on track, second by Darle, and passed. Speidel will return copies after he gets Miami County signatures. BF&S offered to mail a Request for Proposals on the project, to engineering firms chosen by the county. Commissioners accepted the offer, and set March 11, 2002 at 11:00 A.M. as the deadline for accepting proposals. The area includes CR 600 W and Old Frances Slocum Trail from Mississinewa Rd. to the Wabash/ Miami county line, then along Miami CR 550 S and CR 650 E to the Mississinewa Recreational Area entrance in Miami Co., on CR 500 S. With no further business, the meeting adjourned.

Brian K. Haupert, Chairman

Darle V. Dawes

Lester D. Templin

7 TTECT.

Carol Stefanatos, Auditor