

July 15, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 7/8 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. Brian reports the Co. Bar Association has committed \$500. towards landscaping around the Judicial Center. Commissioners gave approval for the Roth/Markley wedding to be held at the Roann Covered Bridge on 8/31/02, as long as the Covered Bridge Association or the Roann Lions don't have a conflict. Commissioner Attorney, Tom Mattern, will negotiate with M & W Construction attorney, Kristina Lynn, to schedule an executive meeting with Commissioners. Tom reports August 19th rather than July 19th is his deadline for providing witnesses and evidence for the Old Rd. 15 S case. Commissioners told Glenn Chain, Richvalley, he would have to follow the procedure to get a street vacated adjacent to his property. A petition signed by supporters of vacating the street, must be presented before a public hearing can be scheduled.

Larry Rice, Co. Highway Dept: Larry reports CR 500 W, off Rd. 124, is being used by grain haulers as a detour for St. Rd. 13 S. It's a road more recently chipped and sealed and this could cause damage. He'll check the road today. Larry got word the Roann Covered Bridge Association hired Dwayne Heagy for the last paint job on the bridge, with Ralph Dyson doing the work, for between \$6,000. and \$7,000. Larry thinks we'll know more of what's needed after Butler, Fairman & Seufert complete their county-wide inspection. He's heard good things about A & A Improvement's work, though. Larry presented his 2002 Chip and Seal list which includes: (1) 9 miles of CR 400 E from SR 16 to 1500 N; (2) 8 miles of CR 1000 N from SR 13 to 800 E; (3) 2 miles of CR 1400 N from 400 E to 600 E; (4) 1.31 miles of Philabaum Rd. from 175 E to 1000 N; (5) 1 mile of CR 150 E from 500 N to SR 16; (6) 5 miles of CR 500 N from 300 E to 800 E; (7) 4.2 miles of CR 800 E from US 24 to SR 16; (8) 4.75 miles of CR 500 E from Blue Star Hwy to SR 16; (9) 2 miles of CR 750 E from Division Rd to 200 S; (10) .5 mile of CR 200 S from 750 E to 800 E; (11) 5 miles of CR 300 E from Baumbauer Rd to SR 124; (12) 1.02 mile of CR 100 W from 400 S to the FOP building; (13) 7.5 miles of CR 500 S from Bailey Rd to 800 E; (14) 6 miles of CR 700 E from SR 124 to 1200 S; (15) 3 miles of CR 800 E from SR 124 to 900 S; (16) 1.5 miles of CR 200 E from 800 S to the dead end; (17) 4 miles of CR 50 E from SR 124 to 1000 S; (18) 4.5 miles of CR 1050 S from SR 15 to 100 W; (19) 4 miles of CR 100 W from SR 124 to 1000 S; (20) 1.38 miles of CR 1200 S from SR 15 to dead end; (21) .38 mile of Mill Creek Estates from 400 S to dead end; (22) .9 mile of the Old Slocum Trail from SR 13 to dead end; (23) 6.5 mile of CR 300 W from Mill Creek to 950 S; (24) 3.5 miles of CR 650 W/900 S from SR 124 to Mill Creek; (25) 3.5 miles of CR 400 S from SR 13 to Mill Creek; (26) 2.5 miles of CR 1200 S from SR 13 to 450 W; (27) 1.5 miles of CR 100 W from 50 N to 200 N; (28) 1 mile of CR 150 W from 200 N to 300 N; (29) .2 mile of CR 575 N from 650 W to Roann; (30) 1 mile of CR 400 N from SR 15 to 600 W; (31) 3 miles of CR 700 W from SR 114 to 1500 N; (32) 3 miles of Bonestead Rd from SR 114 to 1500 N; (33) 3 miles of CR 100 E from SR 13 to 1500 N; (34) 2 miles of CR 300 W from SR 16 to 800 N; (35) 3 miles of CR 1050 N from Odgen Rd to SR 15; (36) .4 mile of CR 1000N from 250 W to Main St. in Laketon; (37) 1 mile of CR 1000 N from 700 W to 800 W; (38) 3.75 miles of CR 700 W from SR 16 to 1000 N. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST:

Carol Stefanatos, Auditor