

July 29, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 7/22 meeting were approved with the correction of Steve Jones, rather than Johnson, with United Consulting Engineering, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. Commissioner attorney, Tom Mattern, reports M & W Construction attorney, Kristina Lynn, will meet in executive session with Commissioners on 8/19 at 8:00 A.M. Mattern also reviewed and approved the contract between the county and M.D. Wessler and Associates for engineering services on the Servia water upgrade project. Les moved to sign the contract with Wessler, as the state sent notification of a Dept. of Commerce grant approval for the project, second by Darle, and passed. The county dedicated \$3,000. in matching funds thru CEDIT monies. Surveyor, John Stephens, reports his garage, one block west of the courthouse, was built in 1995 and has electrical service but no insulation. It sits on a 25 x 66 foot lot. Commissioners approved Assessor, Kelly Schenkel's request for her office to attend a conference in Indianapolis three days next week. Kelly has money in her budget for the registration fee of \$190. per person. Sheriff, Tim Roberts, reports the engine is bad in one of the squad cars with over 200,000 miles. He asked Commissioner support of his plan to use about \$23,000. from his Co. Corrections fund to buy a new car. He would order thru Bloomington Ford, but doesn't expect delivery for two to three months. The car will run about \$21,500. (properly painted), and equipment transfer from the old to new car will run \$1500. to 2000.00. Sheriff Roberts says one car may be deleted from his 2003 budget request. Les moved to declare this an emergency situation, allowing the Sheriff to order the car, paid from Co. Corrections funds, second by Darle, and passed. Commissioners took under advisement a project presented by Jean Gilbert to get veterans' oral histories on tape.

Old Rd. 15 S: John Speidel, Jr., with Butler, Fairman & Seufert (BF&S), says they estimate \$70,000. for bridge # 910, \$50,000. for bridge # 11, both refurbish jobs, and \$170,000. for bridge # 10, a replacement. BF&S estimates 3.435 million for Phase III of the road project and 4.2 million for Phase II (including bridge fees). They're projecting bid letting for Phase III in 2003 and Phase II in 2004. The group discussed strategy for the pending lawsuit on right-of-way acquisition. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST:

Carol Stefanatos, Auditor