

August 12, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 8/5 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. Commissioners learned the Arab quote to treat Memorial Hall for insects, includes treating three walls inside and out on the lower level only. Les moved to approve a one time treatment by Arab for \$225., second by Darle, and passed. Payment will come from the Memorial Hall budget. After checking with Son Construction, Les moved to amend last week's approval to replace the south steps to the parking lot, the handrail, and about 17 ft. of sidewalk, from " not to exceed \$3500." to not to exceed \$4,000., second by Darle, and passed. Brian signed the contract for \$3,990.00. Janyll Burke with WTH Engineering, told Commissioners the Indiana Wireless Enhanced 911 Advisory Board, has up to \$50,000. available, per eligible applicant, from a fund in excess of 3 million, for Phase II upgrades to locate wireless 911 callers. WTH has presented a quote of \$64,850. for layers of service for the E-991 system and the highway department. Once the county has signed a contract with them, WTH would promptly submit an invoice to the state for our share of the grant money. Payment of the balance would be negotiated by the highway and 911 departments. Janyll said installation and billing would be held off for 60 days, to allow time for the state to process the grant. Les moved to sign the contract, so the state may be invoiced for the grant funds, with installation held for at least 60 days, second by Darle, and passed. Commissioners signed the contract. Commissioners and their attorney, Tom Mattern, signed assurances and certifications to be included in the 5311 Transportation grant being sought by the Council on Aging. Mr. Mattern and Commissioners finalized their list of witnesses and exhibits for the pending eminent domain case.

Larry Rice, Co. Highway Dept.: There are 63.5 miles of chip and seal complete, about 1/2 of what's planned for this year. Larry says a SPRINT request to extend cable for 5397 feet on CR 600 W to 1610 N 600 W looks okay, so Commissioners approved the request. Commissioners suggest Larry negotiate with Hank's Construction for a signed agreement stating he will repair unknown problems, if any exist, caused by him during construction of the sewer extension to Metro North School. The county needs to sign completion approval before Hank's Construction gets paid, but a significant rain is needed to expose possible problems. Hank's is also getting costs together for work on River Road. Larry says the 2600 sq. ft. highway barn floor needs investigated, and broken up, to discover the problem. He needs to know from Commissioners what the specifications are for a new floor. Larry will look into an MSD request for stone at 128 S St. Rd. 115, where a bus driver parks her bus. Since it's on a state highway with right-of-way restrictions, and on private property, there's some question about the legality of the county laying stone. In response to his request, Butler, Fairman & Seufert Engineering advised Larry to power wash the Roann Covered bridge to remove dirt and loose paint, followed by an abrasive wire brush. Use an oil based primer and an acrylic top coat using a high quality paint such as Porter or Sherwin Williams. With no further business, the meeting adjourned.

\_\_\_\_\_  
Brian K. Hauptert, Chairman

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

\_\_\_\_\_  
Lester D. Templin

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