

August 19, 2002

At 8:00 A.M. Commissioner's Brian Hauptert and Darle Dawes met in executive session with Tom Mattern, Tanya Zoellner, Chuck Martin, and Kristina Lynn. Following an hour of talk without reaching an agreement, the meeting adjourned. At 9:00 A.M. Commissioners convened their regular meeting with Lester Templin absent. Minutes of the 8/12 meeting were approved as written, moved by Darle, second by Brian, and passed. Commissioners reviewed the Treasurer's July report and the Judicial Center/Jail custodian hours. They reviewed pay application # 27 for the Judicial Center, totaling \$2,665.00. Tanya with Pyramid, says all claims have not been submitted, and there's still about \$167,366. uncommitted. Darle moved to approve payment of Claim # 27, second by Brian, and passed. Tanya says the museum board plans to be out of Memorial Hall by early October at the latest. Emergency Management director, Bob Brown, says the county may receive 167 hazardous materials kits, if Commissioners accept responsibility for the equipment. Brown will distribute the kits, and the various departments will be responsible for keeping track of them. Departments will carry them in their equipment vans or on fire apparatus. Each kit is valued at about \$1200., and Bob will track the inventory twice a year. Darle moved for Commissioners to accept responsibility for the kits, second by Brian, and passed. Brian signed the required paperwork. Toby Steffan with Butler, Fairman and Seufert, presented Change Order # 8 on the Carroll Street Bridge project. It's a deduction from Atlas Excavating retainage in the amount of \$1,382.40 for failed material, tested by the state at the asphalt plant. Both Brian and Darle signed. Toby says the bridge looks good and the grass is holding up. Brian said the striping isn't lasting on the bridge, and Toby says that's common on "green" concrete. He says thermoplasty striping doesn't work on bridges. Treasurer, Lu Ann Layman, asked Commissioners to have windows washed on the two lower levels of the courthouse. Commissioner attorney, Tom Mattern, says nothing has been filed on behalf of defendants in the Old 15 S eminent domain case. Tom received samples of ordinances allowing off road vehicles to travel on county roadways. He said Mike Shrider will contact Commissioners soon on this matter.

Larry Rice, Co. Highway Dept.: 71 miles of chip and seal are completed. He checked the area where Metro Schools requested stone for a bus to park. The approach off St. Rd. 115 is uphill, then the parking area is on private property. Brian moved to deny the request second by Darle, and passed. Larry presented a rough draft of specifications for painting the two covered bridges, for Commissioner approval. He will enlarge his contractor list before mailing the "specs". With no further business, the meeting adjourned.

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Brian K. Hauptert, Chairman

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Darle V. Dawes

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Lester D. Templin

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