

September 9, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 9/3 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. They reviewed the August Financial Report. Commissioners approved a request from Co. Clerk, Lori Draper, for office supply purchases totaling \$700.00, from her budgeted funds. They reviewed a notice from the American Guarantee and Liability Insurance Co., indicating they have paid \$15,040.56 in claims against Premier Commercial Services, one of the contractors on the Judicial Center project. Les moved to approve a request from the Urbana Fire Dept. to close one block of CR 500 N, east of Washington St. in Urbana, on September 21st, second by Darle, and passed. A tractor pull event is planned, and Commissioners specified that any damage would be the responsibility of the event sponsor. Commissioners received five signed right-of-way grants from property owners along Old Rd. 15 S. Grants from Mark Draper, William Preston, Dann Perigo, Clarence Jones and James Gribben, will be recorded and the property owners reimbursed, as agreed. Butler, Fairman & Seufert Engineering is negotiating with the property owners involved.

Larry Rice, Co. Highway Dept.: Chip and seal work scheduled for 2002 is complete. Larry says there are 26.3 miles of gravel road in Wabash County. The department completed 1 & 6/10 miles of double chip and seal on CR 450 S and CR 680 E. Commissioners agreed with Larry to put three double chip and seal petitions on hold for now, as there are issues with each request. Included are: CR 100 N near the Drive In Theater, CR 350 N behind the Schenkel farm and Ijamsville streets. Larry reported the department has been awarded a grant thru the Solid Waste District for a chipper. He presented an agreement for state reimbursement for damage to county roads used as a detour while St. Rd. 13 S was under construction. Commissioners signed acceptance of \$11,500. Les moved to approve a road cut request from Bowman Agri Corp. on CR 700 E, 1/4 mile south of CR 900 S. second by Darle, and passed. Only a \$100. road maintenance fee will be charged, since the county isn't doing the work. A waterway has been constructed, and Bowman feels hooking into an existing tile is necessary. Darle will look into an alley situation in Urbana, where access has been denied for construction work. Maybe some tree trimming will resolve the problem.

Roann Covered Bridge quotes: Commissioners received two quotes to paint the bridge. Atlas Services quoted \$48,522. and Limberlost Construction quoted \$37,850. Darle moved to take the quotes under advisement, as the covered bridge account doesn't have sufficient funds (\$14,392.84) to cover the expense, second by Les, and passed. Funds might be appropriated from the Cumulative Bridge fund to cover part of the cost. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor