

October 7, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 9/30 meeting were approved with a correction, moved by Lester Templin, second by Darle Dawes, and passed. The correction is bridge # 28 in Laketon over the Eel River, rather than bridge # 208 on Old 24 W. Commissioners reviewed and signed the Payroll Claim and Allowance Docket, the Payroll Check Register and the Accounts Payable Voucher Register. They reviewed the September Financial Report. Brian signed a request to withdraw \$51,000. from the construction loan for the Judicial Center project. Commissioners will notify Havel Brothers Contractors by mail, of the need for a meeting, before the county will consider paying a claim of \$19,474. for work on the jail kitchen heating/cooling unit. Commissioners had approved a proposal for work on the unit totaling \$7,861.47. Co. Clerk, Lori Draper, says there are 205 books in the old Clerk's office that need moved, along with books in several other locations she would like to have stored in the same area. The three rooms being used in the courthouse are already full. She said the jury room in the courthouse might be big enough to store them, but she doesn't have funds budgeted to buy shelves. Right now election preparations is her priority. Emergency Management director, Bob Brown, presented his fiscal fourth quarter report for approval. He has the final, signed, draft of the comprehensive terrorist plan which will become part of his local ordinance. The total number of paid and volunteer man hours for this year is just over 4100. Commissioners signed his report. Commissioner attorney, Tom Mattern, presented an amended 911 ordinance reflecting the change in monthly access line fees. Originally established in 1990, fees will increase from \$ .80 per month to \$2.00, beginning 1/1/03. The ordinance needs approved and signed by both Council and Commissioners. Tom says to date, defendants in the Old 15 S lawsuit haven't struck a judge from the two remaining. He'll wait a couple of weeks before petitioning the Co. Clerk to strike one.

Larry Rice, Co. Highway Dept.: David Ridenour has requested approval for a road cut on CR 150 W, 2/10 mile south of CR 500 S. Dale Eppley will do the work on the 4 to 5 foot deep cut. Upon Larry's recommendation, Darle moved to approve the cut, imposing the standard \$100. fee, second by Les, and passed. Larry still hasn't received a quote from A & A Cleaners for painting the Roann Covered bridge. Mr. Mattern says since two quotes met the deadline, Commissioners should select from them or advertise again for quotes. Les moved to accept the Limberlost Construction quote of \$37,850., adding the cost is not to exceed \$38,000., second by Darle, and passed. The other quote was \$ 48,522. from Atlas Services. Larry has submitted an additional appropriation request from Cumulative Bridge funds, for the 10/28 Council meeting. Larry heard from Steve Hall, with INDOT, in regards to closing the Ruth Street railroad crossing in Urbana, in exchange for crossing arms and lights at the CR 500 N crossing. The railroad has agreed to do the arms and flashers, but the project got lost in the shuffle. Commissioners set 11/18/02 at 1:00 P.M. for a public hearing on the matter. Larry will notify INDOT of the county's intent to proceed. Larry says a Verizon request to replace existing cable from Mill Creek Pike extended, to the front of 6003 Cooper Road, looks okay. Commissioners signed approval. 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