

October 21, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 10/15 meeting were approved with a correction, moved by Lester Templin, second by Darle Dawes, and passed. The building permit fee is \$.05 per sq. ft., rather than \$.50 per sq. foot. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Clerk & Treasurer's September reports, the Weights & Measures monthly report and the Benicomp Insurance September report. Les moved to approve the Notice of Voting places for the 11/5/02 general election, second by Darle, and passed. Les moved to approve a request from Co. Clerk, Lori Draper, to buy a printer for \$439.00 using budgeted funds, second by Darle, and passed. Les reported the 911 Advisory Board met, and recommended the wages and benefits of three county dispatchers and two each from Wabash City and North Manchester be paid from 911 funds. Commissioner Attorney, Tom Mattern, has asked Judge Vanderpool to direct the Clerk to strike one of the two remaining judges from the panel of three. The remaining judge will preside over the Old Rd. 15 S eminent domain case. Tom had done research and suggested, as a cost cutting measure, Commissioners eliminate the phone line in his office installed for Commissioner Attorney use. He says the line costs about \$ 600. a year, and is rarely used. Tom could keep track of long distance expenses, and turn in claims for reimbursement. Darle moved to eliminate the special line, and ask Tom to submit claims for job related expenses, second by Les, and passed. Joe Updike, with the Soil & Water Conservation District, has talked with Tom Klare about the water problem on CR 100 S. Klare is installing an 8 inch tile on his property, but it could be expanded to help neighbors' Dan Vanderpool and Martha Helm. Klare would like all parties to meet at the site, and that meeting is set for 10/26 at 8:30 A.M. The county is willing to participate in resolving the problem, although their primary concern is keeping water off the road.

Larry Rice, Co. Highway Dept.: The utility turn-around on CR 150 N is done. Larry will hold a request to cut Washington Street in Urbana, between Half and College Streets, until after an upcoming drainage hearing. Highway employees, assisted by inmates, will remove the disassembled furnace from Memorial Hall tomorrow. Parts will be sold for scrap. Larry brought another load of fill dirt for around the Courthouse parking lot retention wall. One grader is working, while one is still down. Upon Larry's recommendation, Commissioners signed a request from Verizon to bury cable in the right-of-way of CR 900 N, from in front of 7445 E 900 N, then east to the Huntington Co. line. With no further business, the meeting adjourned.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

Attest: _____
Carol Stefanatos, Auditor