

December 2, 2002

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 11/25 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. They reviewed and signed the Payroll Claim & Allowance Docket, the Payroll Check Register, and the Accounts Payable Voucher Register. They reviewed the Clerk's October Report. Sheriff Roberts, asked Commissioners to approve an emergency appropriation from the Co. Corrections account in the amount of \$44,000.00. Tim will use that for the Jail 100 account which has a shortage caused by increased costs for inmate meals due to a higher census, medical insurance costs and jail matron severance pay for 39 accrued sick days. Les moved to approve the emergency appropriation of from Co. Corrections of \$44,000., second by Darle, and passed. Co. Assessor, Kelly Schenkel, asked Commissioners to add \$100. to the agreed upon rate of \$450. for Mike Ridenour, to remove the radiators in her office. He did quite a bit of extra work for her. Commissioners agreed to increase the payment to \$550.00, which will come from the courthouse repairs account. Noble Township Assessor, Brenda Conner, asked Commissioner approval to spend \$489. from her office account to paint her office. Commissioners agreed to the paint job, and removal of part of the old cooling system from her office by the courthouse custodian. Commissioners reviewed letters from CableDirect, notifying that as of 12/13/02, they will discontinue cable television service to residents of Liberty Mills, Roann and Urbana. They cite a decline in subscribers and the economic conditions in the rural cable markets as their reasons.

Larry Rice, Co. Highway Dept.: Larry presented a Resolution from the In Dept. of Transportation (INDOT), requesting closing stipulations for the Ruth St. railroad crossing in Urbana. Les moved to accept the option that closing must wait until the lights and gates are installed at the CR 500 N crossing, second by Darle, and passed. Larry will forward the signed resolution to INDOT. Larry has received quotes from DebCo Metal Culverts of \$26,095. for an aluminum box structure, and St. Regis of \$27,311. for a steele structure to replace Noble Twp. bridge # 34 on CR 100 S. Larry recommends using the aluminum structure which is cheaper, and Darle moved to accept the DebCo quote, second by Les, and passed. Larry will get it ordered. Les moved to approve a road cut request from Eric and Theresa Cohee, Urbana, second by Darle, and passed. The county will charge a road maintenance fee of \$100. for work done by Troy Eads on Washington St. at the alley between Half and College Streets. Larry reports the department inquired about a new sign for the Highway Dept., and have been billed \$1050. for a sign they didn't order. Commissioners asked Larry to check the sign and get a picture of it, before any decision is made. 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