

July 28, 2003

Commissioner Chairman, Lester Templin, called the meeting to order about 10:00 A.M. with all members present. Minutes of the 7/21 meeting were approved as written, moved by Brian Haupert, second by Darle Dawes, and passed. Commissioner attorney, Tom Mattern, reports receipt of a Tort notice against a court appointed attorney, accused of not properly representing his client. Tom has forwarded the notice to the county's insurance carrier. Les reported he hasn't had a response to a letter sent to the Frierwood and Shepard home on old St. Rd. 15 S, nor has he reached them by phone. Mr. Mattern will set a deposition date and notify the couple. Mary Ellen Clark, CASA director, presented her annual report for review, and Commissioner approval. She also had a grant application for her new fiscal year. She's applying for \$37,510.00, which would require a local match of \$9,378.00. If the grant is approved, she will move the program to full time. Brian moved support of the grant application, second by Darle, and passed. Commissioners also signed an agreement between the county, as the legal grant applicant, Our Children Our Future as the implementing agency and Wabash Co. CASA as the subgrantee. The county will process grant funds and transfer them to the CASA program. Emergency Management director, Bob Brown, reports more water in his communications room over the weekend. No serious damage was incurred. Commissioners agreed to his suggestion that he buy a unit to collect water and divert it to a single drain. Mosier's have the kit for \$ 59.00, and Bob will place it above the ceiling tiles, with a corner drain into a 5 gallon bucket. He has budgeted funds available. With no further business, the meeting recessed.

\_\_\_\_\_  
Lester D. Templin, Chairman

\_\_\_\_\_  
Darle V. Dawes

\_\_\_\_\_  
Brian K. Haupert

Attest: \_\_\_\_\_

Carol Stefanatos, Auditor