

August 18, 2003

Commissioner Chairman, Lester Templin, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 8/11 meeting were approved as written, moved by Darle Dawes, second by Brian Hauptert, and passed. Commissioners reviewed the Jail/Judicial Center custodian hours and the Weights and Measures monthly report. Les and Commissioner attorney, Tom Mattern, signed additional paperwork for the 5311 transportation grant application for the Wabash Co. Council on Aging. Co. Clerk, Lori Draper, is losing employee, Libby Cook, who shared her time with the Co. Extension office. Lori hasn't checked with Extension to learn their plans, but suggests hiring a part-time employee for her office. Her 2004 budget suggests wages for part-time microfilming, come from the Clerk's Perpetuation Fund rather than Co. General. Commissioners will talk with extension before making a decision. Mr. Mattern reports Cincinnati Insurance has declined payment on the Jasen Bridges Tort notice against the Superior Court appointed attorney he claims didn't represent him appropriately. Tom has forwarded the information to the errors and omissions carrier as suggested by Cincinnati, along with the John Willett Tort notice alleging arrest without probable cause. Plan Commissioner, Chad Dilling, reports the Dept. of Natural Resources (DNR), has approved the revised draft of the flood plain ordinance, which adds a \$10.00 penalty for non compliance. Commissioners set Sept. 8th at 1:00 P.M. for a public hearing on the amended ordinance.

Larry Rice, Co. Highway Dept.: Ninety miles of chip and seal are completed. Les has received positive comments on the work. Laketon bridge # 28 will re-open tomorrow as promised, and there will be a ribbon cutting ceremony at 11:00 A.M. Larry is impressed with the contractor, Baker and Schultz. He sent letters to Kent Giles and Richard Lynch about a charge to clear dirt and gravel washed onto the roadway from their properties. Larry says a SPRINT request to bury cable for 1700 ft. along CR 200 W, north of CR 400 N to 4455 N 200 W, looks okay. They are replacing old cable. Commissioners signed the request. Phil Amones will attend a meeting about GASB-34 on Wednesday. With no further business, the meeting recessed.

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Lester D. Templin, Chairman

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Darle V. Dawes

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Brian K. Hauptert

ATTEST: \_\_\_\_\_  
Carol Stefanatos, Auditor