

February 23, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order following the County Council meeting, with all members present. Minutes of the 2/17 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed and signed the Payroll Claim & Allowance Docket and the Payroll Check Register. They reviewed the Treasurer's January Report and the Weights & Measures monthly report. County Clerk, Lori Draper, reports the Zion Lutheran Church will serve as a polling place this election. The site meets handicapped accessibility requirements, and the church will provide their location free of charge, as a public service to the community. Lori also reports there must be a person appointed to survey all polling sites on election day checking that each location meets handicapped criteria. Lori understands a handicapped inspector will participate too, but she must check whether these jobs are paid or volunteer. The Judicial Center must be open to the public on election day for voter registration purposes, so security will be needed between 6:00 A.M. and 8:00 P.M. Lori priced postage machines and may hold for now. The cost is prohibitive, and she may wait to see if Council will add it to her Clerk's budget, rather than depleting her perpetuation fund. The unit would run \$ 4506.00, plus \$ 50.00 per month meter rent and \$390.00 a year for maintenance. There is also an annual scale update fee of \$175.00 and the cost of postage

Larry Rice, Co. Highway Dept.: Larry presented a copy of the annually updated Stop sign inventory report. He said a possible fix for the drainage problem affecting Mr. Brainard in Liberty Mills, is on hold until he can review the site without snow and ice. Larry will check a possible water problem at the intersection of CR 900 S and CR 50 E, for Darle. With no further business, the meeting recessed.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor