

JUNE 7, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A. M. with all members present. Minutes of the 6/21 meeting were approved with 3 corrections, moved by Lester Templin, second by Darle Dawes, and passed. (1) George Bitzer plans a subdivision called Rosewood Hills rather than Rose Hill. (2) A concrete pad rather than a concrete wall needs removed at the former Bond Flex plant. (3) The bridge on Hoover property is off CR 400 N rather than 300 N. Commissioners reviewed and signed the Accounts Payable Voucher Register, and reviewed the Jail/Judicial Center custodian hours. Commissioner attorney, Tom Mattern, reports he hasn't had any response from the State Attorney General regarding the proposed transfer of funds from the Co. Farm Home bequest, in the Jackson estate. Judge Vanderpool will hear the case on 7/16 at 1:00 P.M., and Tom asked Commissioners to attend, if possible. He will also invite Council Chair, Paul Sites. Bob Brown EMA director, reports the anhydrous ammonia spill last Friday was contained, with a loss of about 120 gallons. He's had 7 units working "mutual aid" in Miami County, following the tornado. The HazMat trailer was equipped last Saturday, and placed at the City Police station. Gary Schue with U 4 Com Telephone Service estimates his company could save the county an average of \$5,452. in a years' time, about \$454. per month. Savings range between 13% and 15% per phone number. They can't include 911 or DSL lines, but they do offer a wireless alternative for DSL. Les asked for reference contacts, and Schue will get him numbers. They don't have any counties or municipalities, but several businesses. U 4 Com has been in business for about 1 1/2 years. The county wouldn't be bound by a contract. Schue will meet with Commissioners in two weeks for a decision. Darle urged Deck Farms owners, on CR 700 W, to attend the meeting next Monday in Miami County regarding the T.E. Bolly ditch. The Deck's don't feel the benefits equal the costs. Plan Commission director, Chad Dilling, presented the approved plat for Rosewood Hills Subdivision. Located on George Bitzer property, there are 2 lots accessed off the entrance drive, and 3 lots access a cul-de-sac. There will be about 400 feet of roadway. Commissioners have a completed Letter of Credit thru Beacon Credit Union. It guarantees the county up to \$40,000. to make sure the road meets county specifications, before it's accepted by the county. Dilling reports 3 of the lots will require Wisconsin Mound septic systems, which run about \$15,000.00. Les moved to accept the plat of Rosewood Hills Subdivision, second by Darle, and passed. Chad noted the fence and concrete pad are still in place at the former Bond Flex plant, and Brian says he has contacted Don Metz, the attorney for Bond Flex in 1999, when the county agreed to allow temporary road right-of-way encroachment.

Leroy Striker, Sheriff: Striker reports 78 in jail now, down from 82 earlier today. He says Probation Chief, Dallas Duggan, has compiled most of the Community Corrections grant application information, and he and his department have done a great job. The request is for \$371,216.80, and provides for \$189,000. "in kind" locally. Leroy says his auto fleet is in trouble, and ask Commissioner support of using Commissary funds to lease 2 new cars and then request funds for 3 vehicles in his 2005 budget. Five of the 16 vehicles in his fleet are used for administrative purposes, and don't get the wear and tear of road cars. Les moved support to request leasing 2 cars using Commissary funds, second by Darle, and passed. Striker says the 800 MHz radio system may be running by tomorrow.

Larry Rice, Co. Highway Dept. There will be a meeting regarding Old Rd. 15 S on 6/9 at 9:00 A.M. in the site trailer. Larry is still waiting for a permit from DNR, so work may proceed on the retaining wall at Treaty Creek on Old Rd. 15 S. This damage dates back to last July. He did get a \$50,000.00 reimbursement from SEMA last week, for storm damage in the summer of 2003. With no further business, the meeting recessed.

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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