

August 16, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order at 9:00 A.M. with all members present. Minutes of the 8/9 meeting were approved with a correction, moved by Lester Templin, second by Darle Dawes, and passed. The question about proposed compensation and repairs is for the DNR project on CR 950 S and CR 300 W, rather than Old Rd. 15 S. Commissioners reviewed the Jail/ Judicial Center custodian hours, and noted receipt of the Bowen Center annual report thru 6/30/04. They learned Dick Smith supervised removal of stored items from Memorial Hall's 3rd floor in preparation of construction beginning this week. They also learned from the project architect, two window sills haven't been re-installed, and the AIA document referenced in the contract is part of the project " specs", so the county has a copy on file. Co. Clerk, Lori Draper, needs to send notices about annual docket fees. The state will prepare the notices, and she estimates about 3700 will be needed. Funds aren't budgeted for this job, but she will use as much IV-D money as the state will allow, a minimum of 60% of the cost. Commissioners agreed for Lori to proceed. Emergency Management director, Bob Brown, will be conducting a decontamination class this week-end, with 27 participants registered. Brian noted EMA did a good job at Fun Fest.

Larry Rice, Co. Highway Dept.: There are 118.6 miles of chip and seal completed. INDOT has notified Larry that the plan development for BR. # 13 on Mississinewa Road over the Mississinewa River is complete, and bid letting is set for 1/19/05. Commissioners set Oct. 4, 2004 at 11:00 A.M. as the deadline to receive proposals for BR. # 208 on Old Rd. 24 W at the railroad. Larry says a 15 inch culvert comes across the road and dumps into a 24 inch drop that runs into an 8 inch drain across the front of the Mike Garrett property, which drains into an east/west 15 inch tile. He said the 8 inch drain couldn't possibly handle a heavy rain, and suggested Garrett consult with the ASC office for help with water coming from the west. Larry's department could cut the side ditch, but it would be a significant drop of 3 feet. The neighbor wouldn't be able to mow the side ditch any longer. Larry says intermediate asphalt was applied on Old Rd. 15 S last week, next will be the top surface. Gas and phone utilities continue to cause delays by not getting their services installed or relocated. Darle asked about double chip and seal progress, as he heard from a resident, concerned about an upcoming wedding. Larry says 1/2 of Baker Rd. is done, then crews will move on. The first layer needs to set for about one week before the next layer goes on. Darle reports Miami Co. doesn't wait that long, and feels our plan needs reviewed before next summer. Larry thinks things will be okay for the wedding.

Mike Shrider, Sheriff Major: There are 87 in jail this morning. The two, 2004 Explorers should be equipped by tomorrow and on the road. The main bearings are bad in a 1999 Crown Victoria squad car with 170,000 miles. It's not worth the minimum of \$1,000.00 to repair, and has been parked, likely to become a trade-in. Other vehicle assignments have been shuffled. Shrider suggested Commissioners consider a " no parking" ordinance as a compromise to a problem between businesses in Urbana. Another suggestion is to paint curbing near alleys, fire hydrants and driveways. Darle noted parking space is at a premium in Urbana. Commissioners will study options. With no further business, the meeting recessed.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____

Carol Stefanatos, Auditor