

September 13, 2004

Commissioner Chairman, Brian Hauptert, called the meeting to order with all members present. Minutes of the 9/7 meeting were approved as written, moved by Lester Templin, second by Darle Dawes, and passed. Commissioners reviewed the Jail/Judicial Center custodian hours. After review, Les moved to approve pay application # 1 for Memorial Hall renovations, second by Darle, and passed. The claim totals \$14,326.00, of which \$1,432.00 is held in retainage until the project is completed and accepted. Upon the recommendation of Co. Clerk, Lori Draper, Darle moved to appoint Ann Gillespie as County Point Person for the Help America Vote Act (HAVA) survey, second by Les, and passed. Mike Garrett, who first talked with Commissioners on 7/19/04, asked them to cut the ditch across the road from him, and put a culvert under the driveway, in an effort to alleviate his water problem. Commissioners will visit the site next Monday afternoon with highway personnel, before making a judgement. Mr. & Mrs. Jim Deck shared their concern for plans to dredge a ditch behind them, as part of the T.E. Bolly drain. Co. Health Nurse Jane Skeans, and assistant nurse Lori Foust, presented proposals to buy a new vehicle for use by their department. Quotes included: (1) Wabash Valley Chrysler, \$20,772.00; (2) Shepherds Chevrolet, \$21,017.00, for a vehicle that is available now, and there are other units at \$20,347.34; (3) Maggart Pontiac, \$20,071.00; (4) Dorais Chevrolet, \$20,709.00 or a 2 year lease/purchase at \$21,602.16 or 3 year lease at \$22,167.00; (4) Denney Motor Sales at \$24,935.00. Les moved to take the bids under advisement, second by Darle, and passed. The Auditor reported medical insurance funds were used to open a Certificate of Deposit, so Wells Fargo Bank will provide a Letter of Credit for the county as requested Benicomp. The Letter of Credit guarantees \$42,850.00 which covers 10% of 2003 claims, as required by a new law. Wells Fargo charges 1/2 point for the service, which will be paid from the insurance fund. With no further business, the meeting recessed.

Brian K. Hauptert, Chairman

Darle V. Dawes

Lester D. Templin

ATTEST: _____
Carol Stefanatos, Auditor