January 21, 1997

Commissioners met in regular session, called to order by Brian, with all members attending.

Minutes of the Jan. 13, 1997 meeting were approved as amended, motioned by Les, 2nd by Darle. Corrections are: Highway Dept., Right-of-way measurements are 20 ft. in either direction from center of the road. "Road Closed" signs are on 1400N west of 100W.

County Highway, Larry Rice: Corporate Health care is not raising fees for 1997. County policy on plowing private drives is NO. Larry will check prices for a new sander box. During the last two weeks there have been 532 hours of overtime clearing roads. Commissioners feel crews should stay out clearing roads past evening rush hours.

Butler, Fairman & Seufert, Bob Luce: Updated on Carroll Street bridge and sewer projects, and Old St. Rd. 15 right-of-way. Commissioners agreed to appoint Larry Rice as the official representative to sign forms for federal reimbursments.

Scearce & Associates, Mary Ellen Rudisell: She will prepare a presentation of options for courthouse restorations and space problems.

Board of Finance: Treasurer, Ann Gillespie, presented a list of county depositories. Officers elected for 1997 are: President, Brian Haupert, motioned by Les, 2nd by Darle and passed. Secretary, Darle Dawes, motioned by Les and 2nd by Brian and passed.

Kelly Schenkel, Clerk of the Circuit Court: Commissioners approved for Kelly to get estimates to paint upstairs clerk's office adjacent to Circuit Court.

Darle Dawes

Reviewed Clerk's Monthly Report.

There being no further business, the meeting was adjourned.

ATTEST:

Caral Stefanatas arol Stefanatos, Auditor Wabash County