COMMISSIONERS MEETING - OCTOBER 16, 2000

The Executive Session of the Commissioners was held at 8:30 am. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Allen and Auditor Sullivan. Only pending litigation and personnell matters were discussed.

The regular session was called to order by President Bundy with all other members in attendance. Minutes of the previous session were read and approved. Claims totaling in the amount of $311,558.81 were reviewed and unanimously allowed.

Items on the agenda were as follows:

CANTON ALLEY CLOSURE

The board reviewed the report as submitted by Surveyor Souder of his flagging of the Canton Alleys per the boards request at the September 29 meeting.

After reviewing the survey and the surveyor's observations, the commissioners agreed to leave the matter as status QUO (as the matter stands). Attorney Allen mentioned that this issue is no longer a county issue. Furthermore, Attorney Allen commented that the matter needs to be resolved between the two parties through a civil lawsuit.

FEDERAL AIDE BRIDGE #113

Commissioner Stewart made a motion to award the contract for bridge #113 to R.W. Armstrong. Commissioner McKinley seconded the motion. The motion passed 3-0.

COURTHOUSE ANNEX - EXTENSION OFFICE

The board declared the health hazard situation at the county annes building an emergency situation. Therefore, the board unanimously agreed to move the Extension Office to the 4-H fairgrounds building on a temporary basis.

INDUSTRIAL PARK

The board advised Highway Superintendent, Orville Gilbert to assist with the clean up of the house that currently sets on the industrial park property. The board urged Gilbert to not become involved in the demolition or burning process.

TEN COMMANDMENTS

Attorney Allen informed the public that a hearing had been scheduled on the preliminary injuction for The Ten Commandments lawsuit filed by Jeffrey Atkins. The hearing will be held on October 25, 2000 at 4:00 p.m. in Indianapolis and will be heard by US Federal Judge Sarah Barker Evans.

In other business concerning The Ten Commandments, Attorney Allen explained his relationship with counter partner Frank Manion. Mr. Manion represents the American Law and Center for Justice. Attorney Allen noted that the county is charged nothing for Mr. Manion's involvement in The Ten Commandments lawsuit.

TRANSPORTATION ADVISORY COMMITTEE

Auditor Sullivan distributed information concerning the TAC. Sullivan mentioned that the information had been submitted by the boards River Hills Appointee, Victor Dufour.

HEALTH INSURANCE

Auditor Sullivan distributed information concerning the county's health insurance review. The updates had been submitted by John Boss of AON Consulting.

With there being no further business at hand, the meeting was adjourned.

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan