COMMISSIONERS MEETING - JANUARY 17, 2000

The Executive Session of the Board of Commissioners was held at 3:30 p.m. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Allen and Auditor Sullivan. Only pending litigation and personnel 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 $376,363.65 were reviewed and unanimously allowed.

Items on the Agenda were as follows:

NORTH WASHINGTON VOL. FIRE DEPT. FIRE TRUCK

After reviewing certain bidding requirements, Attorney Allen opened and read aloud a bid from Sternberg "911" E-One. The bid was for an emergency one top mount pumper with a GMC 2-dr 300hp chassis & equipment, totaling $125,441.00.

Jill Blank mentioned that the state may require a cost price analysis because only one bid was submitted.

Commissioner Stewart made a motion to refer the bid to River Hills EDD & RPC and the NW Volunteer Fire Dept. for an examination of specifications. Commissioner McKinley seconded the motion. The motion passed 3-0. The bid will be awarded at the next at the next regular meeting.

IRVIN STAHL FARM - (FORMER STEPHENSON/CRANE FARM)

Attorney Bill Green appeared before the Board to ask for a waiver from the plat approval process for the Irvin Stahl Farm. Green explained that the 451 acre farm was located in Madison Township and was to split into 4 tracts. After discussing buildings, usage, etc., Commissioner McKinley made a motion to waive the requirements of the Subdivision Control Ordinance for the Irvin Stahl Farm. Commissioner Stewart seconded the motion. The motion passed 3-0.

FLEENORTOWN COMMITTEE

Canceled.

WASHINGTON COUNTY BYPASS

Commissioner Stewart made a motion to approve the Interlocal Agreement between the City and the County. Commissioner McKinley seconded the motion. The motion passed 3-0. The agreement states that the county will expend approximately $612,000 for the eastern portion of the bypass.

Commissioner Stewart made a motion to approve an agreement between the City/County and INDOT for the eastern portion of the bypass. Commissioner McKinley seconded the motion. The motion passed 3-0.

APPOINTMENTS

The Board discussed attendance and notification problems with certain appointments. Commissioner Bundy made a motion to list all available appointments and post this list in the courthouse. Also, have Auditor Sullivan to notify the Board when appointees terms are ~~about to~~ expire and send the appointee a letter and ask if he/she would be interested in serving again, and notify appointee's that they may be replaced on any board if he/she has 3 unexcused absences. Commissioner Stewart seconded the motion. The motion passed 3-0.

The Board asked Auditor Sullivan to address a letter to all Board Presidents asking that they notify the Auditor's office of the attendance at their regular meetings.

FAIRBOARD BUILDING AND GROUNDS PERSON

Commissioner Stewart made a motion to appoint Orville Gilbert as the Fairboard Building and Grounds person. Commissioner McKinley seconded the motion. The motion passed 3-0.

HOOSIER HILLS P.A.C.T. COMMUNITY CORRECTIONS ADVISORY BOARD

Commissioner Stewart made a motion to amend the 12-28-99 minutes by deleting the Hoosier Hills P.A.C.T. appointment, Regina Ruddell. Commissioner McKinley seconded the motion. The motion passed 3-0.

Commissioner Stewart made a motion to appoint John Kuss and Connie Benson to the Hoosier Hills P.A.C.T. board. Commissioner McKinley seconded the motion. The motion passed 3-0.

INDUSTRIAL PARK

River Hills representative, Marsha Conner, presented an application for federal assistance. The federal request is being made for the provision of infrastructure to the Washington County Industrial Park to facilitate job creation and private investment. The application indicates $783,395 of federal dollars and $335,742 of local match money would be used for this project. Ms. Conner explained that this is a joint venture between the County and the Economic Growth Partnership.

Commissioner Bundy made a motion to approve the execution of the application for federal assistance for the infrastructure at the Industrial Park. Commissioner McKinley seconded the motion. The motion passed 3-0.

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

Joseph L. Bundy
Commissioner: Joseph L. Bundy

Dale McKinley
Commissioner: Dale McKinley

Kevin W. Stewart
Commissioner: Kevin W. Stewart

ATTEST: Lana Sullivan
Lana Sullivan, Auditor