The executive session of the Board of Commissioners was held at 8:30 am. 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 $254,154.02 were reviewed and unanimously allowed.

Items on the agenda were as follows:

DYER FARM

Steve Aulbach appeared before the Board requesting approval of the Dyer Farm which is located in Polk Township. Mr. Aulbach explained that the tal farm consists of 20 acres. Furthermore, Mr. Aulbach mentioned that he would like a variance to subdivide the farm into 3 lots with each lot being approximately 6.5 acres. After reviewing the plat, Commissioner Bundy made a motion to exempt the Dyer Farm from the plat approval process and approve the Dyer Farm plat. Commissioner Stewart seconded the motion. The motion passed 3-0.

HESTER FARM-SECTION2

Steve Aulbach appeared before the Board requesting approval of the Hester Farm Section2 which is located on Becks Mill Road. Mr. Aulbach mentioned that he would like a variance in order to divide the Hester Farm Sect.2 into 3 lots with each lot size being approximately 5.5 acres. Also, Mr. Aulbach said that tract 1 has an existing house on it. After reviewing the plat, Commissioner Stewart made a motion to exempt the Hester Farm Section 2 from the plat approval process and approve the Hester Farm Section 2 plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

ANIMAL SHELTER

Anita Bush appeared before the Board to inquire about plans for the animals in Washington County after January 1. Particularly, Ms. Bush asked where the animals would be taken when picked up and if the County animal control officer would still be employed. The Board announced that the County Council and the new Commissioners would make a decision after the first of the year. Ms. Bush mentioned that the locks would be changed at the animal shelter on January 1, 2001. Ms. Bush said that she felt as if there was room for an extension if the Board would make a personal phone call to the Mayor.

HOOSIER UPLANDS

Bobby Lamm announced that the Housing Rehab grant #HD-980-024 was closed November 30, 2000, with 12 homes having been successfully rehabilitated. Mr. Lamm announced that they received 35 total applications. Furthermore, Mr. Lamm mentioned that Hoosier Uplands would like to pursue another IHFA grant to assist the other 23 homes and wold visit the Commissioners again at a later date.

ELLIS FARM

Bill Green appeared before the Board to discuss the Ellis Farm which is located off of of Highway 150. Mr. Green said that Tract #11 has not been sold but a total of 12 lots have been sold. Mr. Green announced that the septic had been approved on the Ellis Farm. Commissioner Stewart made a motion to approve the Ellis Farm. Commissioner McKinley seconded the motion. The motion passed 3-0.

MCCRACKEN FARM

Bill Green appeared before the Board to discuss the McCracken Farm Subdivision. Mr. Green explained that all tracts had been sold prior to 1997 with the exception of 1 (one) tract. The remaining tract, which is lot#21 has a powerline running through it. After reviewing the plat, The Board asked Mr. Green to include a copy of the restrictions and to state on the plat that the internal road is a private road. With these stipulations, Commissioner Stewart made a motion to approve the McCracken Farm plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

PETERS FARM

Bill Green appeared before the Board to discuss the Peters Farm subdivision which borders Locust Grove Road. Mr. Green explained that the plat was done in 1991 and that lots #1-8 and Lot #14 had not been sold. After reviewing the plat, the Board asked that Mr. Green and the Highway Superintendent inspect the driveways and report back at the next regular meeting.

2001 HIGHWAY BIDS

Attorney Allen opened and read aloud the following bids for the year 2001:

FUEL

KIEL BROS. OIL

Unleaded - 1.0517
#1 Diesel - 1.3896
#2 Diesel - 1.3210
#2 Diesel Dyed - 1.0041

PETROLEUM TRADERS

89 Octane - Midgrade gasoline - .8048
#2 Low Sulfur Clear Diesel - .8802
#1 Sulfur Diesel - 1.0210
#2 Low Sulfur Red Dyed Diesel - .8802

ACKERMAN OIL CO.

89 Octane Unleaded - 1.0065 (Tanker Loads)
#2 Undyed Low Sulfur Diesel - 1.0777 (Tanker Loads)
#1 Undyed Low Sulfur Diesel - 1.1010 (Tanker Loads)
#2 Dyed Low Sulfur Diesel - 0.9127 (Tanker Loads)
#1 Dyed Low Sulfur Diesel - 1.1240 (Tanker Loads)

JACKSON JENNINGS FARM BUREAU COOPERATIVE

89 Octane Unleaded - 1.136 delivered - 1.066 Transport
Coop Road Diesel - 1.213 Delivered - 1.113 Transport
Off Diesel - 1.019 Delivered - .949 Transport
#1 On Road - 1.249 Delivered - 1.179 Transport

After reviewing the fuel bids, Commissioner Stewart made a motion to place a call each time that fuel was needed and make the purchase from the lowest bidder at that time. Commissioner McKinley seconded the motion. The motion passed 3-0.

STONE

HANSON AGGREGATES	SCOTT	WASH.
11, 12		3.85
11	4.65	
9		5.20
8		5.00
Rev. RR, 5, 8, 9	4.45	
2, 53, 73	3.25	4.35
Rev. Rip Rap		5.00
Coarse Lime		3.75
11B		5.60
9B		5.10
8B		4.95
5B		4.90
53B		3.65
DRB's	3.25	3.65
10FF	3.25	
Slate	1.00	

CALCAR QUARRIES, INC.

Rip Rap, 6" or Less - 5.05
53, 73 - 4.35
2 - 4.75
4, 5 - 4.85
7, 8 - 5.10
9 - 5.35
11 - 5.65
12 - 5.45

DAVIS CRUSHED STONE AND LIME

#2,5,7,9,11,53,73,6" or less crusher run - 4.80

ROGERS GROUP INC.	MITCHELL	ORLEANS
53,73	4.20	4.20
1,2,4,5,7	4.75	4.75
8	5.10	5.10
9	5.50	n/a
11	6.10	6.10
12	5.00	n/a
6" rip rap & graded rip rap	5.65	n/a
aglime	3.75	3.75

After reviewing the stone bids, Commissioner McKinley made a motion to accept all stone bids. Commissioner Stewart seconded the motion. The motion passed 3-0.

BRIDGE MATERIAL

AMERICAN TIMBER BRIDGE & CULVERT,INC.

Treated Bridge Planking - 1,995.94/M.f.b.m
Treated Timber Box Culverts - 2,546.68/m.f.b.m
Treated Timber Transverse Deck Panel - 2,663.93/m.f.b.m
Creosote Treated Bridge Pkg. Components - 2,678.57/m.f.b.m
Creosote Treated Timber Deck Components - 2,695.35/m.f.b.m
Salt/Sand Storage Bldg Pkg Components - 2,678.57/m.f.b.m
Galvanized Attaching Hardware for above - 18.95/lb
Geotextile Fabric Filter Cloth - 5.25/sq. ft.

ST. REGIS CULVERT INC.

STEEL BRIDGES

50x24 Galv. Beam - $58.85/sq. ft
75x24 Galv. Truss - $62.70/sq. ft
100x24 Galv. Truss - $65.18/sq. ft

GALV. BRIDGE FLOORING, 3" X 9" CORRUGUATION, 18" LAYING WIDTH

7 GA - $15.18
5 GA - 16.39
GA - $20.24

After reviewing the Bridge Material bids, Commissioner McKinley made a motion to accept both bids and use if needed. Commissioner Stewart seconded the motion. The motion passed 3-0.

INSULATED ROOFING CONTRACTORS

Jim Kaiser repsented a spray applied polyurethrane roofing solution for the Courthouse to the Board. Mr. Kaiser explained that the totally seamless roofing material costs approximately $2.00 to $2.50 per square foot. Also, there would be an additional cost to remove the existing roof. Commissioner McKinley asked Mr. Kaiser to prepare an estimate to re-roof the entire courthouse. Mr. Kaiser noted that any work assigned, could not be performed until spring. Mr. kaiser mentioned his concern about damaging the bell in the attic. The agreed to contact Cottongim to assist with securing the bell if the roof is replaced.

PUBLIC DEFENDER BOARD

Mark Clark rescheduled his appearance until January 2, 2001.

TEMPLE ENVIROMENTAL SERVICES, LLC

Al Temple presented a proposal to clean and remove the pigeon waste from the courthouse attic. The proposal included:

A. Neutralization of waste by use of sodium hyperchlorite solution
B. complete cleanup of area with use of hepa equipment
C. final cleaning with use of meta quat germicidal disinfectant.

The proposal totaled $2,500.00.

After some discussion, the Board declared this an emergency situation. Commissioner McKinley made a motion to accept the proposal from Temple Environmental Services, LLC. Commissioner Stewart seconded the motion.. The motion passed 3-00. mr. Temple noted that he would send a certificate of completion when the work was finished.

EWRWC CF -00-230

Commissioner McKinley made a motion to execute the grant agreement for the water grant. Commissioner Stewart seconded the motion. The motion passed 3-0. The total amount of CDBG-CFF funds awarded was $311,544.

The Board agreed to address a letter at a later date which involved the engineering work for this grant.

GORDON BELL PLATS

Attorney Allen explained that he had been in conversation with Gordon Bell concerning certain language that has been placed on his surveyed plat. The language states that the use of this survey, other thank the original is in violation of copyright laws. Attorney Allen noted that his clause cannot be printed on surveys because, once recorded, the sruveys are for public view.

TEN COMMANDMENT

Attorney Allen reported that the settlement agreement for the ten commanment lawsuit will be available for the public in approximately ten days.

HEALTH BOARD APPOINTMENTS

Commissioner McKinley made a motion to appoint Anne Terrell and Perry Fleenor to the County Board of Health. Commissioner Stewart seconded the motion. The motion passed 3-0. The term expiration date for both appointments is 12-31-2004.

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

COMMISSIONER: JOSEPH L. BUNDY

COMMISSIONER: DALE MCKINLEY

COMMISSIONER: KEVIN W. STEWART

Auditor, Lana Sullivan