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 $205,231.20 were reviewed and unanimously allowed. Also, claim #50, payable to AON Consulting which totaled $3,000.00 was unanimously approved. This particular claim was held at the September 5, 2000 meeting.

Items on the agenda were as follows:

TAC APPOINTMENT

Auditor Sullivan informed the Board that a TAC Committee member, Mary Thixton had not volunteered to serve on the committee. In fact, Ms. Thixton had designated her husband, Bill Thixton. Auditor Sullivan announced that the Commissioners had appointed Mary Thixton to the TAC Board but should further discuss the matter. The commissioners unanimously agreed to ask Mary Thixton to serve on the Transportation Advisory Committee in order to provide representation for the Senior Citizens. Auditor Sullivan agreed to contact Ms. Thixton.

VFDFT FIRETRUCK

Commissioner Stewart made a motion to approve the CDBG Disclosure Report for the Franklin Township Volunteer Fire Truck Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

COURTYARD

Auditor Sullivan reported that the JCDP singers would like to gain permission from the Commissioners to use the Courtyard for a Gospel Concert. The Commissioners suggested that the group use the gazebo at the fairgrounds for better accommodations.

REGULAR MEETING CHANGE

The Commissioners announced that the Regular Commissioners meeting scheduled for October 2, 2000 has been changed to Friday, September 29, 2000 due to a conflict.

RFP'S FOR BRIDGE #113

Attorney Allen opened and read aloud the following proposals for Bridge #113:

R.W. Armstrong
Beam, Longest and Neff, L.L.C
AECOM, Inc.
USI Consultants, Inc.

Attorney Allen read aloud a letter from United Consulting Engineers & Architects which stated that they were not in the position to submit a proposal at this time.

After some discussion, Commissioner Stewart made a motion to take the proposals under advisement and forward them to Superintendent Gilbert for further review. Commissioner McKinley seconded the motion. The motion passed 3-0. The Board will make a decision at the September 29, 2000 meeting.

The Commissioners rejected the following two proposals for not complying with the 9:00 am deadline as set forth in the notice:

Pacific Engineering, Inc.
VS Engineering

HEALTH INSURANCE

John Boss with AON Consulting presented an analysis and held discussion concerning the Washington County Health Plan. Other members involved in the discussion included Jim Knapp and Mark Nantz from the Knapp Miller Brown Agency and Jim Russo of Westport Insurance. Mr. Boss explained his concerns with the County's current health plan.

Mr. Boss mentioned that the County was currently being charged $40.00 per person per month by First Choice to administer the County's claims. Mr. Boss explained that this fee, compared to others, was increasingly high. President Bundy asked Mark Nantz to make an inquiry to First Choice about the current administration fee.

Mr. Boss announced that he will market Re-Insurance for 2001 and will provide the results to the Board at the Regular Meeting scheduled on November 20, 2000.

REPEATER SYSTEM

Perry Fleenor appeared before the Board to discuss frequency issues. Fleenor mentioned that it is his understanding that a units frequency will be lost if it is not used. The Board suggested that a unit regularly conduct tests so that their frequency is being used. Mr. Fleenor agreed to check with Sheriff Combs to clear the monitoring process.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST:
Lana Sullivan