COMMISSIONERS MEETING - JUNE 19,2000

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 Lana 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 $618,312.36 were reviewed and unanimously allowed.

Items on the agenda were as follows:

EWRWC

Commissioner McKinley made a motion to approve the Citizens Participation Report and a letter authorizing River Hills to submit the minutes of the public hearing on behalf of the Commissioners for the EWRWC grant application. Commissioner Stewart seconded the motion. The motion passed 3-0.

S.CASEY RD.

Auditor Sullivan notified the Board of a petition that had been submitted to the Auditor's Office. The petition states that the residents would like to lower the speed limit on South Casey Road. President Bundy announced that he will visit the site with Highway Superintendent Orville Gilbert.

ROCKWOOD 1 & 2 SUBDIVISION

After reviewing the approval letter submitted by the Franklin Township Plat Advisory Committee, Commissioner Bundy made a motion to approve the Rockwood 1 & 2 subdivision plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

NEAL FARM

After reviewing the approval letter submitted by the Franklin Township Plat Advisory Committee, Commissioner Bundy made a motion to approve the Neal Farm subdivision plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

TABOR FARM

Bill Green appeared before the Board asking for approval of the Tabor Farm plat. Mr. Green explained that all lots had been sold with the exception of lot #2 & lot #6. After some discussion, Commissioner Stewart made a motion to exempt lot #2 & lot #6 and approve the Tabor Farm subdivision plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

MCCRACKEN FARM

Bill Green presented the McCracken Farm plat to the Board. The Commissioners explained that they had received various complaints concerning this subdivision. The Board informed Mr. Green that the building inspector would be doing an onsite review and the inspector would then report back to the Commissioners. Furthermore, the Board took the matter under advisement until a report was given by the building inspector.

ALLEY CLOSING - CANTON AREA

Sandy Zimmer appeared before the Board requesting that certain alley's be closed in the Canton area. Attorney Allen explained that certain procedures, such as receiving the consent of adjoining landowners, advertising and holding public hearings must be followed in order to close or vacate an alley. The Board instructed Ms. Zimmer to develop a petition for the closure of each individual alley and then report back to the Board.

FIRE CHIEFS ASSOCIATION

Duane Rippey appeared before the Board on behalf of the Fire Chief's Association. Mr. Rippey asked the Commissioners to submit a request in the 2001 budget for $65,000 for the fire departments. Mr. Rippey mentioned that the money would be divided up into each township and would be used for first responder equipment. The Board took the request under advisement and will discuss it into more depth at budget time.

ROGER & POLLY BAIRD FARM

Commissioner McKinley made a motion to exempt the Roger and Polly Baird Farm from the plat approval process. Commissioner Stewart seconded the motion. The motion passed 3-0.

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

Joseph R Bundy
Commissioner Joseph Bundy

Dale McKinley
Commissioner Dale McKinley

Commissioner Kevin Stewart

ATTEST: Lana Sullivan
Washington County Auditor
Lana Sullivan