The Executive Session of the Board of Commissioners was held at 9:45 a.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, with one clarification being made. The Commissioners wanted to clarify that they agreed to pay the annual fee of $500.00 for maintaining the christmas lights. This fee, however, was the only fee that the Board agreed to pay. Claims totaling in the amount of $97,974.61 were reviewed and unanimously allowed. Items on the agenda were as follows:

REPEATER SYSTEM

Commissioner McKinley made a motion to proceed with the RCS Communication Contract. The initial installation will include one base station and one outlying unit. Commissioner Stewart seconded the motion. The motion passed 3-0.

CEDAR LANE FARMS SUBD. PHASE II

Ronald Broadwater presented the second phase of the Cedar Lane Farm Subdivision to the Board. Mr. Broadwater asked that Tract 1 be exempt from the plat approval process. After some discussion, Commissioner Stewart made a motion to approve the plat and exempt Tract 1 of phase II. Commissioner McKinley seconded the motion. The motion passed 3-0.

MESSERSMITH FARM SECTION 1

Bill Green appeared before the Board to inquire about having certain deeds recorded that were fulfilling land contracts. Mr. Green explained that the contracts had been recorded in 1993, 1994, 1995 & 1996. Mr. Green agreed to supply the Auditor's Office with the Lot # and the exact date of recordation for each contract. With no further discussion, Commissioner McKinley made a motion to allow those deeds which are fulfilling contracts to be recorded and to exempt Lot #22 from the plat approval process. Commissioner Stewart seconded the motion. The motion passed 3-0.

S. LIBERTY CHURCH RD./BIG SPRINGS RD.

Commissioner Bundy made a motion to place a stop sign at the intersection of S. Liberty Church Rd. and Big Springs Rd. The actual stop sign will be placed on Big Springs Road going southbound. Commissioner Stewart seconded the motion. The motion passed 3-0.

AON CONSULTING-(HEALTH INSURANCE)

Commissioner McKinley made a motion to sign a contract with AON Consulting. Commissioner Stewart seconded the motion. The motion passed 3-0.

USI CONSULTANTS, INC.-SCIFERS ROAD INTERSECTION WITH SR39

Commissioner Bundy made a motion to execute the contract with USI Consultants, Inc. Commissioner McKinley seconded the motion. The motion passed 3-0. USI will provide the engineering and surveying services to prepare plans for the reconstruction of Scifers Road intersection with STate Road 39 for a fee of $9,600.00. President Bundy agreed to contact the County Surveyor about the possibility of the County providing the surveying services.

VETERANS SERVICE OFFICER

Madge Lyles appeared before the Board requesting their support in making Patrick Rice a full time Veterans Service Officer. Ms. Lyles explained that she had made her request to the County Council. The Board made no comment on this issue.

DELANEY PARK

Chris Strange, Park Manager, asked the Board if the County Highway would transfer one dump truck jto the Park for gravel hauling and miscellaneous purposes. Mr. Strange was speaking of a 1987 Chevy Dump Truck that is scheduled to be sold at the County Surplus Auction on May 26, 2000. The Board mentioned that they would discuss the matter and make a decision before the date of the surplus auction.

JACKSON TWP. FIRE TRUCK-CF-95-249

Commissioner Stewart made a motion to approve the claim voucher to the IDOC for $128,606.00 for the purchase of Jackson Townships fire truck. Commissioner McKinley seconded the motion. The motion passed 3-0.

EAST WASH. WATERLINE EXPANSION GRANT

Commissioner Stewart made a motion to approve a letter designating River Hills as the consulting party for the East Washington Water Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

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

Commissioner: Joseph L. Bundy

Commissioner: Dale McKinley

Commissioner: Kevin W. Stewart

ATTEST: Lana Sullivan
Lana Sullivan