The Executive Session of the Washington County Board of Commissioners was held at 12:30 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 with no corrections being made. Upon motion made by Commissioner McKinley as seconded by Commissioner Stewart the Board unanimously approved the minutes of December 20, 1999 meeting. No claims were presented due to it being the end of the year. Items on the agenda were as follows:

BLUE RIVER FIRE DISTRICT

Commissioner Stewart made a motion to re-appoint Shannon Soliday to the Blue River Fire District. Commissioner McKinley seconded the motion. The motion passed 3-0.

2000 HIGHWAY BIDS

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

Commissioner Stewart made a motion to accept all fuel bids. Commissioner McKinley seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to accept all bituminous bids. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to rollover the bid from Culverts Plus, Inc. for culverts. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to accept the bid from American Timber Bridge for wooden structures. Commissioner Stewart seconded the motion. The motion passed 3-0.

OFFICE SPACE-ERNIE GRAVITT

Mr. Gravitt appeared before the Board inquiring about additional office space for the Probation Department. The Board announced that they had located more office space located behind the current Prosecutors Office. (Old Hoosier Uplands Office) The Board informed Mr. Gravitt that he could obtain surplus desks from the County. The Board asked that Mr. Gravitt coordinate the transition with Prosecutor Maudlin.

COX FERRY ROAD-JOHN BURLINGTON

Mr. Burlington addressed the Board concerning Cox Ferry Road. Mr. Burlington explained that he had visited the Commissioners Meeting in the past and had asked when the gravel part of Cox Ferry Road would be paved. Commissioner McKinley reported to Mr. Burlington that he and the Highway Superintendent would view the area. Commissioner McKinley also agreed to give Mr. Burlington a reply as to whether the road would be paved.

2000 CENSUS

Jack Stallings introduced himself to the Board as a recruiter for the Census 2000. Mr. Stallings announced that he is soliciting for jobs and explained the need for job exposure as the Census 2000 arrives. Mr. Stallings offered a toll free phone number for anyone interested in working for the Census Bureau. The # is 1-888-325-7733.

BYPASS

Attorney Allen announced that the Southern/Eastern portion of the Washington County Bypass was going to become a reality, due to the efforts of the Commissioners and other County Officials. Attorney Allen mentioned that he and the City of Salem's Attorney, Drew Wright, is currently working on an interlocal agreement. Attorney Allen also mentioned that no direct tax dollars will be used for this project. Commissioner Bundy made a motion to pass a resolution in support of the Bypass Project. Commissioner Stewart seconded the motion. The motion passed 3-0.

EDIT PLAN AMENDMENTS

The Board unanimously approved the following additions to the Edit Plan:

FIRST DISTRICT-Wetzel Rd. from State Road 335 to Bethleham Rd. (.9 mile)

SECOND DISTRICT-Christmas Tree Rd. from Walnut Ridge Rd. to Starr Rd. (2.2 mile)

THIRD DISTRICT-Hardinsburg Dump Rd. from Kays Chapel to Hardinsburg Town Limit (2.7 mile)

SEALED BIDS ON FURNITURE

Auditor Sullivan asked the Board to consider allowing her to sell surplus desks by way of sealed bids. Sullivan explained that there was not enough furniture to have an auction but the few desks available were taking up needed space. Commissioner Stewart made a motion to pass a resolution allowing Auditor Sullivan to sell the surplus desks by was of sealed bids. Commissioner McKinley seconded the motion. The motion passed 3-0.

HIGHWAY TRUCKS

Attorney Allen presented 3 different interest rates from various banks for financing 3 tandem trucks, beds and plows at the County Highway Department. After reviewing the information Commissioner McKinley made a motion to accept the terms from Mid-Southern Bank. Commissioner Stewart seconded the motion. The motion passed 3-0. The terms of the lease will include a 5 year agreement with an interest rate of 5.23%. Attorney Allen agreed to draw up the leases.

JETTA BURTON

Ms. Burton asked the Board several questions pertaining to her Awareness Class Assignment.

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

Commissioner: Joseph L. Bundy

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.

Commissioner: Joseph L. Bundy

Commissioner: Dale McKinley

Commissioner: Kevin W. Stewart

ATTEST: Lana Sullivan
Lana Sullivan, Auditor

The Executive Session of the Board of Commissioners was held at 12:30 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 $400,122.38 were reviewed. Claims totaling in the amount of $399,988.38 were unanimously allowed. Auditor Sullivan notified the Board that the invoice she had received from Manatron was $134.00 outside the contract in which the Board had signed. Therefore, Sullivan asked that Claim #127 to Manatron be approved in the amount of $88,628.00 opposed to $88,762.00.

Items on the agenda were as follows:

ARTERIAL PROJECT

Jim Rice of Sieco presented an update on the Arterial Project and discussed the projected time frame schedule. Rice explained that there were two (2) revisions to the Memorandum of Agreement with the State. Rice had prepared a letter which addressed the two (2) revisions and asked that the Board approve the Memorandum of Agreement with INDOT subject to the modifications. The modifications included inserting the word "approximately" in front of the Clause "A Fiscal Year 2003 letting" of Section 2 and revising Exhibit B which is the design information page.

Commissioner Stewart made a motion to execute the revised Memorandum of Agreement with INDOT. Commissioner McKinley seconded the motion. The motion passed 3-0.

In other discussion, Commissioner McKinley made a motion to approve the agreement with Sieco and the new project schedule. Commissioner Stewart seconded the motion. The motion passed 3-0.

MONROE TOWNSHIP FIRE TRUCK

Commissioner McKinley made a motion to award the fire truck bid for the North Washington Volunteer Fire Department to E-One. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to approve the following documents for Grant CF-96-252: Certification of Accessibility, Agreement for Professional Services and the Sub-Recipient Agreement between Washington County and the North Washington Volunteer Fire Department. Commissioner Stewart seconded the motion. The motion passed 3-0. Also, the Board gave President Bundy authorization to execute grant documents outside of a regular meeting.

STOCKYARD

Attorney Jack Vissing spoke to the Board on behalf of the Fleenortown residents. Mr. Vissing asked that the Board consider enacting an ordinance which would prevent health hazards while implementing a stockyard facility in Washington County. Mr. Vissing filed the ordinance, along with a petition of residents who were requesting that the Commissioners pass the health ordinance, maps of the proposed area, photographs of other stockyards, and a letter from IDEM. The Board agreed to review the more specific matters of each document. David Hoar spoke on behalf of the livestock producers and was asked to study the proposed ordinance. Mr. Hoar agreed to report back to the Board.

HOOSIER HILLS P.A.C.T.

Commissioner McKinley made a motion to approve the yearly report for the Community Corrections Program. Commissioner Stewart seconded the motion. The motion passed 3-0.

JAMES GARDNER

Mr. Gardner appeared before the Board to request a waiver from the plat approval process. Mr. Gardner explained that he had given one lot to a family member, sold one lot to another individual and now he would like to sell another lot. President Bundy explained that his situation does not currently fall under the requirements of the plat approval process.

REPEATER SYSTEM

Sheriff Claude Combs and Scott Marr from Radio Communications Systems appeared before the Board to discuss purchasing a repeater system for Washington County. Mr. Marr explained that the site at the Sheriff's Department would cost $17,192.00. Sheriff Combs mentioned that he feels the County needs three (3) additional sites. Mr. Marr said that each individual station would cost $22,589.00 and does not include the concrete pad, 50 foot tv antenna and the small building. The Board indicated that they would like to proceed with the repeater project rather than forming a board. Mr. Marr said that Radio Communications Systems guaranteed their system to work.

After no further discussion, the Board agreed to approve the contract with Radion Communications Systems subject to funding levels from the County Council. The Board asked Auditor Sullivan to notify the County Council of the Boards funding request.

R C & D

Frank Gottbrath appeared to ask the Board for their support in having Washington County join the Resource Conservation & Development Program (RC & D). The Board felt as if this was a worthwhile program. Commissioner Bundy made a motion to support the program. Commissioner Stewart seconded the motion. The motion passed 3-0.

DRUG AND ALCOHOL POLICY

Commissioner Bundy made a motion to approve the policy on drugs and alcohol in the work force. Commissioner McKinley seconded the motion. The motion passed 3-0.

EMERGENCY MANAGEMENT

Madge Lyles presented the Disaster 1125 Report to the Board. The report lists the amount of Federal and State reimbursement that all governmental units are eligible to declare.

JACKSON TWP. FIRE TRUCK-CF-95-249

Commissioner Stewart made a motion to approve the Grant Performance Report for the Jackson Twp. Fire Truck Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

BLUE RIVER FIRE DISTRICT FIRE TRUCK-CF-95-226

Commissioner Stewart made a motion to approve the Semi-Annual Report for the Blue River Fire District Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

HIGHWAY

Commissioner Stewart made a motion to approve the Annual County Highway Report. Commissioner McKinley seconded the motion. The motion passed 3-0.

DELANEY CREEK WATERSHED CONSERVANCY DISTRICT

The Board asked Auditor Sullivan to invite the Delaney Creek Watershed Board Members to the March 6, 2000 Commissioners Meeting. The Commissioners indicated that they would like to discuss financial and ditching matters.

SRI, INC.

Auditor Sullivan presented a new tax sale support addendum with the new rate for 2000. Sullivan explained that SRI had increased their fee to $50.00 with the current fee being $40.00. Sullivan reminded the Board that there had not been an increase in three (3) years and this particular fee is paid by the delinquent taxpayer. Commissioner Stewart suggested that all local attorney's be given the opportunity to submit a quote for providing the same tax sale services which SRI currently provides to Washington County. The Board tabled the matter until the next regular meeting.

ELK CREEK CONSERVANCY DISTRICT APPOINTMENT

Commissioner McKinley made a motion to re-appoint Sam E. Deaton to the Board of Directors with the term expiring January 2, 2004. Commissioner Stewart 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
Auditor: Lana Sullivan

The Executive Session of the Board of Commissioners was held at 3:30 p.m. Present were Commissioner Bundy, Commissioner Stewart, Commissioner McKinley, 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 $298,342.94 were reviewed and unanimously allowed. Items on the agenda were as follows:

SALEM JAYCEES

Mr. William Woods did not appear.

SEALED BIDS/SURPLUS FURNITURE

Attorney Allen opened and read aloud the following sealed bids for surplus furniture:

State Democrat Party c/o Loren Myers
#1-$20.00
#2-$20.00
#3-$20.00
#4-$10.00
#5-$10.00

Sadie Brock
#2-$10.00

Earlene Silverthorn
#2-$20.50

Lee Henry Peugh
#5-$5.00

Brian Kenworthy
#2-$26.50

Edith Cooper
#1-$20.50

After reviewing all bids, Commissioner Stewart made a motion to award the bids as follows:

#1-Edith Cooper-$20.50
#2-Brian Kenworthy-$26.50
#3-State Democrat Party c/o Loren Myers-$20.00
#4-State Democrat Party c/o Loren Myers-$10.00
#5-State Democrat Party c/o Loren Myers-$10.00

Commissioner McKinley seconded the motion. The motion passed 3-0.

FLEENORTOWN RESIDENTS

June Voyles appeared before the Board to present additional photographs, letters and questions concerning the proposed stockyard facility. Attorney Allen suggested that the County Health Board review the matters as presented by Ms. Voyles. President Bundy mentioned that his concerns included: locating a facility on a gravel road, the elevation of manure containment which is alluded to in the proposed health ordinance, and changing the structure of the Health Board. (e.g. monthly meetings, increase in funding and hire additional staff)

The Fleenortown residents inquired about a time frame when the proposed health ordinance would be considered. The Commissioners mentioned that they had not been given a recommendation from the health board, therefore, a time frame has not been determined.

Washington County Health Board Member, Dr. Donald Martin mentioned that there had never been an official request for the Health Board to review any proposed documents.

The Commissioners advised the Fleenortown residents that they would ask the Board of Health to begin examining the proposed ordinance and its terms in order to determine whether or not an ordinance of this fashion would be beneficial to all of Washington County. Attorney Allen agreed to address this formal request to the Board of Health.

READ FARM-FRANKLIN TOWNSHIP

Auditor Sullivan presented the approval form for the Read Farm from the Franklin Township Subdivision Plat Advisory Committee. The Board held discussion with Steve Aulbach concerning Rule 5 issues, Property owners association and County road specifications.

Commissioner Bundy made a motion to approve the Read Farm Plat. Commissioner McKinley seconded the motion. The motion passed 3-0.

ANNEX AND COURTHOUSE ROOF

Auditor Sullivan emphasized the water damage dilemma in the Courthouse Annex and asked for guidance as to how to remedy the problem. President Bundy agreed to consult with Terry Cottongim of Cottongim Enterprises to have a set of roof specifications prepared. After reviewing the specifications, the Commissioners will then discuss what alternatives will be taken.

Also, the Board asked Auditor Sullivan to contact Animal Control Officer, Randy Lee, and ask him to clean the Courthouse gutters on a monthly basis. Highway Superintendent Orville Gilbert said that he would furnish one employee from the Highway Department to help clean the Courthouse gutters.

INDOT RAILROAD AGREEMENT

Commissioner Stewart made a motion to execute the grant agreement with INDOT for improving railroad crossings in Washington County. Commissioner McKinley seconded the motion. The motion passed 3-0.

COMMISSIONER MEETING TIMES

Commissioner McKinley made a motion to change their regular session meeting times beginning March 20, 2000. The executive session on the first Monday of the month will begin at 9:45 a.m. with the open session beginning at 10:45 a.m. The executive session on the third Monday of the month will begin at 8:30 a.m. with the open session beginning at 9:30 a.m. Commissioner Bundy seconded the motion. The motion passed 2-1.

The Board instructed Auditor Sullivan to advertise the change.

The Executive Session of the Board of Commissioners was held at 12:30 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 $136,931.35 were reviewed. Claims totaling in the amount of $136,861.65 were unanimously allowed. Auditor Sullivan noted that Claim #36, totaling $69.70 was a duplicate payment from the Sheriff's Department. Therefore, Auditor Sullivan asked that Claim #36 be denied. Items on the agenda were as follows:

LAKE SALINDA PROJECT

Awareness class member, Cindy Zink, appeared before the Board to present an update on the Lake Salinda Project. Ms. Zink asked for the Commissioners support and mentioned that the project committee may ask for the County to apply for grants on behalf of the Awareness Class in the future. The Board thanked Ms. Zink for her efforts.

DELANEY CREEK WATERSHED

Delaney Creek Watershed Board Member, Paul Callaway appeared before the Board to discuss drainage problems and financial issues of the Conservancy District. The Commissioners mentioned that they were under the impression that the Conservancy District had the funds available to cover drainage ditch costs. Mr. Callaway noted that the DNR had provided some man labor assistance to the Delaney Creek District. After much discussion concerning the income and expenditures of the Conservancy District, Attorney Allen agreed to address a letter to the concerned citizens and explain that the funds are not available to cover drainage ditch costs.

TAX SALE SERVICES

Auditor Sullivan announced that no proposals had been submitted for providing tax sale services to the County. With no further discussion, Commissioner McKinley made a motion to approve the Addendum to the contract with SRI, Inc. Commissioner Stewart seconded the motion. The motion passed 3-0.

The Addendum states that there is a fee increase from $40.00 to $50.00. Auditor Sullivan reminded the Board that this fee is paid by the delinquent taxpayer.

BLUE RIDGE SUBDIVISION-PIERCE TOWNSHIP

Don Graves appeared before the Board to discuss certain aspects of the Blue Ridge Subdivision. Mr. Graves spoke of drainage and driveway problems. Mr. Graves announced that there would be an on-site meeting on March 7, 2000 at 10:00 a.m. Auditor Sullivan presented a resignation letter from the Pierce Township Trustee, Donald Pickerill. Mr. Pickerill was chairperson of the Pierce Township Subdivision Plat Advisory Committee. Commissioner Stewart made a motion to accept Mr. Pickerill's resignation and temporarily appoint Highway Supt., Orville Gilbert to fill the position. Commissioner McKinley seconded the motion. The motion passed 3-0.

The Board will make a decision on the approval of the Blue Ridge Subdivision once a recommendation is made by the plat advisory committee.

WORK RELEASE CENTER

Terry Cottongim and John Hawkins approached the Board with various ideas concerning the work release center. Mr. Cottongim mentioned that one possibility would be to house all the Judicial Offices under one roof. However, this method would involve more up front cost for the County. The second alternative would be to attach just the work release facility to the current standing Detention Center. It was mentioned that the attachment be made to the west side because of the location of the kitchen. The Board suggested that all individuals who might possibly be affected by this project gather to share concerns and ideas. Attorney Allen agreed to arrange a meeting with the following people: Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Judge Bennett, Judge Newkirk, Probation Officer Ernie Gravatt, Prosecutor Lewis Maudlin, Sheriff Claude Combs, Clerk Shirley Batt, Councilman Day, Councilman Fisher, Attorney Mark Clark, Attorney Jay Allen, Terry Cottongim and John Hawkins.

ANNEX ROOF AND COURTHOUSE ROOF

Terry Cottongim discussed various problems with the Courthouse Annex roof. Mr. Cottongim mentioned that the back doors needed to be raised approximately three (3) inches due to the slope of the sidewalk. Also, Mr. Cottongim mentioned removing the AC units off of the Annex roof.

Mr. Cottongim suggested that the belltower be tuckpointed and waterproofed.

PUBLIC DEFENDER ORDINANCE

Attorney Mark Clark appeared before the Board to discuss an ordinance which develops a Public Defender Board. Attorney Clark explained that County's can have some of their fees reimbursed if some requirements have been met and the ordinance serves as a type of insurance policy with 50% reimbursement for capitol murder cases. Attorney Clark mentioned that the County Council would be studying the passage of such an ordinance at their next regular meeting. The Commissioners will discuss the ordinance again at their 1st or 2nd meeting in April.

SEICO INVOICE

Economic Growth Partnership Director, Steve Hilton, appeared before the Board to give an update on the letter which was sent to Family Dollar asking for reimbursement for work that was done to the Industrial Park on behalf of Family Dollar. Hilton reported that Family Dollar had received the letter but had not yet responded. The Board asked Mr. Hilton to stay abreast of the situation.

PARK MANAGER-CHRIS STRANGE

Chris Strange introduced himself to the Board as the Delaney Creek Park Manager and entertained any questions or concerns.

HOOSIER HILLS P.A.C.T.

Commissioner Stewart made a motion to approve a letter of support for a $25,000 grant to be used for the operations of the shelter. Commissioner McKinley seconded the motion. The motion passed 3-0. Hoosier Hills P.A.C.T. will administer the grant.

In other business, John Kuss agreed to serve on the advisory committee for the work release center.

Mr. Kuss asked for permission from the Board to use the old County Garage space which is directly behind the shelter. Mr. Kuss explained that the space would be used for an additional playground area. The Board agreed to allow the shelter to use this area.

HOSPITAL BOARD

Commissioner Stewart made a motion to re-appoint Ann Hoar to the Washington County Memorial Hospital Board of Trustees. Commissioner McKinley seconded the motion. The motion passed 3-0. Auditor Sullivan agreed to notify Ms. Hoar and Rodney Coats of the re-appointment.

VETERANS TRANSFER PROGRAM

Commissioner McKinley made a motion to increase the current base rate from $32.00 to $35.00 for the transfer of Veterans provided that the County Council will fund the increase. Commissioner Stewart seconded the motion. The motion passed 3-0.

MONROE TOWNSHIP FIRE TRUCK-CF-96-252

Commissioner McKinley made a motion to approve the CDBG Disclosure Report. Commissioner Stewart seconded the motion. The motion passed 3-0.

WASHINGTON COUNTY SURPLUS AUCTION

Auditor Sullivan expressed the need for a surplus auction and asked the Board for their consent. Commissioner McKinley made a motion to hold the auction on Friday, May 26, 2000 at 4:00 p.m. EST. Commissioner Stewart seconded the motion. The motion passed 3-0. Auditor Sullivan agreed to advertise the auction, solicit local auctioneers and inventory the County property which will be offered for sale.

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

Commissioner: Joseph L. Buddy

Commissioner: Dale McKinley

Commissioner: Kevin W. Stewart

ATTEST: Lana Sullivan
Lana Sullivan

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 $122,494.98 were reviewed and unanimously allowed.

Items on the agenda were as follows:

RADIO SYSTEM

Alan Lamb appeared before the board to inquire about the status of the County's repeater/radio system. The Board explained that a letter had been submitted to the County Council requesting approximately $100,000 to purchase the system. The Board informed Mr. Lamb that this topic had been placed on the County Council's agenda for April 3, 2000. Furthermore, Attorney Allen explained that it is the responsibility of the Council to determine if County funds are available for this project.

CITY/COUNTY UNITY PRAYER BREAKFAST

Bob Holler appeared before the Board to solicit their support for the upcoming unity prayer breakfast. Mr. Holler explained that the breakfast would be held on Saturday, May 13, 2000 at 8:00 am at the Bradie Shrum Elementary School. The guest speaker will be Lt. Col. Dave Grossman. The Board thanked Mr. Holler for the information.

HIGHWAY BUSINESS

Hwy Superintendent, Orville Gilbert, mentioned that the Hwy Dept. was having inquiries from citizens who were concerned about the funding of blacktopped roads which are located in subdivisions. The Board emphasized to the public that the County is not responsible for new roads in subdivisions. The initial blacktopping is the sole responsibility of the developer. The Board suggested that the newspaper print an article on this subject to help clarify any misunderstandings that the public may have.

Mr. Gilbert discussed the Ernie Jackson Road matter with the Board. The Board suggested that this matter be kept between the DNR and the landowner. However, the Board was in agreement that the gate, which is on the County right of way, may remain in its location. The Board also agreed that the road would be maintained by the County up to the location of the gate.

Alan Lamb inquired about the County Road Weight Limit. The Board explained that unless the weight was otherwise posted, the statutory limit is 80,000. The Board also mentioned the freeze/thaw limit which may be posted in certain situations.

PARK BOARD

Attorney Allen stressed to the Board that no more than 3 of the 5 statutory positions on the County Park Board may be of the same political party. The Board will be replacing Frederick Robison at the next regular Commissioners meeting.

EDA GRANT

President Bundy mentioned that the County had received an invitation to submit a full application to the Economic Development Administration through the Chicago Regional Office of the U.S. Department of Commerce.

Also, Commissioner Stewart made a motion to execute a letter which designates River Hills as the consulting party for the EDA grant. Commissioner McKinley seconded the motion. The motion passed 3-0. If received, the grant funds will be used for the infrastructure at the industrial park.

BRIDGE #113

President Bundy announced that the review of the County's FA-3 application for Bridge #113 had been completed and approved.

BURL JEAN BUILDING

President Bundy announced that Burl Jean had requested that the work release committee view the old dollar general store building for a possible work release facility. Mr. Jean has recently renovated the building.

SALEM/WASHINGTON TOWNSHIP LIBRARY

Commissioner Stewart made a motion to approve a letter of support to the IDOC for possible CFF grant funds to be used for the library renovation. Commissioner McKinley seconded the motion. The motion passed 3-0.

CCYC - SUBSTANCE ABUSE PREVENTION

Commissioner Stewart made a motion to approve a letter of support to the Grassroots Prevention Coalition for a $375,000 grant to be used for substance abuse prevention. Commissioner McKinley seconded the motion. The motion passed 3-0.

NWVFD - MONROE TWP - CF - 96-252

Commissioner McKinley made a motion to amend the original agreement between the County and E-ONE by adding certain language to sections 3 & 6. Commissoner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to approve draw request #1, totaling $124,267.50. Commissioner Stewart seconded the motion. The motion passed 3-0.

FRANKLIN TOWNSHIP FIRE TRUCK

Commissioner Stewart made a motion to approve the following documents for the Franklin Twp. Fire Truck Grant: Readiness to proceed certification, Resolution committing match, Assurances & Certifications, Civil Rights Certification, CDBG disclosure report, Cooperation Agreement. Commissioner Mckinley seconded the motion. The motion passed 3-0.

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

Joseph A. Bundy - President

Dale McKinley - Commissioner

ATTEST: LANA SULLIVAN, AUDITOR

Kevin W. Stewart - Commissioner

The Executive Session of the Board of Commissioners was held at 8:30am. 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 $198,851.53 were reviewed and unanimously allowed.

Items on the agenda were as follows:

HEALTH INSURANCE

The Commissioners invited Mark Zurcher to their meeting to discuss certain county health insurance issues. Mr. Zurcher appeared and explained that he was no longer available to serve as the County's insurance consultant due to accepting a new job. However, Mr. Zurcher introduced John L. Boss III with AON Consulting. Mr. Zurcher explained that Mr. Boss would be available to assist the county as an independent 3rd party consultant.

The Board explained to Mr. Boss the county's current self-funded health insurance situation. The Board indicated that they would like more information concerning the pro's and con's of maintaining the partially self-funded program or converting to a traditional type health insurance program. The Board explained that their main concern is the employee's coverage and the overall fiscal impact to the county. Mr. Boss explained that the marketing process offered by AON consulting would include:

-Accumulate information from background discussion
-Evaluate all areas...TPA...PPO access vs. value
reinsurance contract type and content...benefits level.
-Prepare and distribute RFP to the vendors
-Evaluate proposals from vendors
-Prepare final report for Washington County

Mr. Boss mentioned that the fee would range from $5,000-$7,000.

After some discussion, Commissioner McKinley made a motion to sign a contract with AON with a cap of $7,000. Commissioner Stewart seconded the motion. The motion passed 3-0. The actual marketing process will begin in the fall when more claim history is available. The Board agreed to allow MR. Boss to proceed with certain research and other preliminary work.

COURTHOUSE LIGHTS

Becky Dewees and David Fred appeared before the Board to discuss the cost and materials involved in placing Christmas lights on the courthouse. The cost breakdown is as follows:

outline of courthouse-$5,000
outline of windows - $10,000
boom truck - $2,500

Ms Dewees reported that the $5,000 had been raised and the $2,500 had almost been fully donated. Mr. Fred explained that the $10,000 for the windows could be paid over a five year period. The Commissioners suggested that Ms. Dewees try to solicit donations of approximately $2,000 for the next five years to cover the cost of outlining the courthouse windows. Mr. Fred mentioned that there is a 6 year warranty on the clips but not on the bulbs. The bulbs have a 3,000 hour usage. Mr. Fred announced that his company had currently decorated 45 courthouses, including Scott and Lawrence County. Furthermore, Mr. Fred said that his company is bonded, licensed and insured. Mr. Fred said that a maintenance contract is available for $500.00 annually.

With no further discussion, Commissioner Stewart made a motion to proceed with the lighting of the courthouse. Commissioner McKinley seconded the motion. The motion passed 3-0.The Commissioners emphasized that the courthouse lighting will not be a cost to the taxpayers.

The Board instructed Auditor Sullivan to coordinate a schedule with an electrician when the work begins.

MORRIS HOAR - VERNON TOWNSHIP

Morris Hoar appeared before the Board to discuss the platting process. Mr. Hoar explained that he has sold two lots off of a 20 acre parcel in Vernon Township. Mr. Hoar indicated that he would like to divide the remaining acreage. Mr. Hoar mentioned that he would like to sell one 2.5 acre tract to Jim Warren on contract. After some discussion, Commissioner McKinley made a motion to waive the platting requirements for the 2.5 acre sell off to Mr. Warren. Commissioner Stewart seconded the motion. The motion passed 3-0. The Commissioners informed Mr. Hoar that any further development of the 20 acre tract would require plat approval by the Board.

ARTERIAL PROJECT

Jim Rice appeared before the Board to present an update on the Salem/Washington County arterial project. Mr. Rice mentioned that the survey is underway. Upon completion of the survey, Mr. Rice indicated that the early stages of the physical design process would begin.

Mr. Rice mentioned that there is a possibility that the western portion of the arterial project would funded.

Mr. Rice mentioned that he will present updates on a monthly basis.

JIM DAY ROAD

Mr. Rice mentioned that the EDA grant application had been submitted for the infrastructure improvements on Jim Day Road. Mr. Rice said that he feels optimistic about Washington County receiving the funds.

VETERAN'S SERVICE OFFICER

Commissioner Stewart made a motion to appoint Patrick Rice as the Veteran's Service Officer, effective April 17, 2000. Mr. Rice will be replacing Paul Lyles. Commissioner McKinley seconded the motion. The motion passed 3-0.

HOWARD TOWNSHIP COMMUNITY BUILDING

Clerk, Shirley Batt reminded the Board of the handicap accessibility rules for voting

The Executive Session of the Board of Commissioners was held at 9:45 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 $76,559.13 were reviewed and unanimously allowed.

Items on the agenda were as follows:

BECKY DEWEESE

Ms. Deweese did not appear.

SALEM/WASHINGTON TWP. PUBLIC LIBRARY BOARD APPOINTMENT

Commissioner McKinley made a motion to re-appoint Luella Purkhiser to the Salem/Wash. Twp. Public Library Board of Directors. Commissioner Stewart seconded the motion. The motion passed 3-0. Ms. Purkhiser's term will expire June 30, 2004.

PARK BOARD APPOINTMENT

Commissioner McKinley made a motion to appoint Brent Miller to the Delaney Park Board. Commissioner Stewart seconded the motion. The motion passed 3-0. Mr. Miller will be replacing Frederick Robison. The term expiration date is 12-31-2002.

HIGHWAY BUSINESS

Hwy Superintendent, Orville Gilbert, presented the February stone, asphalt and culvert report to the Board.

Mr. Gilbert reported that the Hwy Dept. would be oiling dust areas in the near future.

VETERANS APPOINTMENT

Veterans Officer, Paul Lyles, appeared before the Board to submit his resignation. Mr. Lyles recommended that the Board hire Mr. Patrick Rice to fill this position. The Board was concerned about Mr. Rice accepting the position under the same terms that Mr. Lyles had currently been serving. (e.g. part-time, salary)

The Board agreed to discuss these personnel issues at the April 17 executive session.

HOOSIER HILLS P.A.C.T

Commissioner McKinley made a motion to approve the Victim Services grant application for 2000-2001. Commissioner Stewart seconded the motion. The motion passed 3-0. The total Federal funds requested for this grant is $271,249.00.

EDA GRANT

Commissioner McKinley made a motion to approve the following documents for the EDA (Industrial Park) grant:

*SF - 424 Application form for Federal Assistance
*Certification of Drug-Free Workplace and Lobbying
*Exhibit 18 - Grant administration documentation
*Exhibit 9.a - Current and projected employee data
*Figure 5 - Assurances for construction grant
*Letter to Larry Macklin, State Historic Preservation officer, designating River Hills as the Consulting party.
*Applicant Certification Clause

Commissioner Stewart 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

ATTEST: Auditor, Lana Sullivan

Commissioner: Kevin W. Stewart

DELANEY CREEK PARK

Park Manager, Chris Strange updated the Board on the progress at the park.

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

Commissioner, Joseph L. Bundy

Attest: Lana Sullivan, Auditor

Commissioner, Dale McKinley

Commissioner, Kevin W. Stewart

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

The Executive session of the Washington County 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 amounty of $344,851.22 were reviewed and approved by a vote of 2 with one abstention.

Items on the agenda were as follows:

ANIMAL CONCERNS - JANAY FRANCIS

Janay Francis, representing the Indiana Hooved Animal Humane Society, appeared before the Board to discuss animal cruelty and endangerment issues in Washington County. Ms. Francis addressed certain animal neglect situations and discussed various items with Sheriff Claude Combs and Prosecutor Lewis Maudlin. Ms. Francis asked for a modification and animal cruelty laws to be devised and enforced on the local level. The Board asked Ms. Francis to present her information to the Washington County Board of Health. President Bundy explained that the origination of such laws must begin with the local Board of Health.

Commissioner Stewart asked for an explanation of the steps that the Hooved Animal Society must follow once an animal neglect situation has been reported. Ms. Francis explained all of the precautionary steps involved.

Also, Ms. Francis made a video available which involved a local animal neglect situation and ask that the Commissioners simply review it. Also, Ms. Francis submitted the Indiana State Board of Health Technical Bulletin LG-1.97 and other related documents.

In conclusion, Ms. Francis depicted that she would like for it to be known that she had reported the above information. By doing so, Ms. Francis had made the Commissioners aware of certain neglect situations and the seriousness of each circumstance. Furthermore, Ms. Francis ask the Commissioners to refrain from taking any action at this time.

TRUCK ROUTE, BYPASS, ARTERIAL PROJECT

Jim Rice of Sieco, Inc. appeared before the Board to present an update on the Washington County/City of Salem truck route. Mr. Rice stated that the ground surveying was almost complete. Sieco engineers would then continue with platting aerials and speaking with property owners. Mr. Rice reported that additional federal money had been approved for the contruction of 135S to 56W which includes a large bridge. The Board thanked Mr. Rice for the update.

JIM DAY ROAD

Jim Rice presented an update on the progress of improving Jim Day Road.

HIGHWAY BUSINESS

Highway Superintendent, Orville Gilbert, reported that the Highway Department was ahead of their paving schedule for the year.

Also, Superintendent Gilbert reported that the mowing program was well underway.

ANNUAL REPORT OF THE BOARD OF COMMISSIONERS

The Board unanimously approved the Annual Report of the Board of Commissioners of Washington County to the State Superintendent of Public Instruction.

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

Commissioner Bundy

Commissioner McKinley

Commissioner Stewart

ATTEST: Lana Sullivan
Washington County Auditor, Lana Sullivan

The Executive session of the Board of Commissioners was held at 9:45 am. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Susan Umpleby 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 $278,013.66 were reviewed and unanimously allowed.

Items on the agenda were as follows:

JOHN BURLINGTON -COX FERRY ROAD

Mr. Burlington did not appear.

INDIANA LAND - STEVE LYNCH

Mr. Lynch appeared before the Board to discuss the approval of the Rockwood 1 & 2 subdivision and the Neal subdivision. The Board informed Mr. Lynch that the Franklin Township Plat Advisory Committee had not returned the plat to the Auditor's Office. The Commissioners did not take action without a recommendation from the Franklin Township Plat Advisory Committee.

PUBLIC TRANSIT PROGRAM

Dan Lowe, President of Blue River Services appeared before the Board to discuss certain aspects of a public transit program. Mr. Lowe explained that Blue River Services, Inc. had been asked by INDOT to expand the regional public system in Harrison County to Crawford and Washington counties beginning in January 2001.

Mr. Lowe mentioned that Blue River Services has had a long time interest in developing a regional transportation system but would like some assistance from the Commissioners.

Mr. Lowe asked that the Board sign a letter of support which would be forwarded to James English, Program Manager, Public Transit section of INDOT. The letter indicates that the Washington County Commissioners support the application of the Harrison County Commissioner's to provide regional public transportation for Washington, Harrison, and Crawford Counties through section 5311 funding form INDOT.

Mr. Lowe stated that Blue River Services is NOT asking Washington County for any financial assistance. However, Blue River Services would not deny any funds that might be made available for transportation. Mr. Lowe pointed out that Blue River Services has identified the importance of the transportation need and will proceed with the project regardless. Furthermore, Mr. Lowe mentioned that they will seek outside funding sources, such as grants, to be used for the local match.

Debbie Ponder, Step Ahead Council, asked that a separate Transportation Advisory Committee be set up in Washington County. This committee could then make recommendations to Blue River Services. The Board took no action on this matter but mentioned that they had been approached on this subject before. With no further discussion, Commissioner Stewart made a motion to approve the letter of support. Commissioner McKinley seconded the motion. The motion passed 3-0.

HIGHWAY BUSINESS

Superintendent Orville Gilbert presented a mowing and paving update.

VETERAN'S AFFAIR

Veteran's Affair Officer, Patrick Rice appeared before the Board to announce that the annual training for Veteran's Officers was approaching. Mr. Rice stressed the importance of the training session. Commissioner McKinley made a motion a allow Mr. Rice to attend the annual training. Commissioner Stewart seconded the motion. The motion passed 3-0.

S. CASEY ROAD

Commissioner Bundy mentioned that he had been contacted by Vicky Staggs concerning the speed limit on S. Casey Road. Bundy stated that this subject would be discussed in more depth at the next regular meeting after he had researched the matter.

WASHINGTON COUNTY ECONOMIC GROWTH PARTNERSHIP, INC.

Commissioner McKinley made a motion to reappoint Perry Fleenor to the Board of Directors of the Washington County Economic County Growth Partnership, Inc.. Commissioner Stewart seconded the motion. The motion passed 3-0. The term will expire 05-31-2002.

Commissioner McKinley made a motion to reappoint Joseph L. Bundy to the Board of Directors of the Washington County Economic Growth Partnership, Inc.. Commissioner Stewart seconded the motion. The motion passed 2 with 1 abstention. The term will expire 12-31-2002.

FALLING CRREK SECTION 2

Steve Aulbach appeared before the Board to explain the revision of four property lines on the Falling Creek Section 2 plat. The affected lot #'s are: 46, 47, 48 and 51. Commissioner Stewart made a motion to exempt the subdivision from the plat approval process because the plat had actually been approved prior to September of 1997. Commissioner McKinley seconded the motion. The motion passed 3-0.

COURTYARD GROUNDS

Auditor Sullivan mentioned that a local entertainer inquired about using the southern portion of the courthouse lawn as a video production site. The Board stated that they wanted to be released from all liability and that any damages to the grounds would be the sole

With there being no further discussion, the meeting was adjourned.

Commissioner Bundy

Commissioner McKinley

Commissioner Stewart

ATTEST: Lana Sullivan
Washington County Auditor, Lana Sullivan

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.

Commissioner Joseph Bundy

Commissioner Dale McKinley

Commissioner Kevin Stewart

ATTEST: Lana Sullivan
Washington County Auditor
Lana Sullivan

The Executive session of the Board of Commissioners was held at 9:45 am. Present were Commissioner Bundy, Commissioner McKinley, Attorney Allen and Auditor Sullivan. Commissioner Stewart was absent. Only pending litigation and personnel matters were discussed.

The regular session was called to order by President Bundy with all other members in attendance, with the exception of Commissioner Stewart. Minutes of the previous session were read and approved. Claims totaling $130,717.55 were reviewed. Claim #108 & #109, totaling $248.29 was held, due to not having received the grant funds from the state. Claims totaling $130,469.26 were unanimously allowed.

Items on the agenda were as follows:

E.E. Martin - Agnes Martin Farm

As discussed by Mr. E.E. Martin, the Agnes Martin Farm has been all family divisions with exception of two (2) farm tracts. The board advised Mr. Martin that the two (2) sell offs outside of the family does not constitute reason to follow the steps for plat approval. Mr. Martin thanked the board for their information.

E.E. Martin & Margaret Ann Martin - Personal Farm

Mr. Martin presented the preliminary subdivision plat of his personal farm to the board for informational purposes only. Mr. Martin explained that he is currently undergoing the steps for plat approval. The board answered questions concerning the plat approval process.

SKYLIGHT RIDGE SUBDIVISION

Don Graves and Doc Miller of the Pierce Township Subdivision plat advisory committee discussed the following items with the developer of the Skylight Ridge Subdivision:

-Incorrect measurements on plat
-Covenants amended so that the property could not be used for industrial purposes

After discussing these changes and reviewing the Pierce Townships Advisory Committee's approval, Commissioner McKinley made a motion to approve the Skylight Ridge Subdivision. Commissioner Bundy seconded the motion. The motion passed 2-0.

REPEATER SYSTEM

Perry Fleenor appeared before the Board to discuss an accident which was dispatched but not received in Gibson Township. Mr. Fleenor inquired about the progess of the installation of the Repeater System and discussed the importance of the system while relating it to the incident.

The Board asked Sheriff Combs to comment on the progress of the Repeater System. Sheriff Combs mentioned that two (2) sites had been chosen to locate the towers. One spot being at the Jefferson Township Firehouse and the second location being at the Herb Prater property in Gibson Township. Sheriff Combs said that no official "on line" date had been set. Combs stressed the importance of beginning the legal work and contacting local forces to make site preparations. Attorney Allen agreed to draw up an easement agreement for the involved locations. Perry Fleenor agreed to work with Surveyor Jeff Souder in obtaining a survey for the Herb Prater property.

FIRE TRUCK GRANT

Perry Fleenor requested the Commissioners support in obtaining grant funds for a new fire truck in Gibson Township. The Board informed Mr. Fleenor that his request would be documented on a waiting list.

VETERAN'S SERVICE OFFICER

Madge Lyles and Pat Rice appeared before the Board requesting that the Commissioners make a recommendation to the County Council for additional funding. The additional funding would insure the Veteran's Service Officer a full time employee position with the county. Commissioner Bundy mentioned that Mr. Rice agreed to accept the position on a part time basis. Therefore, Commissioner Bundy was uncomfortable in making such a recommendation to the County Council.

County Council member, Merwyn Fisher appeared during the discussion and announced that the County Council had agreed to allow an additional $5,000 which is to last until the end of 2000. Mr. Fisher mentioned that the Council would like to see the Veteran's Office remain open two (2) days per week.

Madge Lyles commented that there would be a lot of angry Veterans in the community.

AECON, INC.

Christian Colovich of Aecon, Inc. appeared before the Board to discuss Phase II of the County's Bridge Inspection Plan. The Board announced that they had not made a decision as to who would be performing this task. The Board took the matter under advisement. The Board agreed to decide at the regular meeting on July 17th whether to hire a consultant or amend the contract with the SWMD Manager to perform Phase II of the County's Bridge Inspection.

TOWN OF FREDERICKSBURG

Commissioner McKinley made a motion to approve resolution 98-2 and 98-3 as having been submitted by the Town of Fredericksburg. Commissioner Bundy seconded the motion. The motion passed 2-0.

SHERIFF'S DRUG INVESTIGATION FUND

Commissioner McKinley made a motion to adopt ordinance #2000-01, an ordinance authorizing the Washington County Sheriff's Drug Investigation Fund. Commissioner Bundy seconded the motion. The motion passed 2-0.

ALLEY CLOSURE - CANTON AREA

Kenneth Zimmer presented a survey and consent forms pertaining to an alley closure in the Canton area. Attorney Allen indicated that the Board would have to advertise for a hearing to consider issues from the public. The public hearing date was set for August 21, 2000 @ 9:30 am. Auditor Sullivan agreed to create a file for the alley closure in Canton.

BOVINE BRUCELLOSIS AND TUBERCULOSIS ERADICATION

Commissioner McKinley made a motion to execute the contract with the Indiana State Board of Animal Health which includes the Brucellosis and Tuberculosis programs. The contract totals $1,000. Commissioner Bundy seconded the motion. The motion passed 2-0.

PERSONNEL POLICY - SECTION 3.14

Commissioner McKinley made a motion to amend Section 3.14 of the Washington County Personnel Policy.

$30.00 perday plus verified overnight lodging if required.

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

Commissioner Joseph Bundy

Commissioner Dale McKinley

Commissioner Kevin Stewart

ATTEST:
Washington County Auditor
Lana Sullivan

The Executive Session of the Board of Commissioners was held at 9:45 AM. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Umpleby 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 $111,119.24 were reviewed and unanimously allowed:

Items of the agenda were as follows:

BLUE RIVER DAYCARE

Commissioner McKinley made a motion to approve the subrecipient semi-annual report. Commissioner Bundy seconded the motion. The motion passed 2-0.

AFLAC - DENTAL INSURANCE

Auditor Sullivan presented Dental Insurance information to the Board. Sullivan explained that she had received the information from AFLAC representatives and explained that Dental Insurance was a priority on the employee survey which was conducted this year. The Board instructed Sullivan to hold the information until the research on the Health Insurance progresses.

AMERICAN LEGAL PUBLISHING

Auditor Sullivan presented a letter from American Legal Publishing which was reminding the County that it was time to submit updates for our County code. The Board advised Sullivan to work with Attorney Allen in obtaining the status on the original County Code which was being recodified.

STATEMENT OF SALARIES AND WAGES

Auditor Sullivan presented the statement of salaries and wages for county employees for the year 2001. The Board reviewed the information.

OLD COUNTY JAIL BUILDING

Commissioner McKinley made a motion to accept the proposal for installing Nixalite Bird Control on the old jail building and the Trueblood building. The proposal was submitted by Cottongim Enterprises, Inc.. Commissioner Bundy seconded the motion. The motion passed 2-0. The proposal totaled $3100.00 for the old jail building and $1300.00 for the Trueblood building. The Board agreed that the Trueblood building would need the Nixalite installed on it, in order to have effective bird control in the alley way.

FRANKLIN TOWNSHIP FIRE TRUCK GRANT

Attorney Umpleby opened and read aloud the following bids:

Sternburg "911" - Declined to submit a bid

Fire Apparatus Div. S.D.C. - $135,000.00

After reviewing the bid, Commissioner Stewart made a motio to take it under advisement. Commissioner McKinley seconded the motion. The motion passed 3-0. The Board ask Representatives from River Hills and the Franklin Township Fire Department to review the bid.

In other business relating to the Franklin Township Fire Truck Grant, Commissioner McKinley made a motion to approve the Grant Agreement, Signature Cards, W-9 Form and the Environmental Review Exemption Letter. Commissioner Stewart seconded the motion. The motion passed 3-0.

LEE BOWERS - HALEYSBURG RD & GOAT HOLLOW RD.

Lee Bowers and other Representatives from the Haleysburg area appeared before the Board to explain the serious conditions of Haleysburg Road and Goat Hollow Road. Mr. Bowers mentioned that he would like the roads to be paved and would like the Board to make a decision. The Commissioners noted the severity of the road conditions. Commissioner McKinley stated that the Highway Department would begin preliminary work for paving in three weeks.

FREDERICKSBURG BRIDGE - #113

Commissioner Stewart made a motion to solicit for proposals for the engineering work on Federal Aide Bridge #113. Commissioner McKinley seconded the motion. The motion passed 3-0. The Board instructed Auditor Sullivan to send the notices with a response deadline set for September 18, 2000.

ANGIE BYRUM AND CHARLOTTE RUSSELL

Ms. Byrum and Ms. Russell appeared before the Board to explaim the necessity for access to water on Ault Sawmill Road and Buffalo Bottoms Road. The ladies explained that they had been told that this particular area was part of the project description for the EWRWC Water Grant that was being submitted. EWRWC President, Merwyn Fisher mentioned that there had been a misunderstanding and that this area was not part of the project description. The Board explained that they are only applying for this grant on behalf of the Water Board. Therefore, the Commissioners ask Ms. Byrum and Ms. Russell to continue working with the Water Board.

EWRWC

Commissioner McKinley made a motion to approve a letter to the Indiana Department of Commerce on behalf of the East Washington Rural Water Corporation Water Grant. Commissioner Stewart seconded the motion. The motion passed 3-0. The letter states that the Board is aware that it is impossible to have the Grant Agreement fully executed for the Franklin TWP Fire Truck Grant and under contract by September 8, 2000. The Board agrees to assume all financial responsibility for the Franklin Township Fire Truck Grant in order to apply for another CFF Grant for the EWRWC.

In other business relating to the EWRWC, Commissioner McKinley made a motion to submit the following documents for the EWRWC Water Grant:

Application
Cooperation Agreement
Readiness to proceed Certification
Assurances and Certifications
CDBG disclosure report

Commissioner Stewart seconded the motion. The motion passed 3-0.

PUBLIC TRANSIT PROGRAM

interested individuals to serve on a Transportation Advisory Committee. Step Ahead Council Representative, Debbie Ponder agreed to assist Sullivan with names and addresses for various local organizations.

E.E. MARTIN

Mr. Martin appeared before the Board to discuss certain requirements for a Mylar Plat. The Board made some remarks and suggested that Mr. Martin view other recorded Mylar Plats in the Recorder's Office for additional information.

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

Commissioner Joseph Bundy

Commissioner Dale McKinley

Commissioner Kevin Stewart

ATTEST:
Washington County Auditor
Lana Sullivan

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 Deputy Auditor Brandenburg. 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 $213,770.42 were reviewed and unanimously allowed.

Items on the agenda were as follows:

HOUSING REHAB GRANT

Commissioner Stewart made a motion to approve the Semi Annual Report for the IHFA Housing Rehab Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

JACKSON TWP FIRE TRUCK GRANT

Commissioner Stewart made a motion to approve the following documents for the Jackson TWP Fire Truck Grant:
- Stage 1 financial settlement
- Grantee performance report
- Semi annual report

Commissioner McKinley seconded the motion. The motion passed 3-0.

MONROE TWP FIRE TRUCK GRANT

Commissioner Stewart made a motion to approve the following documents for the Monroe TWP Fire Truck Grant:
- Stage 1 financial settlement
- Grantee performance report
- Semi annual report

Commissioner McKinley seconded the motion. The motion passed 3-0.

BLUE RIVER FIRE TRUCK GRANT

Commissioner Stewart made a motion to approve the semi annual report for the Blue River Fire Truck Grant. Commissioner McKinley seconded the motion. The motion passed 3-0.

TEN COMMANDMENTS

Duane Cleghorn appeared before the Board requesting that the Ten Commandments and other historical documents be placed in the County Courthouse. Mr. Cleghorn presented the framed documents to the Board. No action was taked on the matter.

PENNINGTON FARM

Bill Green appeared before the Board to answer questions concerning the Pennington Farm. The Board mentioned that they had received three complaints concerning septic systems. Mr. Green indicated that he would research and correct the problems.

CARL SMITH FARM

Bill Green requested that the Board grant him a waiver from the 14 step Plat Approval process for the Carl Smith Farm. The Commissioners asked Mr. Green to prepare an amended plat. The Board will make a decision concerning the waiver at the next regular meeting.

JIM GORBETT

Mr. Gorbett appeared before the Board to inquire about getting a septic permit for his property, which lies in a flood way. Attorney Allen informed Mr. Gorbett that he would have to contact the DNR and the State Board of Health in order to receive assistance.

COX FERRY ROAD

John Burlington appeared before the Board to inquire about the chip-and-seal schedule for Cox Ferry Road. Commissioner McKinley informed Mr Burlington that Cox Ferry Road would be chipped and sealed either the latter part of July or the first of August.

KIM NAPIER

Did not appear

ROBERT GABLE

Mr. Gable informed the Board that a sawmill was going to be built near his property. Mr. Gable asked if there was anything that he or the Board of Commissioners could do to prevent this operation from being built. President Bundy announced that the sawmill operation could originate as long as the owner abides by the State Codes. Attorney Allen reiterated to the public that Washington County does NOT have zoning.

HIGHWAY BUSINESS

Superintendent Orville Gilbert discussed the need for a speed limit sign on County Line Road near Henryville Forestry.

TAX DEED

Commissioner McKinley made a motion to execute a petition for tax deed on the Danny Houston Property. Commissioner Bundy seconded the motion. The motion passed 3-0.

REPEATER SYSTEM

Perry Fleenor appeared before the Board to inquire about the status of the Repeater System. The Board did not hae a recent update.

WORK RELEASE CENTER

Ernie Gravitt appeared before the Board to inquire about the status of the work release center. President Bundy reported that the Department of Corrections will no longer sign a contract with Counties. Furthermore, Bundy announced that the County would have to do a bond issue to build a work release center.

BUILDING SPACE

Merwyn Fisher reported to the Commissioners that the East Washington Water Board had recently purchased the building in which they currently operate out of. Mr. Fisher mentioned that there is extra space available for rent in this building if the County would need additional space. The Water Board meets the 2nd Tuesday of each month if a representative from the County would like to attend.

Commissioner Joseph Bundy

Commissioner Dale McKinley

Commissioner Kevin Stewart

ATTEST: _____
Washington County Auditor
Lana Sullivan

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 $416,303.15 were reviewed. Claims totaling $414,472.15 were unanimously allowed. Claims totaling $1,831.00 were held until the county received funds from the state for the county correctional fund.

FRANKLIN TOWNSHIP VOLUNTEER FIRE DEPARTMENT

Commissioner McKinley made a motion to approve the Standard Subrecipient Agreement for the CDBG-funded project between the Commissioners and the Franklin Township Volunteer Fire Department. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley made a motion to approve the Agreement for Professional Services between the Commissioners and River Hills EDD for the Franklin Township Volunteer Fire Department. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner McKinley mad a motion to approve the Certification of Accessibility for the Franklin Township Volunteer Fire Department. Commissioner Stewart seconded the motion. The motion passes 3-0.

TRANSPORTATION ADVISORY COMMITTEE

Auditor Sullivan reported to the Board that she had received six(6) applications from individuals that were interested in serving on the Transportation Advisory Committee. Commissioner McKinley made a motion to appoint the following persons: Debbie Ponder, Don Lopp, Douglas Campbell, Susannah McQuiddy, Gerald Jackson, Joan Kelley. Also, President Bundy mentioned that he would be willing to serve on the TAC.

Other applications received after today's date will be acted upon at the September 5, 2000 regular meeting.

EDA-INDUSTRIAL PARK-CEDS REPORT

Commissioner McKinley made a motion to approve a resolution adopting the 2000 Community Economic Development Strategy Report. Commissioner Stewart seconded the motion. The motion passed 3-0.

SALEM PLAN COMMISSION APPOINTMENT

Auditor Sullivan reminded the Board the resignation from Sharon Howell, who currently served as the Commissioners appointment to the Salem Plan Commission. The Board agreed to study the appointment and make a decision at the September 5, 2000 regular meeting.

FEDERAL AIDE BRIDGE #113

Commissioner Stewart made a motion to approve a resolution for procedure for selection of consultants on contracts involving federal participation. Commissioner McKinley seconded the motion. The motion passed 3-0.

JACKSON TOWNSHIP VOLUNTEER FIRE DEPARTMENT-CF 95-249

Commissioner Stewart made a motion to approve form 3 which is part of the second stage for the administrative close out for Jackson townships fire truck grant. Commissioner Bundy seconded the motion. The motion passed 3-0.

NORTH WASHINGTON VOLUNTEER FIRE DEPARTMENT

Commissioner Stewart made a motion to approve form 3 which is part of the second stage for the administrative close out for Monroe townships fire truck grant. Commissioner Bundy seconded the motion. The motion passed 3-0.

ALLEY CLOSURE-CANTON AREA

A public hearing was held concerning an alley closure in the Canton area. Kenneth Zimmer petitioned to the Board to vacate the alley ways so individuals could not drive thru the properties. Attorney John Mead represented Rick Peenington. Attorney Mead presented evidence to maintain the alley ways open. After some discussion, all parties involved agreed to closing three of the four alley ways. After hearing such discussion, Commissioner McKinley made a motion to close the following alley ways:

Alley #1 - located between lot #1 from the First addition Town of Canton, and lots #1 and #2 from the Overman's Plat Town of Canton.

Alley #2 - located between lots #3, 4, 5, and 6 from the Overman's Plat Town of Canton.

Alley #3 - located between lots #1, 4, 5, 8 and 2, 3, 6, and 7 from the Overman's Plat Town of Canton.

Commissioner Stewart seconded the motion. The motion passed 3-0.

Attorney mead objected to the closing of alley #4 which is located between lots #7, 8, 9, and 10 from the Overman's Plat Town of Canton because his client, Mr. Pennington has had a garage built on this alley way for approximately twenty years. Attorney Mead reported that an adverse possession claim had been filed against Mr. Ken Zimmer for 10 to 15 feet of his property. Attorney Mead reported that he and his client would like to have the adverse possession claim resolved before the Board of Commissioners make a decision as to whether alley #4 should be vacated.

After hearing all evidence which was presented to the Board, the effort to close alley #4 which is located between lots #7, 8, 9, and 10 from the Overman's Plat Town of Canton failed.

WAR MEMORIAL

John Mead explained to the Board that the War Memorial Committee would like to have some landscaping done around the War Memorial. However, Mead reported that while keeping the entire court grounds looking consistent, the Committee would like permission to landscape the entire courtyard. The Board of Commissioners agreed to have the entire courtyard re-mulched.

POSTING OF THE TEN COMMANDMENTS

Jeffrey Atkins appeared before the Board to oppose the way that the Ten Commandments have been displayed in the courthouse. Atkins mentioned that the Commandments should have been displayed as a historical document rather than as a standard. Atkins reported that a lawsuit

Jim Bilyeu, Madge Lyles, Paul Martin and Sue Smith.

In conclusion, Attorney Allen mentioned that the Commissioners had not yet been served with the suit. Furthermore, Attorney Allen stated that while Atkins is challenging state law, if in fact, the state law is found unconstitutional, the Commissioners will certainly want to remain in compliance.

Commissioner McKinley made a motion to reconfirm the posting of the Ten Commandments. Commissioner Stewart seconded the motion. The motion passed 3-0.

POSEY TOWNSHIP WATER

Virgil Phelps appeared before the Board requesting that Posey Township Water be put on the county's grant waiting list. Phelps explained that there are difficulties with the current system and that it would cost approximately $400,000.00 to remedy the problems. The Board agreed to place Posey Township Water on the county's grant waiting list and also suggested that Posey Township Water apply for Build Indiana Fund money through their State Representative.

911 BUDGET HEARING

Commissioner McKinley made a motion to approve the 911 budget for 2001, with the exception of changing the salaries to reflect a $750.00 increase. Commissioner Stewart seconded the motion. The motion passed 3-0.

JAMES HORTENBERRY

Mr. Hortenberry appeared before the Board requesting that Lovell Road be widened. Hortenberry presented a letter stating that the property had been surveyed. Hortenberry mentioned that he wants 1/2 of the road moved onto him and 1/2 of the road moved onto his neighbor, Ryan Shull. President Bundy said that he and his Highway Foreman would view the area to see how much work was involved. Bundy also agreed to visit with Mr. Shull.

RAY BRUCE

Mr. Bruce appeared before the Board to discuss a 240 ac. tract of land which he owns. Bruce explained that he would like to divide the 240 acres into 6 or 8 separate tracts which would make the land more marketable. The Board agreed that the larger parcels would be exempt from the platting process. The Board noted that the buyer of these larger tracts would be subject to the platting process if they subdivided any further. The Board ask Mr. Bruce to present a survey and a mylar plat of the property at the next regular meeting. Driveway issues were also discussed.

NEWCUT ROAD

Carolyn Deaton appeared before the Board requesting that the Board enforce the 1984 closing of Newcut Road. Deaton explained that although some neighbors wish not to have Newcut Road closed, others do because of trespassing problems. Deaton mentioned that several adjoining landowners would like for a gate to be put up with access being given to only those who are in a landlocked situation or other adjoining landowners. The Board asked Attorney Allen to address the adjoining landowners with aletter stating that the road was closed in 1984 and a gate will be put up. Also, Allen will inform them that those individuals who need access to Newcut Road will not be denied that right. Ms. Deaton agreed to provide Attorney Allen a list of affected landowners and their addresses.

JOHN HUNT MORGAN TRAIL

Ron Ewing appeared before the Board requesting that the Board allow him to place a John Hunt Morgan Trail marker in the southeast portion of the courtyard. Commissioner McKinley made a motion to approve Mr. Ewing's request. Commissioner Stewart seconded the motion. The motion passed 3-0.

HEALTH INSURANCE

Mark Nantz and Jim Knapp presented health insurance updates to the Board. Nantz issued summaries consisting of a comparison of plan costs with Westport and First Choice. The summaries identified significant cost savings. Nantz also recommended making various changes to the county's current health plan to increase the savings. The Board took the information under advisement and the matter will be further considered at the September 5, 2000 regular meeting.

Attorney Allen mentioned that the county had received an invoice from John Boss with AON for $3,000.00. The Board ask Auditor Sullivan to delay the payment until they could meet with Mr. Boss to discuss what work he had completed thus far. Attorney Allen advised Mr. Boss to stop any further work and to be present at the Commissioner's regular meeting on September 5, 2000 for discussion.

OFFICE SPACE LEASES - HEALTH & PROBATION

Commissioner McKinley made a motion to execute 2 office space leases. The first lease is for the Health Department. They will be moving to Westminister Center. The second lease is for the Probation Department. They will be moving to the "Flowers on the Square" building. Commissioner Stewart seconded the motion. The motion passed 3-0.

OLD COUNTY JAIL ROOF

Terry Cottongim appeared before the Board to present additional information concerning the Nixalite Pigeon Control System.

ANNEX ROOF

Terry Cottongim displayed photographs of the Annex roof and made various recommendations concerning repairs to the Annex building. Cottongim presented an estimate for the Annex building repairs for approximately $32,000.00

WORK RELEASE CENTER

Terry Cottongim ask for an update from the Board concerning the status of the work release facility. President Bundy announced that the county was having a design drawn up for office space separate from the detention center. The Board would then solicit bids for the project. The Board welcomed Cottongim Enterprises, Inc. to participate in the bidding process once the county reached that point.

AMERICAN ENERGY CONSERVATION, INC.

Representatives of American Energy Conservation, Inc., Stu Rhodes and Steve Nutt discussed performance contracting with an emphasis on county building renovations. Mr. Nutt presented information concerning the company and offered their services. The Board announced that there would not be any major county building renovations done at this time due to other financial committments. The Board thanked Mr. Rhodes and Mr. Nutt for their information.

BYPASS

The Board unanimously passed a resolution stating that the Commissioners agreed to commit 25% of the county's total portion, using EDIT funds as a stream of revenue for the western leg of the bypass project. The Board wishes to ask the Council to commit the other 35% of the county's total portion, perhaps using CAGIT funds. Thus, leaving the City of Salem responsible for the remaining 45% to finish the make up the local share. Attorney Allen agreed to write a letter to the County Council addressing this issue.

JACKSON COUNTY JUVENILE DETENTION CENTER

Commissioner McKinley made a motion to begin negotiating a rate for three beds with the Jackson County Juvenile Detention Center in order to house juveniles from Washington County. Commissioner Stewart seconded the motion. The motion passed 3-0. Allen agreed to write a letter to Jackson County to address this issue.

INTERSECTION OF 39/SCIFRES ROAD

Commissioner McKinley made a motion to approve the design for the intersection modification for Scifres Rd./Intersection 39 which was prepared by USI Consultants, Inc.. Commissioner Stewart seconded the motion. The motion passed 3-0.

INDIANA CRIMINAL JUSTICE INSTITUTE - 00VA154

The Board unanimously approved a revised grant award for the Indiana Criminal Justice Institute.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST:
Lana Sullivan

The Executive Session of the Board of Commissioners was held at 9:45 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 $199,106.93 were reviewed. Claims totaling $196,106.93 were unanimously allowed. Claim #50, Payable to AON Consulting, totaling $3,000.00 was held.

Items on the agenda were as follows:

EWRWC

Commissioner McKinley made a motion to approve a letter to the DNR which states that the proposed waterline expansion project does not contain any Historic Buildings, Structures, Districts, Objects or Archaeological Resources listed in or eligible for inclusion in the National Register. Commissioner Stewart seconded the motion. The motion passed 3-0.

PROBATION DEPARTMENT

The Commissioners reviewed the following two proposals for panels in the Probation Office:

Salem Office Supply - $2,710.00
Bedford Office Supply - $2,640.00

After reviewing the proposals, the Board emphasized the importance of utilizing local services and agreed to ask Ernie Gravatt to negotiate the $70.00 difference with Salem Office Supply. Under these terms, Commissioner McKinley made a motion to accept the proposal from Salem Office Supply. Commissioner Stewart seconded the motion. The motion passed 3-0.

CULVERTS PLUS - CPI SUPPLY

Commissioner Bundy made a motion to accept the offer to roll over the CPI Supply 2000 Bid Package to 2001. Commissioner McKinley seconded the motion. The motion passed 3-0.

MARTIN HILLS SUBDIVISION

After reviewing the approval documents as submitted by the Washington Township Plat Advisory Committee, Commissioner McKinley made a motion to approve the Martin Hills Subdivision Plat. Commissioner Stewart seconded the motion. The motion passed 3-0.

PUBLIC DEFENDER BOARD

Mark Clark presented an ordinance, which establishes the Washington County Public Defender Board. After reviewing the document, Commissioner McKinley made a motion to adopt the ordinance. Commissioner Stewart seconded the motion. The motion passed 3-0.

TAC

The Board reviewed information as submitted by Victor Dufour concerning the Regional Transportation Advisory Committee. Commissioner Stewart made a motion to appoint the following people to the TAC:

John Trinkle
Mary Thixton
Gary Gambino

Commissioner McKinley seconded the motion . The motion passed 3-0. The Board agreed that Debbie Ponder, who was appointed on August 21, 2000, would be the Commissioners Representative and initial Chairperson of the TAC. The total members appointed by the Commissioners is nine (9).

CECIL SHROUT AND FRED CAMBRON

Mr. Shrout and Mr. Cambron appeared before the Board requesting to be exempt from the Plat Approval Process. Mr. Shrout explained that he already owns the land that adjoins the two parcels in which he would like to purchase. (11.57ac Tract & 14ac Tract.) Commissioner McKinley made a motion to waive the requirements for the Plat Approval Process for Mr. Shrout and Mr. Cambron. Commissioner Stewart seconded the motion. The motion passed 3-0. The Board informed Mr. Shrout that he would be subject to the Plat Approval Process if he decided to develop the land any further.

SALEM PLAN COMMISSION

Commissioner McKinley made a motio to appoint Trent Nichols to the Salem Plan Commission. Commissioner Stewart seconded the motion. The motion passed 3-0. Mr. Nichols is replacing Sharon Howell. The term will expire 12-31-00.

BRUCE ESTATES - RAY BRUCE

Mr. Bruce presented a sketch of the Bruce Estates Subdivision which contains eight tracts. Mr. Bruce ask to be exempt from the Plat Approval Process. After the Board reviewed the Plat, Commissioner McKinley made a motion to permit an entrance on Tract #2 for Lots #1, #2, and #3. Commissioner Stewart seconded the motion. The motion passed 3-0. Furthermore, the Board ask Mr. Bruce to have the final plat put on mylar.

REPEATER SYSTEM

Alan Lamb appeared before the Board in place of Perry Fleenor. Lamb shared his concerns of having the Repeater System installed immediately. Lamb furnished Attorney Allen with the legal discription of the property in Gibson Township where one of the Radio Towers will be located. Attorney Allen agreed to prepare an easement. Sheriff Combs gave an update on the progress of the Repeater System.

RC&D

Commissioner McKinley made a motion to appoint David Walker to the RC&D. Commissioner Stewart seconded the motion. The motion passed 3-0.

KENNETH RICE

Mr. Rice presented information concerning land that he wanted to subdivide in Franklin Township. Mr. Rice also discussed driveway issues. After reviewing the information, Commissioner Stewart made a motion to allow two driveways to be shared within three separate tracts and exempt the subdivision from the internal road ordinance. Commissioner McKinley seconded the motion. The motion passed 3-0.

HOOSIER HILL P.A.C.T.

John Kuss appeared before the Board requesting permission to fence the entire area behind the old jail to make a playground area. Kuss explained that the concrete pad where the old garage used to be will have playground

INDUSTRIAL PARK

Steve Hilton informed the Board that it was time for the County to bid for the engineering inspection for the Industrial Park. Commissioner Stewart made a motion to solicit for RFP's. Commissioner McKinley seconded the motion. The motion passed 3-0.

FRANKLIN TOWNSHIP VOLUNTEER FIRE TRUCK

Commissioner Stewart made a motion to execute the agreement between Fire Apparatus Div. S.D.C. and the Washington County Board of Commissioners for the Franklin Township Volunteer Fire Department Fire Truck. Commissioner McKinley seconded the motion. The motion passed 3-0.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan

COMMISSIONERS MEETING - SEPTEMBER 18, 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 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
AECON, 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
Lana Sullivan

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 $54,739.46 were reviewed. Claims totaling $52,739.46 were unanimously approved. Claim #21, totaling $2,000.00 was held until further review could be completed.

Items on the agenda were as follows:

EDA GRANT #06-01-04418 INDUSTRIAL PARK INFRASTRUCTURE & IMPROVEMENT PROJECT

Commissioner McKinley, upon the recommendation of the Washington County Economic Growth Partnership, Inc. made a motion to approve the award of the engineering inspection services contract for the Washington County Industrial Park Economic Development Administration Project to Saegesser Engineering for $55,000. The Commissioners also authorized the County Commissioner President to execute said contract contingent upon approval by the County Attorney and by River Hills Economic Development District. Commissioner Stewart seconded the motion. The motion passed 3-0.

Commissioner Stewart made a motion to approve the award of the Administration Services contract for the Washington County Industrial Park Economic Development Administration Project to River Hills EDD and RPC for $65,000. The Commissioners also authorized the County Commissioner President to execute said contract contingent upon approval by the County Attorney. Commissioner McKinley seconded the motion. The motion passed 3-0.

COURTHOUSE ANNEX

Commissioner McKinley made a motion to allow Bob Ritz to design the specifications for certain repairs t the Courthouse Annex and declared this an emergency situation. Commissioner Stewart seconded the motion. The motion passed 3-0.

JAMES COCKERILL

Roxanne Cockerill appeared before the Board to request a family waiver on Lot #3 of the Seymour Sullivan Subdivision which is located in Jefferson Township. Ms. Cockerill explained that she wanted to divide Lot #3 (27.335ac) by allowing her son to purchase 10 acres of the total 27.335 acres. The Commissioners ask that Ms. Cockerill provide proof of an agreement for the upkeep of the driveway and bring a copy of the deed to illustrate how Lot #3 was divided. Furthermore, Commissioner Stewart made a motion to grant the Cockerill Family a waiver on Lot #3 of the Seymour Sullivan Subdivision. Commissioner McKinley seconded the motion. The motion passed 3-0.

MIDDLE FORK ROAD

Paula Balentine, Peggy Blevins and Ryan Watson appeared before the Board to discuss their concerns of the upkeep of Middle Fork Road. Ms. Balentine explained that she would like the County to take the road over and maintain it. Attorney Allen reiterated to the public that a road must be brought up to County specifications before it can be entered into the County Highway System. Other discussion included the school system making the decision if a bus will travel down a private road.

Attorney Allen suggested that the Property Owners Association hold a meeting and discuss the repairs that are needed on the road. Furthermore, while noting the wording on the Balentine's contract, Attorney Allen mentioned that a small claim suit could be filed if someone doesn't pay their share.

In conclusion, the Board and Attorney Allen agreed to assist Ms. Balentine and Mr. Watson in setting up a meeting to resolve the matter.

Also, Ms. Balentine and Mr. Watson agreed to discuss the County Road Specifications with the Highway Superintendent, Orville Gilbert.

RATTS CEMETARY ROAD

Guy Pollock appeared before the Boars requesting that the name of Ratts Cemetary Road be changed to one of the following:

Ratt Road
Pollock Cemetary Road
Wilson Road

Mr. Pollock presented a petition of neighbors who indicated their road name preference.

911 Coordinator, Kristi Campbell was contacted. Ms. Campbell mentioned that there is already a County Road with the name of Wilson Road. Also, there is a Leval Ratts Road.

With no further discussion, Commissioner Stewart made a motion to change the road name of Ratts Cemetary Road to Ratts Road. Commissioner McKinley seconded the motion. The motion passed 3-0. Mr. Pollock was in agreement with this decision.

BRIDGE 20002

Rex Jones with WTH Engineering discussed the 80/20 Transportation Enhancement Project for Bridge 20002. Mr. Jones explained that the $308,800 of Federal Funds would enable this bridge to convert from a 3 ton to a 12 ton which would allow school buses to travel across. Mr. Jones indicated that the County's portion to restore this bridge would be approximately $77,200. This restoration does not include widening the bridge. After some discussion, Commissioner Bundy made a motion to proceed with the request for proposal process. Commissioner McKinley seconded the motion. The motion passed 3-0. The RFP opening date was set for November 6, 2000 at 9:30 AM. Auditor Sullivan agreed to advertise and mail out the notices.

TONY LEWIS

Mr. Lewis did not appear.

EARL BABBITT

Mr. Babbitt appeared before the Board to request a variance for the County's Internal Road Ordinance. Mr. Babbitt explained that he is building homes on Miller Sawmill Road and would like to install three driveways to service the development. After reviewing the survey, Commissioner McKinley made a motion to grant Mr. Babbitt a variance from the County's Road Ordinance and allow three driveways, rather than six driveways. Commissioner Stewart seconded the motion. The motion passed 3-0.

CANTON ALLEY CLOSURE

Attorney John Mead and Rick Pennington appeared before the Board to discuss certain actions taken by residents

SHERIFF'S DEPARTMENT - SEALCOATING

Sheriff Claude Combs presented a proposal for sealcoating the parking lot at the Detention Center from Nu-Seal of America. The Board ask Sheriff Combs to ask Nelson's Asphalt and Scott Newcomb to submit a proposal for the same job. The Board gave Sheriff Combs authorization to select the lowest, most responsive proposal for the work.

TEN COMMANDMENTS

Duane Cleghorn appeared before the Board to request the use of the Courtyard on October 22, 2000 from 2:30 PM - 4:30 PM to hold a ralley for the Ten Commandments. Mr. Cleghorn also requested the use of a public address system, podium and the ability to hang banners on the Courthouse. Mr. Cleghorn explained that it was his hope to have a peaceful, public gathering for people to hear speeches from the elected officials and others about the importance of the Ten Commandments to our society. The Board was appreciative but hesitant to Mr. Cleghorn's request due to the current litigation concerning the Ten Commandments. After some discussion, the Board announced that a public address system was not available, banners shall not be hung and the Courtyard may be used for 30 minutes as a starting point for the ralley. This 30 minutes period will take place anytime between 2:30 PM and 3:30 PM. The Board suggested that the people move to Depauw Park or the Fairgrounds for continuation of the gathering.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST:
Lana Sullivan

The Executive Session of the Commissioners was held at 8:30 am. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Allen and Auditor Sullivan. Only pending litigation and personnell 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 $311,558.81 were reviewed and unanimously allowed.

Items on the agenda were as follows:

CANTON ALLEY CLOSURE

The board reviewed the report as submitted by Surveyor Souder of his flagging of the Canton Alleys per the boards request at the September 29 meeting.

After reviewing the survey and the surveyor's observations, the commissioners agreed to leave the matter as status QUO (as the matter stands). Attorney Allen mentioned that this issue is no longer a county issue. Furthermore, Attorney Allen commented that the matter needs to be resolved between the two parties through a civil lawsuit.

FEDERAL AIDE BRIDGE #113

Commissioner Stewart made a motion to award the contract for bridge #113 to R.W. Armstrong. Commissioner McKinley seconded the motion. The motion passed 3-0.

COURTHOUSE ANNEX - EXTENSION OFFICE

The board declared the health hazard situation at the county annes building an emergency situation. Therefore, the board unanimously agreed to move the Extension Office to the 4-H fairgrounds building on a temporary basis.

INDUSTRIAL PARK

The board advised Highway Superintendent, Orville Gilbert to assist with the clean up of the house that currently sets on the industrial park property. The board urged Gilbert to not become involved in the demolition or burning process.

TEN COMMANDMENTS

Attorney Allen informed the public that a hearing had been scheduled on the preliminary injuction for The Ten Commandments lawsuit filed by Jeffrey Atkins. The hearing will be held on October 25, 2000 at 4:00 p.m. in Indianapolis and will be heard by US Federal Judge Sarah Barker Evans.

In other business concerning The Ten Commandments, Attorney Allen explained his relationship with counter partner Frank Manion. Mr. Manion represents the American Law and Center for Justice. Attorney Allen noted that the county is charged nothing for Mr. Manion's involvement in The Ten Commandments lawsuit.

TRANSPORTATION ADVISORY COMMITTEE

Auditor Sullivan distributed information concerning the TAC. Sullivan mentioned that the information had been submitted by the boards River Hills Appointee, Victor Dufour.

HEALTH INSURANCE

Auditor Sullivan distributed information concerning the county's health insurance review. The updates had been submitted by John Boss of AON Consulting.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan

COMMISSIONER'S EMERGENCY MEETING - OCTOBER 18, 2000

The Washington County Board of Commissioners held an Emergency Meeting on October 18, 2000 at 9:15 am in the Commissioner's Regular Meeting room. The Emergency Meeting was held to discuss the health hazard at the courthouse annex.

An Executive Session was held at 8:30 am. Only potential litigation was discussed.

Members present at both sessions were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, Attorney Allen and Auditor Sullivan.

President Bundy inquired about Purdue possibly paying part of the rent to house the Extension Office. Byron Fagg responded by saying that Purdue had never paid rent before. Furthermore, Mr. Fagg mentioned that it would be a short term agreement and would include utilities only, if Purdue should agree to supplement a rent payment.

Mr. Fagg announced that Purdue did agree to cover the $2,000.00 cost for the computer hook up.

The Board announced that certain members had visited the vacant building owned by East Washington Rural Water Corporation. The building is available for an amount less than the Silgas building. The water office has approximately 1500-1700 square feet with divided office spaces.

Discussion was held concerning housing the Immunization Clinic at the same location as the Extension Office.

Discussion was held concerning the contaminated material which currently exists in the Extension Office. Mr. Fagg and other members of the audience agreed that the material should be sanitized before moving it to a new office.

Debbie Campbell expressed her concerns about how the Board planned on dealing with the Health hazard. Ms. Campbell ask if the Board would be willing to allow those who have visited the Annex Building to be tested for a possible virus. Attorney Allen mentioned that the matter is currently under review. However, the Board cannot provide a definite answer at this time.

Ms. Campbell mentioned that there is a health hazard in the Courthouse attic which is similar to the problem at the annex.

With no further discussion, Commissioner McKinley made a motion to allow the Extension Office and the Immunization Clinic to move their offices to the East Washington Water Building. Commissioner Stewart seconded the motion. The motion passed 3-0. The Board unanimously agreed to allow for all meterials in the Extension Office to be cleaned before moving. The Board instructed Mr. Fagg to use his own judgement while making the cleaning arrangements.

Burl Jean addressed the Board with his concerns about the pigeon problem.

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

COMMISSIONER: JOSEPH L. BUNDY

COMMISSIONER: DALE MCKINLEY

COMMISSIONER: KEVIN W. STEWART

ATTEST: _____
AUDITOR, LANA SULLIVAN

The Executive Session of the Board of Commissioners was held at 9:45 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 $206,160.33 were reviewed and unanimously allowed.

Items on the agenda were as follows:

FEDERAL AIDE BRIDGE #20002

Attorney Allen opened and read aloud the following proposals for preliminary engineering services for the restoration of Bridge #20002:

USI Consultants, Inc. - Declined to submit RFP
WIH Engineering, Inc.
AECON Engineers & Consultants
Beam, Longest & Neff, L.L.C
United Consulting Engineers & Architects

Commissioner McKinley made a motion to take all proposals under advisement with a decision being made at the Board's Regular Meeting on November 20, 2000. Commissioner Stewart seconded the motion. The motion passed 3-0.

Highway Superintendent Orville Gilbert agreed to review the proposals.

BITUMINOUS BID

Commissioner McKinley made a motion to accept the offer to "Freeze" the Year 2000 Bituminous materials bid and carry the pricing over for the Year 2001 as submitted by Craig Temple of Temple and Temple. Commissioner Stewart seconded the motion. The motion passed 3-0.

MIKE BAKER - JAKE SCHWARTZ PLAT

Commissioner McKinley made a motion to waive the plat requirements for the Jake Schwartz Plat, due to family sell-offs. Commissioner Stewart seconded the motion. The motion passed 3-0.

INDUSTRIAL PARK - EDA PROJECT

The Commissioners, on behalf of the Washington County Economic Growth Partnership Inc., requested quotes for engineering fees related to land acquisition costs for the Washington County EDA Project. The Commissioners solicited quotes from three firms and received one quote from Sieco, Inc. for $4,980.00. A cost-price analysis was obtained as a comparison.

The Commissioners, upon the recommendation of the Washington County Growth Partnership Inc., approved the award of the engineering land acquisition contract to Sieco, Inc. for $4,980.00. The Commissioners also authorize the County Commissioners President to execute said contract contingent upon approval by the County Attorney.

Also, Commissioner Stewart made a motion to approve the Professional Services Agreement for the Industrial Park Inspection Project with Saegesser Engineering, Inc. Commissioner McKinley seconded the motion. The motion passed 3-0. The agreement states that the fee is not to exceed $55,000.00

WORKFORCE INVESTMENT BOARD APPOINTMENT - (WIB)

Commissioner McKinley made a motion to appoint Steve Hilton to the Workforce Investment Board. Commissioner Stewart seconded the motion. The motion passed 3-0.

VETERAN'S SERVICE OFFICER

Pat Rice and Madge Lyles appeared before the Board to request the Boards support in obtaining full time status for the Veteran's Service Officer position. Mr. Rice explained that the same request had been made to the County Council. Mr. Rice mentioned that his position currently receives $10,258. If his request is funded by the County Council, the Veteran's Service Officer would be receiving $21,220.

After some discussion, Commissioner McKinley made a motion to support a full time Veteran's Service Officer if the Council could find the funds to support it. The motion died due to lack of second.

ANIMAL CONTROL

Commissioner Stewart made a motion to provide a budget line item for $15,000.00, annually, to be paid to the City of Salem for costs associated with the operation of the animal shelter. Commissioner McKinley seconded the motion. The motion passed 3-0.

Attorney Allen reminded the Board that the City Council would have to approve this proposal. Attorney Allen agreed to draft a letter to the City of Salem.

FARM BUREAU

County Farm Bureau President, Eric Stephenson presented four resolutions that were recently passed by the County Farm Bureau. Mr. Stephenson ask for the Board's support in the following areas:

Widen County Roads around the new livestock marketing facility
Enforce current laws regarding control of Noxious weeds on public roads
Maintain St Rd 335 in such a way so as it could be navigated safely by large vehicles
Pursue a land use plan through changes in County or State Legislation

The Board agreed to review each resolution.

2001 HIGHWAY BIDS

Commissioner McKinley made a motion to approve the "Notice to Bidders" for material used by the County Highway Department. Commissioner Stewart seconded the motion. The motion passed 3-0. Auditor Sullivan agreed to mail the notices to prospective bidders and advertise accordingly.

FEDERAL AIDE BRIDGE #113

Commissioner Stewart made a motion to execute the agreement for consulting services with R. W. Armstrong for Washington County Bridge #113. Commissioner McKinley seconded the motion. The motion passed 3-0. The agreement

by the Commissioners subject to the approval of the SWMD Board.

MARTIN HILLS RANCH

Commissioner Stewart made a motion to approve the amended Plat of the Martin Hills Ranch. Commissioner McKinley seconded the motion. The motion passed 3-0. The amendment was made to correct certain easement measurements included in the Legal Description.

RESERVE OFFICER ORDINANCE

Sheriff Combs asked the Board to grant him permission to retain 25 Reserve Officers at teh County Sheriff Department. Sheriff Combs explained that there was a need for the Reserves and reminded the Board that these Officers are not paid Officers. Commissioner Stewart made a motion to amend the original Reserve Officer Ordinance and allow Sheriff Combs to retain 25 Reserve Officers. Commissioner McKinley seconded the motion. The motion passed 3-0. Attorney Allen agreed to prepare the amended ordinance.

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

Joseph Bundy

Dale McKinley

Kevan Stewart

ATTEST: Lana Sullivan
Lana Sullivan

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 $194,445.40 were reviewed and unanimously allowed:

Items on the agenda were as follows:

HEALTH DEPARTMENT

Susan Green appeared before the Board to request permission for the Health Department to increase the fees for Birth and Death Certificates. Ms. Green explained that the current fees of $3.00/Birth and $4.00/Death are below the statewide norm. Ms. Green mentioned that the reproduction of Birth and Death certificates will be converted to copy protected paper which is more expensive. The Local Health Board recommended that the fees be set at $4.00/Birth certificate and $5.00/Death certificate.

With no further discussion, Commissioner Stewart made a motion to increase the fees as recommended by the Local Health Board. Commissioner Bundy seconded the motion. The motion passed 2 with one abstention. Attorney Allen agreed to amend the current fee ordinance.

In other related matters, Ms. Green reminded the Commissioners that two (2) Health Board Members needed to be replaced. Due to statutory requirements, these two members must be of the Democrat party affiliation. Ms. Green presented five (5) recommendations from the Local Health Board. The Board agreed to study the recommendations and make a decision at the December 4, 2000 regular meeting.

DMG MAXIMUS

Auditor Sullivan presented the renewal contract with DMG Maximus. Sullivan reminded the Board of the savings and the cost allocation plans that DMG Maximus provides for the county. Commissioner McKinley made a motion to approve the contract on an annual basis. Commissioner Stewart seconded the motion. The motion passed 3-0.

2001 PAYROLL SCHEDULE

Commissioner McKinley made a motion to approve the 2001 payroll schedule. Commissioner Stewart seconded the motion. The motion passed 3-0.

TOM & ANN SANFORD

Canceled

2001 HOLIDAY SCHEDULE

Commissioner McKinley made a motion to approve the following holiday schedule for 2001:

January 1 - New Year's Day
February 19 - President's Day
April 13 - Good Friday
May 28 - Memorial Day
July 4 - Independence Day
September 3 - Labor Day
October 8 - Columbus Day
November 12 - Veteran's Day
November 22 & 23 - Thanksgiving
December 24 & 25 - Christmas
December 31 - New Year's Eve

Commissioner Stewart seconded the motion. The motion passed 3-0.

FEDERAL AIDE BRIDGE #20002

Commissioner Bundy made a motion to award the proposal for engineering services for Bridge #20002 to WTH Engineering, Inc. Commissioner Stewart seconded the motion. The motion passed 3-0.

RAILROAD CROSSING

Highway Superintendent, Orville Gilbert informed the Board that certain RXL Crossings in the county were in desperate need of repair. Attorney Allen agreed to send a letter to Gary Jordanof CSX to express the Boards eagerness to have the repairs completed. Attorney Allen mentioned that CSX is obligated for the upkeep of the railroad crossings.

CASEY ROAD

Vicky Staggs appeared before the Board requesting that the speed limit be lowered on Casey Road. Ms. Staggs had previously submitted a petition which included names and adresses of adjoining landowners. The Board had studied the matter and ask Highway Superintendent Gilbert to place a 30 mph suggested sign on Casey Road. The current speed limit is 45 mph. The Board also agreed to ask Sheriff Combs to assist with having an officer to patrol the area more frequently. The Board invited Ms. Staggs to return if the above mentioned steps do not control the unsafe environment.

CAPITOL CONSTRUCTION BUILDING COMMITTEE

The Board agreed for Commissioner McKinley to represent them at a Capital Construction Building Committee meeting on Monday, November 27, 2000 at 6:30 pm at the Washington County Superior Courtroom. The committee consists of Judge Bennett, Judge Newkirk, Sheriff Combs, Probation Officer Gravitt, Commissioner McKinley, Councilman Fisher, Councilman Rippey and Councilman Day with Councilman Bower serving as an alternate. The Board reiterated that this will be a planning meeting discussion of a work release center, jail addition and add'l office space.

TRAVIS FARM

Auditor Sullivan presented the Plat for the Travis Farm. While reviewing the Plat, the Board ask Auditor Sullivan to contact the developer to request that he be present at the next Regular Meeting to answer questions concerning a road bond and other issues.

PROBATION

Probation Officer Gravitt appeared before the Board to request permission to apply for a credit card for the Probation Department. Gravitt mentioned that the credit card would be used for travel related matters. The Board tabled the issue and agreed to make a decision at a later date.

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

Joseph Eundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan

The Executive Session of the Board of Commissioners was held at 9:45 am. Present were Commissioner Bundy, Commissioner McKinley, Commissioner Stewart, AttorneyAllen 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 $132,290.00 were reviewed and unanimously allowed:

Items on the agenda were as follows:

COMMISSIONERS SPECIAL MEETING

The Board unanimously agreed to hold a special meeting on Thursday, December 28, 2000 at 8:30 am. The meeting will be held to approve the year end claims and payroll.

SECTION 125 PRE-TAX PROGRAM

Auditor Sullivan announced that the employee survey results for the Section 125 program were 100% for the pre-tax program. The Board unanimously agreed to allow the Auditor to implement the Section 125 Program effective January 1, 2001.

HEALTH BOARD

Commissioner McKinley made a motion to re-appoint Dr. Benny Moore and Dr. Donald Martin to the Local Health Board. Commissioner Stewart seconded the motion. The motion passed 3-0. The term expiration date for Moore and Martin is 12-31-2004.

The Board will appoint two additional members to the Health Board at the regular scheduled meeting on 12-18-2000 due to a death and a resignation.

CALLOWAY FARMS-POSEY TOWNSHIP

Commissioner McKinley made a motion to approve the Calloway Farm because it was a two parcel split. Commissioner Stewart seconded the motion. The motion passed 3-0.

TRAVIS FARM

After reviewing the road bond, Commissioner McKinley made a motion to approve the Travis Farm. Commissioner Stewart seconded the motion. The motion passed 3-0.

TEN COMMANDMENTS

Attorney Allen presented an update on the status of the Ten Commandment lawsuit. Attorney Allen mentioned that the plaintiff and defendant are close to agreeing upon a settlement. However, Allen said that a settlement has not been signed or formalized. Attorney Allen stressed that it looks like the issue will be resolved and that the Ten Commandments will remain up.

Duane Cleghorn asked the Board not to post a certain document from the list which was provided to the Board. Other questions from reporters and the public were answered by Attorney Allen.

COMMUNITY DRUG FREE SUPPORT PROGRAM

Sharon Purlee, Program Director for the Youth and Community Transformation Project asked the Board for their continued support of this program. Ms. Purlee presented a letter for their approval. After some discussion, Commissioner Stewart made a motion to approve the letter of 2nd year support. Commissioner McKinley seconded the motion. The motion passed 3-0.

VETERAN'S OFFICER

Veteran's Officer, Pat Rice, appeared before the Board to discuss a letter which he had received from the State of Indiana Department of Veteran Affairs. The letter stated that it was the State's hope that the Commissioners would leave politics out of the picture and look at job performance while making the Veteran's Officer appointment. Attorney Allen agreed to forward the letter to the new administration.

HEALTH INSURANCE

John Boss of AON Consulting and representatives of Knapp Miller Brown held discussion with the Board of Commissioners concerning the County's Health Insurance. The discussion included: current plan design, new plan design, administrative fees and providers. The Board asked Mr. Boss, Mr. Nantz, Mr. Knapp and Mr. Russo to proceed with their discussions offsite and make a final recommendation to the Commissioners within the hour. The Board agreed to make a determination once a recommendation was received.

The Board recessed their meeting at 11:30 am.

President Bundy called the meeting back to order at 12:30 pm with all other members present. John Boss and representatives of Knapp Miller Brown made several recommendations to the Board. After reviewing such recommendations, the Board unanimously made the following decisions concerning the County's Health Insurance program:

*Life Insurance- Standard Life of Oregon
Life- .233 & AD&D -.04. - Total annual premium of $7,504.81 3 year rate guarantee

*TPA- SIHO (Southeastern Indiana Helth Organization)

*Reinsurer- Lloyd's of London

*Specific Deductible - $30,000 w/ exception of three employees

*Maximum Monthly claims liability - $50,799.02

*Maximum Annual Claims Liability- $609,588.24

*Overall Annual Total - $799,506.76

*Administration Fees - $49,618.08 Annually

*Lifetime Mental, Nervous, Drug, Alcoho and Substance Abuse-30 days and 30 visits

*Network Providers- 90/10

*Non Network Providers- 60/40

*Prescription Program- $5.00 for generic drugs
$20.00 for brand drugs

Commissioner McKinley made a motion to have SIHO put the employee packets together, administer the run on claims and appear at the Commissioners Meeting on December 18, 2000. Commissioner Stewart seconded the motion. The motion passed 3-0. John Boss agreed to assist in writing a termination letter to First Choice. The letter would direct First Choice to discontinue paying claims for the County and provide certain reports to SIHO.

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

Joseph Bundy

Dale McKinley

Kevin Stewart

ATTEST: Lana Sullivan
Lana Sullivan

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

COMMISSIONERS SPECIAL MTG. - DECEMBER 28, 2000

A special meeting of the Washington County Board of Commissioners was called to order on December 28, 2000 at 9:30 am in the Commissioners regular meeting room. Present were Commissioner McKinley, Commisioner Stewrat and Auditor Sullivan. President Bundy and Attorney Allen was absent. The purpose of the meeting was for claim and payroll approval and year end business. Claims totaling $105,452.02 were reviewed. Claims totaling $105,225.62 were unanimously approved. Claim #120 totaling $226.40 was held until the Board could consult with Attorney Allen.

COMP TIME

The Board unanimously approved two empoyee requests to carry over comp time into the year 2001. The request were submitted by the Probation department and the Auditor's office.

ENCUMBRANCES

Commissioner Stewart made a motion to approve the following encumbrances:

Bridge#130 - $42,465.00 payable to Temple & Temple

Bridge#131 - $43,225.00 payable to Temple & Temple

Bridge#113 - $26,100.00 payable to R.W. Armstrong

Commissioenr McKinley seconded the motion. The motion passed 2-0.

PAYROLL

The Board unanimously approved the year end payroll.

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