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