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