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