

DECATUR COUNTY COMMISSIONERS

MAY 19, 2008

The Decatur County Commissioners opened their May 19th meeting with following present: John Richards - President, Charles Buell, Jerome Buening and Bridgett Weber-Auditor.

The May 5th meeting minutes were approved as read.

Pepper Cooper was present to discuss property and casualty insurance renewal for 2008. Mr. Cooper recommends staying with present company HCC for \$109,000.00 including terrorism. Randy Teltoe discussed Inland Marine Coverage for equipment with Travelers Insurance. Mr. Buell moved to sign contract with Travelers Insurance for \$11,015.00 and HCC for \$109,000.00, Mr. Buening seconded and Mr. Richards concurred.

Mark Mohr- Highway Department has moved the chip and seal bid to June 16th at 9:00am. The covered bridge work has been started and Mr. Mohr will stay in contact with the contractor to see the work completed on time. Mr. Mohr reported that INDOT has no records of stripping on 421 to date. Mr. Mohr and Mr. Buell inspected the frontage road near Reeds and Honda truck traffic road. Mr. Mohr has requested INDOT to provide shoulders on this road meeting county specifications. Bridge 115 & 190 contract was sold to Force Construction.

Mike Waldron – Butler Fairman & Seufert provided information to Commissioners for Bridge #115 and #190. Force Construction will be the contractor, Jim Moffett will be the construction manager and his team will be performing the work as they did on Bridge #140.

David Neuman – Area Plan presented a subdivision plat for Seneca Subdivision for Commissioners approval. Mr. Buening moved to sign subdivision plat, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buening moved to approve bid for Milford Town Hall of \$6,000.00, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to approve use of facilities for Paint Out event, Mr. Buening seconded and Mr. Richards concurred. Mr. Buening moved to approve use of facilities to place crosses on courthouse lawn for seven days, Mr. Buell seconded and Mr. Richards concurred.

Mr. Buell moved to allow Ms. Polanski to attend a law seminar at the Commissioners expense, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buell moved to recess, Mr. Buening seconded and Mr. Richards concurred.

John Richards, President

Attest: _____

Date: _____