

Panhandle Pathway.  
Monthly Meeting.  
Thursday, June 11, 2009  
PCCDC Office

1. In attendance: Ron Simshauser, Carl Anspach, Mike O'Connor, John Bawcum, Dan Dolezal, Rex Allman, Kathy Kegarise.
2. Meeting opened at noon by J.Bawcum.
3. Minutes from last meeting; Ron moved and John seconded to approve as presented, no discussion, vote in favor, unanimous.
4. Property tax payment was discussed. Payment to be distributed among the various funds. It is paid in anticipation of reimbursement from State RTP fund. Payment due to county treasurer by 7/10/09.
5. Brochure printing discussed. One color. To be done by 1<sup>st</sup> Source Bank.
6. Shepherd property easement discussed. A model document to be submitted to D.Murphy for review and approval.
7. Purchase of Beckley lot in Royal Center discussed. Consensus, not to proceed.
8. Sheriff suggests a no-motor-vehicles-on-trail ordinance. To be drafted by attorney for commissioners' signatures.
9. Parade in Royal Center Saturday, Pioneer Days. FoPP to have presence.
10. Discussion on property by-passes in Winamac, i.e. Zahrt and Calabrese properties. John working on it.
11. Paving from South-40 to Star City discussed. Sheet metal for Tippecanoe River bridge to arrive soon.
12. Stacey Wagner memorial. Mother contacted Tom. Appreciate of concern. Approved moving monument. Wants to be present when done.
13. Clearing of right of way and payment therefore discussed.
14. Stimulus funding discussion. Dan distributed commissioners' letter to be presented Monday, June 15<sup>th</sup> asking County to be Local Public Agency. Concept explained. Interlocal agreement reviewed and changes to be made and forwarded to Dawn Kroh. Phone conference with Dawn held to discuss details.
15. Supplement #2 agreement and payment to Green-3 discussed. Action taken: approved as written with the VAL maps section deleted.
16. Ron had several construction detail questions. Items resolved.
17. Discussion concerning Stacey (contractor) and work (grading and brush removal) to date and possible implications for ARRA funding. Mike moved to approve payment of next installment with changes, Ron seconded, motion passed.
18. Concerning the letter to INDOT concerning the arrangement between INDOT, Dawn and the FoPP, do not mail until county commissioners approve LPA.
19. The meeting adjourned at 1:40 p.m.

D.E.Dolezal  
Acting Secretary

Minutes Approved/Comments *Approved without comments*

Date: *6/30/2009*

Tom Anspach Secretary *s/Tom Anspach*