

JULY 27, 2009

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 27, 2009. Chairman Brian Hauptert called the meeting to order at approximately 9:00 A.M. with the following members present: Brian K. Hauptert and Scott E. Givens. Barry J. Eppley was absent. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the July 20, 2009 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 2-0 vote.

Phil Amones, County Highway Superintendent reported on:

1. Bridge #175 – Richvalley – American Contracting & Service has submitted an updated Road Closure Cost Analysis for changing from 75 days to 28 days. The cost savings will be \$68,182.06. Amones stated that he is expecting an addendum to the contract.
2. 1400 North Project – Showed Commissioners a proposed plan. Will need to purchase 2.11 acres at a cost of \$17,688 from Leon Albright. Ridgeway will let Downs know how the purchase name should be recorded. Downs will then complete the purchase documents.
3. Chip-N-Seal – 11 miles of chip-n-seal were completed as of 7-24-09.

Leroy Striker, Wabash County Sheriff reported:

1. The average daily population in the jail last week was 94.5. 11 prisoners were transported out last week.
2. Gave an update on the video conferencing. It is helping the expediting the process.

Steve Downs, County Attorney, was present with nothing to report.

Bob Brown, EMA Director, reported:

1. State Department of Health will be here August 4, 2009 to hold a meeting on the H1N1 Virus. Commissioners are invited to this meeting. Brown stated that the Health Department does not have sufficient storage space for the vaccines.
2. Will attend a Task Force Meeting in Fort Wayne tomorrow.
3. Will attend a Public Safety Meeting in Indianapolis on August 11 & 12th.

Jim Dils, County Coordinator, reported:

1. Sidewalk repair clarification is needed. Concerning the east side of the courthouse, Givens stated the County Highway department can take care of the sidewalk removal and replacement. Amones, Givens, Dils and Hauptert will confer on the project after the meeting. Amones stated that the cost on the sidewalk will be \$1200 - \$1500.
2. The jail's driveway to both the load dock and garage needs to be repaired along with several additional sections of sidewalk needs repaired. Amones, Givens, Dils and Hauptert will confer on this project after the meeting.

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Lori Draper, Clerk of the Courts, presented the proposed Voting Precinct changes. Draper is working on getting precinct maps completed. Downs was asked to review the proposed changes. Commissioners will review it and wait for the maps to be completed by Draper. Once the changes are approved, Draper will work with the area media to advertise the changes. Cards will be mailed to registered voters to notify them of the changes.

Auditor Jane Ridgeway reported:

1. Internal Transfer to covering the additional \$1,004.59 costs on the Job Study. There are extra funds in the Legal Ads account due to the changes by the State regarding advertising requirements. The Job Study invoices ran over the anticipated appropriation balance due to the estimated fees plus travel expenses, as stated in the agreement.
2. Upcoming Auditor Trainings that Ridgeway would like to attend:
 - a. 3rd Quarter Regional & AIC Meeting – September 29 in French Lick.
 - b. Fall Auditors' Conference – October 27- 30th in Indianapolis
 - c. 4th Quarter Regional Meeting – December 1 -3 during the Commissioners Conference in Indianapolis.
3. PTABOA – Changes to Assessment Appeals Process and the Composition of the Property Tax Assessment Board of Appeals was taken under advisement by the Commissioners.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended July 25, 2009

Weights and Measures Monthly Report – July 15, 2009

2010 Budget Review

MAXIMUS – 1ST Quarter Reimbursement Claim to State: \$10,261.68

LTAP – 9th Annual Transportation Expo & Snow Plow Roadeo

Wabash County Tourism Commission – June 22, 2009

Tracks – Pathfinder Services, Inc Newsletter

IDEM – Dexter Axle Company – Notice of Decision: Revocation

IDEM - Thermafiber – Notice of Air Quality Permit

IDEM – CAFO Renewal – Max Fisher Farm ID# 2424

IDEM – CAFO Renewal – Rick Sweet Farm ID# 4796

IDEM – CAFO Renewal – Rick Sweet Farm ID# 4797

IDEM – CAFO Renewal – Rick Sweet Farm ID# 4798

IDEM – CAFO Renewal – Messer, Max Meyer & Austin Carrothers ID# 970

IDEM – CAFO Renewal – Mauri Long Farm ID# 4394

IDEM – CAFO Renewal – Robert Brodbeck c/o Max Meyer Farm ID# 4995

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, August 3, 2009 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.