

NOVEMBER 16, 2009 CONTINUED

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 16, 2009. Chairman Brian Hauptert called the meeting to order at approximately 9:00 A.M. with all members present: Brian K. Hauptert, Scott E. Givens, and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the November 9, 2009 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

Phil Amones, Highway Superintendent:

1. Presented a request from Joe Vogel for a road cut at 10155 N 150 W for a tile. Eads and Son Bulldozing Inc. will do the work. The Highway Department will not supply any materials. Commissioners unanimously agreed.
2. Presented a request from Century Link to bury cable on the east side of 700 W, south of 400 N, to replace a deteriorated line.

Bob Brown, EMA Director:

1. Will be attending a Mitigation Plan draft review meeting Tuesday, November 17th at 7:00 P.M. in the Crystal Room at the Honeywell Center.
2. The Citizen Core Program Competitive Grant Funds are now available. Application acceptance runs through November 29th. Brown stated Wabash County meets all criteria set by the State and should be eligible for \$6,500 of the \$194,000 available to CCP throughout the State. Eppley made a motion to approve application for a CCP Grant; his motion was seconded by Givens and passed with a 3-0 vote.

Mike Howard, Planning Director:

1. Presented a request from APEX Wind Energy Inc. to obtain a disc copy of the GIS parcel data layer. APEX plans to evaluate potential wind development in Wabash County. Howard stated the GIS Committee set a policy not to sell Wabash County data to another company for their profit. APEX stated they will not sell the data and will only use the data for their study. Commissioners, Howard, County Attorney Steve Downs, EMA Director Brown and Auditor Ridgeway discussed the concept of fees to be charged for recouping costs. Downs stated public access laws not allow collection for employee time spent to compile data and he does not believe other costs regarding the creation of this data can be recovered. Howard stated Schneider Corporation would compile the data for Wabash County and any costs incurred from Schneider along with any shipping fees; would be charged to APEX. Commissioners requested County Attorney Downs draw up a contract agreement with APEX regarding non-release of Wabash County data for a profit. Givens made a motion to allow Schneider Corporation to create a data disc containing the parcel layer for APEX to conduct a wind potential study, and for Downs to create an agreement that APEX will not to sell the data for

NOVEMBER 16, 2009 CONTINUED

profit and to cover all costs and all shipping fees; his motion was seconded by Eppley and passed with a 3-0 vote.

2. Presented a request from the Plan Commission Board to accept the resignation of Plan Commission Board Member Steve White effective 10/31/09 and to approve Plan Commissioners endorsee Doug Rice. Givens made a motion to approve appointee Doug Rice; his motion was seconded by Eppley and passed with a 3-0 vote.

Kathryn Carter-Lower, Health Department, Deputy Registrar/Office Manager, requested permission to go before Council to ask for the H1N1 Additional Appropriation Phase II Grant totaling \$19,388. Carter-Lower stated this phase of the grant will cover needles, band-aids and contract service to answer phones and dispense the H1N1 vaccine. Eppley made a motion to go before Council with Additional Appropriation H1N1 Phase II Grant totaling \$19,388 request; his motion was seconded by Givens and passed with a 3-0 vote.

Jennifer Mullett, Moonlight Garden Club representative, presented proposed changes to the Veterans' Memorial landscaping on the north side of the courthouse. For the past 10 years, this club has taken care of the landscaping. Mullett stated MGC would like to remove all existing landscaping and replace a portion this fall and the remainder in the spring of 2010. Mullett presented a design plan from Hoffman's Nursery. Mullett stated MGC would cover the entire cost of the proposed project and would continue to maintain it. Commissioners extended their appreciation to the Moonlight Garden Club for all their hard work and their monetary gift. Givens made a motion to approve the new landscaping plan for the Veterans' Memorial area; his motion was seconded by Eppley and passed with a 3-0 vote.

Steve Downs, County Attorney, reviewed the AS2 contract with Assessor Kelly Schenkel. Downs stated there were two minor clarifications that will be corrected. Commissioners signed AS2 agreement.

Jim Dils, County Coordinator:

1. A representative from SpyGlass will be here Thursday at 9:00 A.M. in the Commissioners room with a preliminary findings report.
2. A Solid Waste generator repair invoice totaling \$310.49 remains unpaid. Haupt asked why the E-911 had not covered the cost. Dils stated he had spoken with Sandy Beeks, E-911 Director, and the State Board of Accounts will not allow this type of invoice to be paid from E-911. Givens made a motion to pay the generator repair invoice totaling \$310.49 from the Cum Cap Development Fund; his motion was seconded by Eppley and passed 3-0.
3. Inquired whether the Jail Committee would need to meet again this year. Haupt stated Jail Committee meetings could be put on hold until 2010. Haupt stated Council Chairman Mike Ridenour has requested a report of the last few months of the Sheriff's weekly reports showing the average

NOVEMBER 16, 2009 CONTINUED

daily population in the jail. Ridgeway stated she would work on that project.

Jane Ridgeway, Auditor, stated Lori Draper, Clerk of the Courts, has set a Public Records Commission Meeting to be held Monday, November 23rd at 8:00 A.M. Chairman Haupert will represent the Commissioners.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended 11-14-09

Accounts Payable Claims and Allowance Docket advertised for payment 11-16-09

Auditor's Monthly Financial Report – October 31, 2009

County Treasurer's Monthly Report – October 31, 2009

Weights and Measures Monthly Report – November 15, 2009

Wabash Fire Department Quarterly Report for 7/01/2009 – 09/30/2009

IDEM – Approval Renewal/MMP Renewal: Rick Sweet, Farm ID 4796

IDEM – Approval Renewal/MMP Renewal: Rick Sweet, Farm ID 4797

IDEM – Approval Renewal/MMP Renewal: Rick Sweet, Farm ID 4798

IDEM – Approval Renewal/MMP Renewal: Max Fisher, Farm ID 2424

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, November 23, 2009 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.