

## **FEBRUARY 14, 2011**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 14, 2011. Chairman Scott E. Givens called the meeting to order at 9:00 A.M. with all members present: Givens, Barry J. Eppley, and Brian K. Haupert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the February 7, 2011 meeting were reviewed. Haupert made a motion to approve the minutes as written; his motion was seconded by Eppley and passed with a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented a design exception for Bridge #24 on Ogden Road. Martin stated he is requesting no changes to the roadway. Commissioners unanimously approved and signed request.
2. Stated that United Consulting will re-inspect the bridges requested by the State at no extra cost to the county.
3. Stated the Department of Natural Resources has approved the permits for Bridge #61 on 700 W.

Bob Land, Wabash County Sheriff:

1. Presented the jail report for the week ending 2/13/2011. The average daily population was 57.42; no inmates are housed at the Miami County Jail.
2. Stated the annual jail inspection was held on February 9<sup>th</sup>. Land stated he will present the inspection report at a later date.
3. Interviews were held on February 7<sup>th</sup> for the jail officer position at the Sheriff's Department. Land requested permission to hire Danielle Stoy as a full-time officer. Land also request permission to hire three (3) part-time employees; Aaron Hill, Jana Anderson and Denise Evans. Haupert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Steve Downs, County Attorney:

1. Recommended that all bids for the Commissioners' meeting room be rejected and resubmitted due to the fact that all bids were over the project cost allowance. Commissioners unanimously agreed.
2. Stated Commissioners will need to assume obligation for an environmental inspection report for the Laketon Sewer Project that will be reimbursed through the Community Development Block Grant. Downs stated originally it was understood that Rural Community Affairs Program would cover this cost, but due to regulations, they cannot. Auditor Ridgeway stated grant funds were disbursed to Wightman Petrie on Friday totaling \$18,000 for their portion of the project. Also, a check totaling \$123,417.35 was disbursed to the NOVAE Corporation on Friday for the first draw of the CFDA Capital Equipment Grant.
3. Reviewed the Wabash County Solid Waste Inter-local Agreement. Downs stated he will meet with Solid Waste Attorney Doug Lehman to review.

## FEBRUARY 14, 2011 CONTINUED

Bob Brown, EMA and Central Dispatch Director, presented the Wabash County Emergency Management Advisory Council re-appointment recommendation: the re-appointment of Brown as EMA Director beginning March 1, 2011 for a three (3) year term. Eppley made a motion to approve the re-appointment of Brown as Wabash County EMA Director for a three (3) year period; his motion was seconded by Haupert and passed by a 3-0 vote.

Jane Ridgeway, Wabash County Auditor:

1. Presented the OCRA approval of the Sanitary Sewer Plan for the Laketon Community.
2. Requested permission for herself and Deputy Marcie Shepherd to attend the SRI Tax Sale Conference in Indianapolis March 11, 2011. Commissioners unanimously approved.
3. Presented the Scarce Rudisel North Façade Window Proposal for architectural fees. Haupert made a motion to approve proposal; his motion was seconded by Eppley and passed by a 3-0 vote.
4. Presented the Northeast Indiana Consortium of United Ways Funds 211 Information Network Service Agreement for 2011 totaling \$1,736.80. Haupert made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.

### **Commissioners reviewed the following items:**

Letter from Indiana Vector Control Association: Annual IVCA Conference March 13-15

### ***Reminder:***

- Wabash County Chamber of Commerce Luncheon, State of the City & County Address, Thursday, February 17<sup>th</sup> at Honeywell Center, 11:30 A.M. – 1:00 P.M.
- Common Construction Wage Hearing to be held Wednesday, February 16<sup>th</sup> at 10:30 A.M. in the Wabash County Commissioners Meeting Room

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, February 21, 2011 in the Commissioners' meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

Approved as written – February 21, 2011