

## **FEBRUARY 28, 2011**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 28, 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. Hauptert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the February 21, 2011 meeting were reviewed. Hauptert 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, presented a draft copy of the annual bridge inspection report. Martin stated he has reviewed it and made a few changes. Commissioners unanimously approved and signed the certification of the Phase 1-2010 bridge inspection.

Bob Land, Wabash County Sheriff,

1. Presented the jail report for the week ending 2/27/2011. The average daily population was 67.85; no inmates are housed at the Miami County Jail. Land stated over the weekend the jail received an inmate who is diabetic and on a liver transplant list. Land stated they have enough medication for one month. Beyond that the cost of the medication is currently estimated to be \$15,000 per month. Land stated they are researching various options to address this cost.
2. Requested permission to trade-in three (3) vehicles this year: a 2005 crown Victoria with 183,000 miles; a 2005 Crown Victoria with 148,000 and a 1997 blazer with 162,000 miles. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote. Land stated eight (8) of the sixteen (16) vehicles in the fleet have over 100,000 miles. Land stated that next year the Sheriff's Department will need to purchase more vehicles than in the past.
3. Presented the 2010 Wabash County Jail Information Report and the 2011 Wabash County Annual Jail Inspection Report. Land stated the jail inspection was held on February 9<sup>th</sup>. Land stated they are looking into future jail repairs; non electronic security doors – opened with a key, repair or replacement of the air conditioning unit and ventilation system. There are a couple second notices that were received but all other items can be taken care of within the jail.

Bob Brown, EMA and Central Dispatch Director, stated the EMA Office and the Central Dispatch are in need of electrical updating. Stated he had acquired a quote from Quality Electric. The EMA office at the courthouse needs to install emergency circuits to the computer server and phone system at a cost of \$720; install emergency circuit to the computer switching panel at a cost of \$150.00; install emergency circuit to the basement restrooms for lighting for a cost of \$125.00 (Brown stated they needed to investigate to see if this has already been done); the back southwest corner office only had partial power during the last

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power outage, it needs emergency circuits installed at a cost of \$430.00. The total cost for courthouse updates would be \$1,425. Brown stated at Central Dispatch the two administrative offices and restrooms need to hook lights and receptacles to the emergency panel for a cost of \$466.45; need to hook the new air conditioning unit to the emergency panel for a cost of \$355.62 a total cost of \$822 for Central Dispatch. County Coordinator Jim Dils stated it is imperative that the courthouse servers be connected. Last year, it took nearly a week to complete repairs following a power outage. Hauptert made a motion to proceed with presented repairs for \$1,425 to be paid from the General Fund Courthouse Repairs and the \$822 to be paid from Central Dispatch Equipment Repairs; his motion was seconded by Eppley and passed by a 3-0 vote.

Dallas Duggan, Chief Probation Officer, stated the probation server is not working and needs to be replaced. Duggan stated the Probation Department is currently working with an off-site server. Duggan requested permission to transfer \$5,000 from Probation User Fees to have Visionary Computers, LLC replace the server. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Steve Downs, County Attorney: was present with no report.

Jim Dils, County Coordinator:

1. Stated he has contacted four (4) vendors regarding a preventive maintenance agreement to maintain five (5) generators. Dils stated he will present details at next week's meeting.
2. Plans to prepare and distribute various documents related to open enrollment for pre-tax benefit plans.
3. Stated he, Jane Ridgeway and Accounts Payable Deputy Mariah Odman will meet with Robert Bucher of the Perry Corporation on Wednesday, March 2<sup>nd</sup> at 1:30 P.M. to review the six month report of the MPS Agreement. Dils extended an invitation to Commissioners to attend.

Jane Ridgeway, Wabash County Auditor, presented a claims for the Wabash County share of the 2-1-1 Contract Agreement with Allen County United Fund for both 2010 and 2011 totaling \$3,116.00. Ridgeway stated the 2010 agreement was signed but no invoice had been issued. She requested permission to pay both the 2010 invoice (\$1,379.20) and 2011 invoice (\$1,736.80). Eppley made a motion to approve payment of both invoices; his motion was seconded by Hauptert and passed by a 3-0 vote.

Commissioners reviewed the following items:

IDEM – Notice of Public Comment – Manchester Metals

IDEM – NPDES CAFO Existing Source General Permit construction – Midwest Poultry Services, LP

Introductory letter from Ambulance Billing Services, Inc.

Weights & Measures Report 2-15-11

Wabash River Heritage Corridor Commission Minutes

Thank you note from Wabash County Cancer Society for allowing them to decorate a tree on the courthouse lawn

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No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, March 7, 2011 in the Commissioners' meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

\*Approved as written – March 7, 2011