

MARCH 14, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, March 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. Hauptert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the March 7, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 3-0 vote.

John Martin, County Highway Superintendent, requested signatures for the notice to salt bidders approved at the March 7th meeting. Commissioners signed the notice.

Bob Land, Wabash County Sheriff:

1. Presented the jail report for the week ending March 13, 2011. The average daily population was 77.57; no inmates are housed at the Miami County Jail.
2. Stated the Health Professional LTD contract and work agreement have been reviewed and approved by County Attorney Steve Downs. Land stated this a two (2) year contract for a total of \$89,921 payable at \$7493.42 per month. Hauptert made a motion to approve the HPL contract and work agreement; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Updated Commissioners on the status of the inmate with pre-existing health conditions.

Bob Brown, EMA and Central Dispatch Director:

1. Presented a Severe Weather Preparedness Week Proclamation for the week of March 13 through March 19, 2011. A statewide tornado test will be held on Wednesday, March 16th between 10:00 and 10:30 A.M. and in the evening at 7:30 P.M. Brown stated the office will inform residents who are not current participants in the CodeRED system how to add their names to the call list.
2. Stated it is time to review the annual generator preventive maintenance contract. Brown stated he and County Coordinator Jim Dils had obtained a quote from the current vendor Two Brothers. It was \$1,000 for five units the same as last year. They also received a quotes from Customized Power totaling \$2,130 and from Novatek Corporation totaling \$1,875. Brown stated both Customized Power and Novatek have a more in-depth testing and maintenance process. Both companies also offer a variety of additional maintenance and service options if needed. Hauptert made a motion to accept the Novatek quote; his motion was seconded by Eppley and passed by a 3 – 0 vote.

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

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Jim Dils, County Coordinator:

1. Stated Judicial Center Security Officer BJ Cantrell has submitted his retirement letter. His last workday will be April 7, 2011. Circuit Court Judge Robert McCallen III is requesting this position be filled on April 8th by Jeff Martin who is currently with the Wabash City Police Department. Hauptert made a motion to appoint Jeff Martin; his motion was seconded by Eppley and passed by a 3-0 vote. Auditor Ridgeway stated Judge McCallen has submitted an Additional Appropriation request from the Rainy Day Fund to cover the accrued unused vacation benefits for Cantrell which total approximately \$3,000. Eppley made a motion to approve request to go before Council; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Stated that due to additional negotiations, the employee health insurance premium increase will be 12% rather than 13%. The COBRA rates will be slightly higher.

Jane Ridgeway, Wabash County Auditor:

1. Presented an invoice from the Region III-A Economic Development District in the amount of \$8,025 for administration fees for the Novae Grant Project. Eppley made a motion to approve; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Presented a claim from the Wabash County 4-H Council for the 2011 Annual Contribution totaling \$5,000. Commissioners signed claim form.
3. Presented the Citrix Server Maintenance Agreement totaling \$400. Ridgeway stated she has sent a review request to Tom Polk of IntraSect Technologies and per his approval this will be paid. Commissioners unanimously agreed.
4. Stated Commissioners gave permission in 2010 for the Treasurer and Auditor offices to update their computers. Ridgeway stated the funds are still in the CCD fund and now there appear to be upgrades needed in the Assessor's offices also. Tom Polk of IntraSect Technologies along with Darren Bates of Data Pit Stop would like to hold a meeting to review specifications for quotes the week of March 21st. Ridgeway will set up a meeting and extended an invitation to the Commissioners to attend.

Robert Bucher of the Perry Corporation reviewed the revised MPS Agreement and presented an addendum. The total monthly volume for black prints was lowered from 37,310 to 22,041; color prints from 28 to 7 with the base rates staying at \$0.02613 and \$0.1686 respectively. The overage charges were amended from \$0.02613 to \$0.027 for black and from \$0.1686 to \$0.2468 for color. Three (3) printers have been removed and one was relocated. The billing will be quarterly instead of monthly and the total agreement price has been reduced from \$974.54 to \$574.83 per month. The agreement is \$1,724.49 for 66,123 black prints and 21 color prints quarterly starting March 1, 2011. Hauptert made a

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motion to approve the addendum to the Perry Corporation MPS Agreement; his motion was seconded by Eppley and passed by a 3-0 vote.

Commissioners recessed at 9:40 A.M. and reconvened at 10:00 A.M. Givens opened the floor to receive bids for the remodeling of the Commissioners' Meeting Room as advertised. Hauptert made a motion to close the bids; his motion was seconded by Eppley and passed by a 3-0 vote. The bids are as follows:

Kroft Construction	Wabash	<u>Base</u>	\$56,500
		<u>Alt 1</u>	+\$2,000
		<u>Alt 2</u>	-\$2,400
		Total	\$56,100
C3 Construction Services LLC	Fort Wayne	<u>Base</u>	\$67,985
		<u>Alt 1</u>	+\$1,355
		<u>Alt</u>	-\$1,500
		Total	\$67,840
D&C Construction Co. Inc.	South Whitley	<u>Base</u>	\$66,496
		<u>Alt 1</u>	+\$1,781
		<u>Alt 2</u>	-\$1,688
		Total	\$66,589

Hauptert made a motion to take the bids under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.

Commissioners reviewed the following items:

IDEM: Receipt of Air Permit Application

AIC hosting Excellence in County Government Webinar on March 17th and 19th at 9:00 A.M.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, March 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 – March 21, 2011