

APRIL 11, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, April 11, 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 April 4, 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, was present with no report.

Bob Land, Wabash County Sheriff

1. Presented the jail report for the week ending 4/10/11. The average daily population was 78.14; with no inmates housed at the Miami County Jail.
2. Received a resignation from Merit Deputy Andy Payne. His last work day will be April 16th with his last official day being April 30th. Land requested permission to move forward with filling the vacant position. Hauptert made a motion to proceed with replacement; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Brown, EMA and Central Dispatch Director:

1. Stated he has been working with the emergency panic buttons at the courthouse. Jon McDonald, Judicial Center Security Officer, was able to contact, Secure Tech Systems the company that installed the original security system. Brown presented a quote for repairs to one of the control panels for a total of \$1,950. Brown also presented a quote to replace the entire system for a cost of \$7,980. Brown stated this emergency contact system is necessary and does need to be addressed. Commissioners will take under advisement.
2. Requested permission for E911 Coordinator Sandy Beeks to attend a conference for Computer Aided Dispatch with Cushing Technologies on May 10-12 in Carlisle, Illinois. Commissioners unanimously approved.

Jim Dils, County Coordinator:

1. Presented a request from Court Appointed Special Advocates (CASA) to place a display on the courthouse lawn during the last week of April. There may also be a brief mid-day ceremony one day. Eppley made a motion to approve the request; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Stated the current phone system for the courthouse and judicial center does not have back-up electrical service if there is a power failure. A quote two years ago from Two Brothers Generator was \$831. Dils presented a current quote from Quality Electric totaling \$950. Both would provide a single line from the generator to the phones; this does not include the any computer equipment. Commissioners will take under advisement.

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3. Said the Commissioners' room remodeling is going well. Jeff Kumfer of Scarce Rudisel will soon request a meeting to review technology options.

Steve Downs, County Attorney, was present with no report

Lori Draper, Wabash County Recorder,

1. Requested permission to attend the Fidler Conference to be held in Illinois rather than Indianapolis as she had first thought. Commissioners unanimously approved.
2. State Board of Accounts has requested a resolution be passed by the Council regarding the internet user fees for the Recorder's office.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Wabash Planning Grant PL-09-046 for the Laketon Area Sewer Project Contract from R.P. Murphy for consultant services. Attorney Downs stated he would review the contract.
2. Presented an INDOT Notification of De-obligation of Transit Grant Funds for the 2010 Operating Grant totaling \$8,819 that was not expended in 2010 by the Wabash County Council on Aging. Commissioners approved.
3. Presented two (2) Additional Appropriation requests; the first totaling \$150,000 from the Rainy Day fund for part of the recommended 2011 contributions from McCready - Keene for the Wabash County Police Pension Fund; the second for actuarial fees totaling \$5,650 and \$8,400 for bank trustee fees from the County General Fund - Commissioners' budget. Ridgeway stated this will allow her to set up a budget line item specifically for the bank and actuarial fees. Hauptert made a motion to approve request to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote. Ridgeway stated the contribution obligation in 2011 is \$164,000. Ridgeway stated the obligation will be \$119,000 in 2012 due to the amendments made in the policy.
4. Presented an Additional Appropriation request totaling \$1,000 from the Auditor's Plat Collections Fund to purchase a lockable cabinet and an additional bookshelf or other office equipment. Hauptert made a motion to approve request to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.
5. Presented a request from Wabash County Clerk of the Courts Elaine Martin for polling placement for municipal elections to be held on May 3, 2011. Commissioners approved and signed the request.
6. Presented a claim voucher to the Lieutenant Governor's Office from Region III-A for the final draw of the Novae grant. The local match will be paid by Novae Corporation.
7. Contacted auctioneer Tony Stout regarding the County Surplus Auction. Stout stated he would be available June 17th or the 24th. Commissioners and Highway Superintendent set the date for June 17th at 4:00 P.M. at the highway garage. Ridgeway stated she will ask all departments for a list of items that will be in the sale.

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8. Stated the local National Day of Prayer Committee is requesting permission to host an event on Thursday, May 5th at 12:00 noon on the courthouse lawn. Commissioners unanimously approved.
9. Requested permission to attend the Annual SBOA Auditor's Spring Conference to be held May 24-27. Commissioners approved the request.
10. Discussed the pending IDEM request letter regarding the Laketon Sewer Water. Attorney Downs stated IDEM has resubmitted an updated version and is reviewing the changes.

At 10:00 A.M., Givens opened the floor to receive Calcium Chloride or Rock Salt Bids for the Highway Department 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:

North American Salt Company Overland Park Kansas	\$74.80 per ton
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Morton Salt, Inc. Chicago Illinois	\$81.38 per ton
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Cargill Deicing Technology North Olmsted Ohio	\$69.38 per ton
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Detroit Salt Company Detroit Michigan	Declined to bid
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Hauptert made a motion to take bids under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, April 18, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – April 18, 2011

NOTE: *Beginning April 11th and until further notice, due to the Commissioners' room remodeling project, meetings will be held in the EOC room on the lower level of the courthouse.*