

MAY 16, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, May 16, 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 May 9, 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,

1. Presented a utility permit from the town of Lagro requesting permission to reconstruct a sewer line from the town limits 7,300 feet to the east to a new proposed pumping station 5 feet off the roadway. Scott Siders, Lagro Utility Superintendent, stated it would be 4 1/2 to 5 feet deep. Siders stated this is the final portion of a grant for water, storm water, and sewer repairs. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented a Supplemental Agreement from Butler, Fairman and Seufert, Inc. for additional approach work and reconstruction on portions of Bridge #61 CR 700 W over Bachelor Creek due to change requirements set by the State of Indiana. The original project beginning August 17, 2009 had an amount not to exceed \$93,145. The new amount, due to the additional work, is not to exceed \$ 98,245. Wabash County is responsible for 20% of the total project; so we will be responsible for 20% of the additional \$5,100 also. Hauptert made a motion to approve the Supplemental Agreement; his motion was seconded by Eppley, passed by a 3-0 vote and signed agreement.

Bob Brown, EMA and Central Dispatch Director:

1. Requested Commissioners revisit the security system project at the courthouse and judicial center. Estimates have been attained. Auditor Ridgeway stated they will be presented at the next meeting. Commissioners will take under advisement.
2. Stated the EMA office will be closed the morning of May 18th and the afternoon of May 20th for the EMA staff to attend a task force deployment in Huntington.
3. Stated Novatek has completed the annual generator service. Brown stated repairs were completed on the Central Dispatch generator; the coolant had to be changed which is an additional charge to be paid from Central Dispatch Repairs and Maintenance.
4. Stated due to the excessive rain over the weekend the Wabash River crested at 7.71 feet. The highest was 18.48 feet in 1996. The Eel crested at 10.93 feet. A portion of Mill Street was closed due to high water between Market and Canal Streets. Container Corporation had flooding in their south area. The National Weather Service stated that 4.12 to 5

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inches fell in a two (2) hour period from the Huntington county line back to the west and north east of Urbana near North Manchester.

Mike Howard, Plan Commission Director: presented an Additional Appropriation Request for additional legal fees for Attorney Larry Thrush regarding changes made by the State for a Safe Premise Order. Since the Plan Commission has started charging fees for permits, they have collected close to \$108,000. Howard stated the intent has been that a percentage of these funds could be spent for this type situation. Hauptert made a motion to approve to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote. Ridgeway stated this will be presented at the June Council meeting.

Lori Draper, Recorder,

1. Discussed the resolution for the Enhanced Access Fee Fund. Draper stated this fund can be used by all departments and Draper request approval for it to be noted in the resolution that her collected fees are appropriated to the Recorder's Perpetuation Fund and that fees be appropriated to the Recorder's Perpetuation Fund. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote. County Attorney Steve Downs stated he will make sure this is a part of the resolution.
2. Stated there is a document stamp program that will allow a document to be sent from office to office to obtain the required recording stamps. This would be acquired through Fidlar
3. Presented a quote from Indoff totaling \$1,794 for the purchase of a new desk. This will be paid from the Recorder's Perpetuation Fund. Commissioners requested competitive quotes be obtained. Draper stated she would submit at next week's meeting.

Steve Downs, County Attorney, stated he is working on a resolution for the county credit card, resolution for the Recorder and the Hanging Rock Speed limit. Also next week is a public hearing on the sale on the Ferry Street property.

Jim Dils, County Coordinator, stated Jeff Kumfer, Searce and Rudisil Architect discussed furniture placement for the Commissioners' room remodel regarding electrical wiring; do you want the Council/presenters table to be permanent or moveable. Per code, changes will need to be made at \$150 per outlet box with five (5) to six (6) boxes. After discussing the issue, Commissioners stated they would like to discuss the issue with Kumfer prior to making a decision.

Jane Ridgeway, Wabash County Auditor,

1. Presented the payroll Claims and allowance Docket for Pay period ended 5-14-11. This pay will be the last pay-out for B. J. Cantrell from the Rainy Day Fund. Commissioners unanimously approved.

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2. Presented the Accounts Payable Claims and Allowance Docket for 5-16-11. Commissioners unanimously approved.
3. Presented a Health Department request to increase their county credit card limit from \$500 to \$1,000. This is due to the need to purchase the refrigerator/freezer on line at the original estimated cost. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.
4. Stated Maximus has completed the 2009 Central Services Allocation Plan. Reimbursement was \$20,430 for Child Support IV-D Administration which will be billed to the State of Indiana by Maximus on our behalf; this assumes no significant changes in federal or state policies before or during 2011.
5. Presented the Region III-A claim for 2011 annual dues totaling \$12,445. Commissioners unanimously approved.
6. Presented the Updated Disclosure Report from R. P. Murphy regarding the Laketon Planning Grant; this is a letter of completion. Commissioner Givens signed the letter.
7. Presented the Otis R. Bowen Center request for their 2012 appropriations totaling \$180,630; based on assessed value and Indiana Codes. This is a \$6,000 increase from 2011.
8. Presented Tax Refunds:
 - a. Mark R. & Crystal M. Biehl - \$27.86
 - b. Randy & Cathy Duhamell - \$241.64
 - c. JRK II LLC - \$3,689.30Eppley made a motion to approve; his motion was seconded by Hauptert, passed by a 3-0 vote and signed by Commissioners.

Bev Ferry, Council on Aging,

1. Presented the 5311 and 5317 grant requests totaling \$15,249 and \$64,876, respectively.
2. Presented a letter of compliance for INDOT regarding Wabash County Transit Compliance Audit from Commissioners to sign. Ferry stated a maintenance plan is being implemented. We also have gone above and beyond the requirements by having all employees attend a civil rights class to understand how we are an equal opportunity provider as well as implementing this into all written documentation. Also stated they are 501(c)3 -in kind contributions approved and are properly processing vendor discount over what the public is charged.
3. Working with local vendors for Saturday servicing of vehicles and also working with the Wabash County Jail to have trustees wash Transit vans.
4. Stated the Transit provides freedom, independence and assistance for individuals who are do not have their own transportation or are unable to drive.

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Items for Commissioners' review:

Auditor's Financial Report and County Treasurer's Monthly Report for April 2011

Monthly Report: Clerk of the Courts – April 2011

Indiana Criminal Justice Institute – Comprehensive Community Plan – AACTION Grant

Notice of Public Hearing – Cinergy MetroNet Economic Development to be held May 23, 5:00 P.M. in the City Council Chambers

IDEM: Notice of Decision – Laketon Area Regional Sewer District – Establishing the Laketon Area Region Sewer District

EDG – Withdrew \$6,000 request for CEDIT Funds

Council meeting packet for May 23rd

2012 Budget – PERF Increase to 8.5% for Employer Share

Wabash Co. Sheriff's Report – average daily population for week ended 5/15/11 was 85.42; no inmates housed at Miami County Facility (report was submitted after the meeting)

Reminder: Wabash County Council Meeting – Monday, May 23rd at 5:00 P.M. in the Crystal Room at the Honeywell Center.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, May 23, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M. They will hold a public hearing for the opportunity for nonprofit corporations to submit applications to receive property that may be transferred for the public good – in reference to the delinquent tax property commonly known as 480 Ferry Street, Wabash.

*Approved as written – May 23, 2011