

JUNE 20, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, June 20, 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 June 13, 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, stated a county dump truck sold for \$6,600 at the County Surplus Auction on Friday, June 17th. Auditor Ridgeway stated a total of \$7,936.50 was collected at the sale.

Bob Land, Wabash County Sheriff, presented a jail report for the week ending 6/19/11. The average daily population was 80.28; three (3) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director, stated the Department of Homeland Security has provided public awareness posters to be placed around the county. They contain the statement: "If you see something, say something."

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

Jim Dils, County Coordinator,

1. Stated the Health Department Jeep was involved in a collision on June 10th with estimated damages of \$2,577.44. An insurance reimbursement was received on Friday, June 17th; there is a \$1,000 deductible.
2. Received a visit from a film crew who would like access to a room in the courthouse and a few of its older furnishings for a project. Sheriff Land stated it is a group of students from Howard University who requested permission to use other Wabash County buildings for a final graduate project. Land stated they may film the front facade of the old or new jail but cannot use the name or logo of the Wabash County Sheriff's Department. Dils stated the group is tentatively scheduled to film on July 14th and 15th.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Accounts Payable Claims and Allowance Docket for 6-20-11. Commissioners unanimously approved.
2. Presented the Spring Property Tax Certificate of Distribution and reviewed the amounts allocated:
 - a. CCD: \$144,536.78
 - b. General Fund: \$2,145,165.72
 - c. Health: \$76,806.98
 - d. Cumulative Bridge: \$188,526.25
 - e. 2017 Reassessment Fund: \$64,936.84
 - f. Solid Waste Board: \$251,874.50

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- g. SW 3% Adm. Fees: \$7,798.93
3. Presented the Certificates of Appointment for the Laketon Area Regional Sewer Board appointed at the June 13th meeting; Councilman Ted Little and Wabash County Surveyor Cheri Slee. Commissioners signed the certificates.
 4. Reviewed the Commissioners' 2012 budget estimates:
 - a. 2% across the board employee salary increase except for one full-time animal shelter position that will have a higher amount as recommended by the Personnel Administration Committee.
 - b. PERF will increase from 10.75% in 2011 to 11.5% in 2012; approximately \$318,000 to \$340,000 respectively
 - c. Hospital and unemployment insurance were increased
 - d. Sheriff Pension Actuarial and Trustee Fees were added to the Commissioners' budget
 - e. Decreased the Wards of County and State Institutions
 - f. 2% increase for County and City Ambulance Services
 - g. Ridgeway stated she would like to place the Rainy Day Fund in the 2012 budget and would like to complete this at budget time. This will allow an amount to be set aside for any additional contribution needed for the Sheriff's Pension without having to request an additional appropriation from the Council. Ridgeway stated she will present this at next week's meeting.Commissioners will take budget under advisement.
 5. Stated the new Health Department Health Officer Dr. James R. Rudolph needs malpractice insurance. The previous Health Officer had his own personal malpractice insurance. Dr. Rudolph stated his current policy covers him only his work in the hospital ER. Attorney Downs questioned whether the current hospital insurance could be extended. Downs stated he would obtain more details and inform Commissioners of his findings.
 6. Stated Living Well in Wabash County has corrected their invoice from \$18,750 to \$12,500 as discussed at last week's meeting.

Items for Commissioners' review:

Auditors Financial Report and County Treasurer's Monthly Report for May, 2011
Monthly Report – Clerk of the Courts – May, 2011
Weights and Measurers Monthly Report as of June 15, 2011
IDEM: Notice of Decision: Approval –Manchester Metals, LLC Air Quality Permit
IDEM: Review Request – Aleris Specification Alloys, Inc.
IDEM: Sanitary Sewer Permit – Town of North Manchester
County Council Packets for June 27th Meeting

Jody Lundquist, Wabash County resident, presented a request for assistance with drainage issues at two (2) of her properties to be reviewed by Commissioners, Highway Department and the Drainage Board: 5179 E 50 S and 5278 W 100 S. Commissioners will take under advisement.

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Reminders: Wabash County Council Meeting – Monday, June 27th – 5:00 p.m. will meet in the Crystal Room at the Honeywell Center.

No other business, the meeting recessed. The Commissioners will meet on Wednesday, June 27, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – June 27, 2011