

JULY 5, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, July 5, 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 27, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 2-0 vote.

John Martin, County Highway Superintendent, presented a utility request from Duke Energy to place a telephone pole at CR 700 W south of Old SR 24. Eppley made a motion to approve request; his motion was seconded by Hauptert and passed by a 3-0 vote.

Bob Land, Wabash County Sheriff,

1. Presented a jail report for the week ending 7/3/11. The average daily population was 92.89; nine (9) inmates are housed at the Miami County Jail.
2. HPL has merged with Correctional HealthCare Companies. The coverage will be the same. County Attorney Steve Downs requested a copy of the letter from HPL/CHC for review. Land stated he would supply a copy.

Bob Brown, EMA and Central Dispatch Director:

1. Stated due to strong storms on Saturday there was a great deal of clean up in Urbana, Ijamsville and Laketon. Brown stated several EMA volunteers provided assistance from 7 pm Saturday to 8 am Sunday.
2. Presented the Central Dispatch 2011 June Report. Brown stated there were a total of 1,387 calls in the month of June 2011; Call types:
 - a. 874 wireless
 - b. 186 NSI: non serviced 911 - cell phone
 - c. 327 landline

Steve Downs, County Attorney:

1. Presented a draft of the Laketon Sewer Project Compliance Plan to be sent to IDEM regarding the formation of the Laketon Sewer District and the time line for the construction and maintenance of the sanitary sewer system in Laketon. Downs stated he has sent a copy of the letter to Sewer Committee Representative Stan Bagley. Downs stated the time frame was expanded from the current Wightman-Petrie Engineering Report.
2. Discussed the County Health Officer Dr. James Rudolph's liability insurance coverage. Auditor Ridgeway stated Dr. Rudolph's firm has extended his coverage to include the Health Officer position.

Jane Ridgeway, Wabash County Auditor:

1. Presented two (2) Additional Appropriation requests:
 - a. Software for the Circuit Court computers totaling \$1,940

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- b. A mixer for the recording equipment in the Circuit Court totaling \$1,095. Once the new computers were obtained, the supporting equipment became obsolete. This will be paid from the IV-D Incentive Fund which currently has an approximate balance of \$18,000. Hauptert made a motion to approve that these requests go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented the Accounts Payable Claims and Allowance Docket for 7-05-11. Eppley made a motion to approve claims and allowance docket; his motion was seconded by Hauptert and passed by a 3-0 vote.
3. Presented a Region III-A: Wabash County/Novae Corporation Project Grantee Performance Report and Semi-Annual Report. Commissioners approved and signed both reports.
4. Presented the IntraSect Technologies Quote for the ESET Smart Security Renewal. There is a one (1) year option totaling \$850, a two (2) year option totaling \$1,550 or a three (3) year option totaling \$1,870. Ridgeway stated the three (3) year contract would be a cost of \$623.33 per year. Tom Polk of IntraSect Technologies recommended the three (3) year period. Commissioners requested clarification on how this will follow if any of the current systems are changed. Eppley made a motion to approve the three (3) year renewal with understanding that it will follow if any changes occur to the current systems; his motion was seconded by Hauptert and passed by a 3-0 vote.
5. Presented an Order from the City of Wabash to Remove an Unsafe Building: 140 E. Maple Street.
6. Presented the Revised 2012 CCD Fund Budget to include the North Facade Project. Commissioners approved and signed budget.
7. Stated the budgets are being submitted and processed to prepare for the upcoming Council Meeting July 25th.
8. Stated she has not received quotes from IntraSect regarding the Courthouse Workstation Project. Ridgeway stated she continues to work on funding for the project and will submit a complete compilation of data at next week's meeting.
9. Stated Real Estate and Personnel Property rolled last week. Once the TIF Neutralization is completed, the AV's will be finalized.

Items for Commissioners' review:

IDEM – Notice of Decision: Approval – Wabash Valley Landfill

IDEM – Notice of Decision: Approval – Laketon Refining Corporation

IDEM – Notice of Decision: Approval – G&S Metals in Wabash County

State Surplus Sale – July 7, 2011

State Personnel Department Health Insurance options for local government

Wabash River Heritage Corridor Commission July 13th meeting agenda; May 21st meeting minutes

At 10:00 A.M., Commissioners broke for a Drainage Board Meeting and reconvened in the Commissioners' meeting room at 11:00 A.M. Jeff Kumfer,

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Scearce-Rudisel Architect reviewed the work completed by Kroft Construction and presented technology options for the Commissioners' meeting room.

No other business, the meeting recessed. The Commissioners will meet on Monday, July 11, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – July 11, 2011