

## **JULY 11, 2011**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 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. Haupert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the July 5, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Haupert and passed with a 3-0 vote.

John Martin, County Highway Superintendent:

1. Stated calcium was applied to Wabash County gravel roads on Thursday and Friday of last week.
2. Stated chip and seal is set to start in two (2) weeks; approximately sixty (60) miles will be completed.

Bob Land, Wabash County Sheriff:

1. Presented a jail report for the week ending 7/10/11. The average daily population was 79.14; nine (9) inmates are housed at the Miami County Jail. Land stated he may be transferring additional inmates due to population/separation issues.
2. Stated filming for the movie Morality will be held today at the jail from 9:00-11:00 A.M.
3. Stated he has presented copies of ordinances from three (3) other counties to County Attorney Steve Downs regarding permits for door-to-door salespersons. Land stated the Sheriff's Department has received several calls complaining of aggressive sales persons.

Bob Brown, EMA and Central Dispatch Director, was present with no report.

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

Jim Dils, County Coordinator:

1. Presented a Statement of Values from Beauchamp & McSpadden to update the insured property values for county buildings. The Commissioners signed the statement.
2. Stated jail custodian Dick Smith has noticed several areas of moisture on the ceiling in the jail. Dils contacted Five Star Commercial Roofing and received a service request. The roof was re-coated by Five Star in August 2008 which included five (5) year warranty on labor and twenty (20) year warranty on materials. If repairs are found to be necessary due to be a roofing problem they should be at no cost to the county. The Commissioners authorized Dils to sign and return the service request.
3. Stated the modified handrails for outside the north, east and south courthouse entrances are scheduled for installation tomorrow.
4. Stated several outside step treads, on the east side of the courthouse, are loose. D-T Construction will repair them when they install the handrails.

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5. Stated a Northeastern Indiana Regional Coordination Council ADA Transition Workshop will be held in Fort Wayne on July 25<sup>th</sup>. Encouraged the Commissioners to send a representative.
6. Stated work continues on the Commissioners' room. The Wabash County Council is expected to meet at the Honeywell Center on July 25<sup>th</sup>. Also, efforts are continuing to obtain additional technology quotes.
7. Stated Jeff Kumfer, Scarce Rudisel again asked if the Commissioners would like to proceed with the North Façade Project in 2011. He estimated it could cost an additional \$7,500 - \$11,250 for labor due to the State's oversight when revising Common Construction Wage Legislation. Proceeding this year, however, could provide savings in other areas. The Commissioners will take under advisement.
8. Stated a 1976 bi-centennial banner has been placed on the south side of the courthouse for filming of the movie. The crew will film in the courthouse on July 14<sup>th</sup> and 15<sup>th</sup>. They will use the payroll records room on the 2<sup>nd</sup> floor. Dils stated he will be present for all filming during both business and non-business hours.

### Jane Ridgeway, Wabash County Auditor:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended 7/09/11. Commissioners unanimously approved.
2. Presented the Tiede Metz & Downs, P.C. Invoice for June 2011 totaling \$1,277.50. Commissioners unanimously approved.
3. Presented two (2) invoices from Waggoner, Irwin, Scheele & Associates regarding job classification and wage reviews totaling \$1,782.50 for Wabash County and \$1,137.50 which will be sent to the Wabash County Solid Waste District.
4. Presented Ordinance 85-10, 2010 vacating an Alley in Liberty Mills which was approved on December 20, 2010 but was held for clarification. All details have been finalized and the ordinance is ready for signatures. Commissioners signed Ordinance 85-10, 2010.
5. Stated Tom Polk of Intrasect Technology is planning to attend next week's meeting to present quotes for the courthouse workstation computer updates.

### Items for Commissioners' review:

IDEM – Notice of Decision: Approval Manchester Metals, LLC

Precinct Certification Changes: submit any changes by August 4, 2011

Press Release: Transparency for Hoosier Gateway – all budgets will be filed on the State site

Hoosier Start Dinner Conference Invitation in Indianapolis

Annual AIC Conference in September 26-29 in Fort Wayne

Wabash County Convention Visitor Bureau packet regarding Commission Meetings

Givens opened the floor for residents Louella Krom and Bonnie Corn to discuss emergency ambulance service costs paid by the County.

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

\*Approved as written – July 18, 2011