

## **JULY 25, 2011**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 25, 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 18, 2011 meeting were reviewed. Haupert made a motion to approve the minutes as written; his motion was seconded by Eppley and passed with a 3-0 vote.

Bob Land, Wabash County Sheriff:

1. Presented a jail report for the week ending 7/24/11. The average daily population was 81.85; eight (8) inmates are housed at the Miami County Jail.
2. Stated GED classes will resume at the Wabash County Jail on July 26<sup>th</sup>. Eight (8) male and two (2) female inmates are scheduled to attend classes on Tuesday with a study time on Saturday. Land stated local retired teachers will be present on both days to help with the program. For individuals who do not finish their GED while incarcerated Community Corrections offers a program at a local church to help\* former inmates complete their GED.

Bob Brown, EMA and Central Dispatch Director:

1. Stated EMA volunteers assisted with the overnight security at the Old Boys Toys three (3) day event last weekend.
2. Stated yesterday afternoon there was a gasoline spill at Hoosier Point Express, 294 W US Highway 24. EMA volunteers assisted the Sheriff's Department and will continue with follow up today.

Kathryn Carter-Lower, Vital Records requested permission for herself and Lynn Ellis, Administrative Coordinator to attend the State Health Department Fall Conference on October 6<sup>th</sup> and 7<sup>th</sup> in Michigan City. The total for registration and room costs will be approximately \$600. Commissioners unanimously approved.

Dallas Duggan, Chief Probation Officer requested permission to go before Council with a \$10,000 Additional Appropriation Request from User Fee Funds to assist with the cost of Adult Probation drug screens. Haupert made a motion to approve request to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.

Mike Howard, Planning Director, requested permission to go before Council with an Additional Appropriation Request for legal fees totaling \$170. Haupert made a motion to approve request to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.

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Jim Dils, County Coordinator:

1. Stated Five Star Commercial Roofing was at the jail on Tuesday to identify and correct roofing issues.
2. Stated a Common Construction Wage Hearing was held on Friday, July 22<sup>nd</sup> for the Courthouse North Facade Project. Wage rates were adopted for prospective contractors. An invitation to bid will appear in local newspapers on July 27<sup>th</sup> and August 3<sup>rd</sup>. There will be a mandatory pre-bid meeting on August 8<sup>th</sup>. The Commissioners will accept construction bids at 10 a.m. on August 15<sup>th</sup>.
3. Stated an amendment to the employee health insurance plan has been completed. It incorporates changes which were made effective April 1, 2011 to comply with the Patient Protection and Affordable Care Act of 2010 for a Non-Grandfathered Plan. Hauptert made a motion to approve the amendment to the health insurance plan to comply with the PPACA; his motion was seconded by Eppley and passed by a 3-0 vote. Commissioner Givens signed the amendment.

Jane Ridgeway, Wabash County Auditor:

1. Presented three (3) items for the Highway Department:
  - a. An application permit from CenturyLink to replace a deteriorated cable along the south side of 500 N starting 550 feet west of 700 W for a distance of 1440 feet. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.
  - b. An application from Frontier Communications to bury cable at 5620 E 1100 N. Eppley made a motion to approve request; his motion was seconded by Hauptert and passed by a 3-0 vote.
  - c. Presented a copy of the Notice to Bidders on August 8, 2011 at 10:00 A.M. for one (1) complete single axle dump truck for Commissioners' signatures. Commissioners signed notice.
2. Presented the Payroll Claims and Allowance Docket for Pay Period ended 7/23/11. Commissioners unanimously approved.
3. Presented the Region III-A: Updated Disclosure Report for the Novae Project; the final disclosure for the closeout on this project. Commissioner Givens signed the disclosure.
4. Presented three (3) Property Tax Refunds; \*Commissioners unanimously approved the following:
  - a. Jackie & Anita Wells; \$789.41 – Corrected land assessment
  - b. Bulldog Battery Corp; \$10,746.98 and \$2,367.38 – Bulldog did not file their ERA deduction form; City Council waived non-compliance on the ERA form filings. Ridgeway stated she contacted the State which confirmed that the City is allowed to pass this waiver.
5. Presented the Maximus invoice: Completion of 2009 Cost Allocation Plan totaling \$4,900. Hauptert made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.

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6. Presented the EDG 2<sup>nd</sup> Quarter Allocation totaling \$30,000. Haupert made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
7. Stated the TIF Neutralization Reports from London Witte were received on Friday, July 22, 2011. These were sent to the DLGF this morning. Once approved by the DLGF we will be ready to run and certify our Net AVs.
8. Stated the budget preparation is moving along. All the budgets have been compiled and binders will be presented to Council members during their meeting this evening for review before the August budget hearings.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County, Council On Aging, Inc.: Presented the 5311 Operating Grant Applications including Resolution #2011-85-07 authorized Ferry to be the Commissioners' Agent and to attest that the purpose of the equipment is specifically for the transit program. County Attorney Steve Downs approved the resolution. Ferry stated she will present the 5317 Application, the New Freedom Grant at next week's meeting. Commissioners reviewed, approved and signed Application for the 5311 Operating Grant with Resolution #2011-85-07.

### **Items for Commissioners' review:**

Wabash Fire Department Quarterly Report for period ended June 30, 2011

Weights & Measures Report for June 16, 2011 – July 15, 2011

Thomas Polk, Intrasect Technologies and Gary Henderson, Cinergy MetroNet: Continuation of Workstation Analysis Report and IT Plan / Recommendations. Polk and Henderson discussed tying EMA into the proposed courthouse internet system. Polk stated this is not a feasible idea and there are security concerns. Polk stated he will have firm equipment numbers at the August 8, 2011 meeting. Henderson stated he will attend that meeting as well.

Commissioner Haupert stated that during the June 27<sup>th</sup> Wabash County Council meeting the commissioners were asked to provide financial assistance for grant related expenses incurred by the Laketon Sewer District. Haupert made a motion to approve a Transfer if an appropriate source is available\* for \$500; his motion was seconded by Eppley and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, August 1, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M.

\*Approved with changes suggested – August 1, 2011.