

AUGUST 8, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 8, 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 August 1, 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, Highway Superintendent:

1. Presented an Additional Appropriation Request totaling \$55,000 to cover employee health insurance for the remainder of the year. Haupert made a motion to approve the request to go to Council; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Stated twelve (12) miles of chip and seal were completed last week.
3. Reported on Bridge #61: preliminary engineering is complete, the project is to be let in November and construction is set to begin in March 2012 with completion in May or June 2012.

Bob Land, Wabash County Sheriff:

1. Presented a jail report for the week ending 8/7/11. Average daily population was 72.14; six (6) inmates are housed at Miami County Jail.
2. Requested permission to proceed with obtaining quotes to upgrade the fire alarms/smoke and carbon monoxide detectors in the jail. Commissioners unanimously approved request.

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

Steve Downs, County Attorney,

1. Presented a draft credit card resolution for review.
2. Reviewed the data sharing agreement presented at last week by EMA Director Brown. Downs stated there was an indemnification statement that could be a problem; he will work with Brown to revise the wording.
3. Stated there is a state statute that requires transient merchants to obtain a permit from the Auditor's Office. Ridgeway stated permit forms will be reviewed and updated if necessary.

Thomas Polk, Intrasect Technologies and Gary Henderson, Cinergy MetroNet discussed workstation quotes and IT recommendations that have been previously presented. Commissioners will take under advisement.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County Council On Aging, Inc. presented the 5317 New Freedom Program Assistance Grant Application. Ferry stated it includes additional hours in the evenings until 8:00 P.M. which has been identified as a need therefore allowing coverage by the grant. Commissioners signed grant application.

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Jane Ridgeway, Wabash County Auditor:

1. Presented Payroll Claims and Allowance Docket for Pay period ended 8/6/11. Commissioners unanimously approved.
2. Presented the Tiede Metz & Downs, P.C. – Invoice for July 2011 totaling \$1,971.64. Commissioners unanimously approved invoice.

Items for Commissioners' review:

AIC - 2011 County Factbook

AIC Update Letter: no dues increase for 2012

Notice of Wabash County Commission of Public Records meeting 9/24/11

IDEM: Notice of Decision: Approval – SRT Investments, LLC dba G&S Metals, Air Quality Permit

IDEM: Permit Approval for the Riverside Lift Station Upgrade – Town of North Manchester

Kelley Schenkel, Wabash County Assessor:

1. Stated she received an email from Worrell Corporation regarding the F11 disbursement. Worrell has requested a check prior to the mailing date set for Friday, August 12, 2011 totaling \$4,680.62 to cover the cost of postage. Commissioners unanimously approved.
2. Requested permission to attend the county assessor conference August 30th thru September 2nd. Commissioners unanimously approved request.

The Drainage Board presented a request from the City of Huntington to utilize our GIS data for a proposed bike race sponsored by the Huntington County Visitors Bureau. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Givens opened the floor at 10:00 A.M. to receive bids for the one (1) complete single axle dump truck as advertised. Eppley made a motion to close the bids; his motion was seconded by Hauptert and passed by a 3-0 vote.

The bids are as follows:

Hoosier Trailer & Truck Equipment Inc.	Fort Wayne	no bid
Selking International	Fort Wayne	Equipment \$52,208 Truck \$84,905 Total: \$137,113
Stoops Freightliner	New Haven	Equipment \$53,783 Truck \$76,625 Fed Tax - 269 Total: \$130,139
Wiers International Trucks	Plymouth	Equipment \$52,208 Truck \$84,776.96 Total: \$136,984.96

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Hauptert made a motion to take bids under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.

Reminder: North Façade Project mandatory pre-bid meeting - 1:00 P.M. August 8th

No other business, the meeting recessed. The Commissioners will meet on Monday, August 15, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – August 15, 2011