

## AUGUST 15, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 15, 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 August 8, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 3-0 vote.

John Martin, Highway Superintendent:

1. Stated thirty (30) miles of chip and seal have been completed.
2. Stated INDOT is suspending all federal project calls until further notice.
3. Recommended Stoops Freightliner, as the lowest bid received, for the purchase of a single axle dump truck totaling \$130,139. Hauptert made a motion to approve recommendation; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Land, Wabash County Sheriff:

1. Presented jail report for the week ending 8/14/11. Average daily population was 70.42; seven (7) inmates are housed in Miami County Jail.
2. Stated the hiring process has been completed for the two (2) merit officer positions. Land recommended Brady Airgood and Casey Springer. He would like their hire date to be August 29, 2011. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed 3-0.
3. Presented the Drug Policy Source Book from the Indiana Drug Enforcement Association of which Land is the Vice President. Land stated Indiana's name along with approximately sixteen (16) other states will appear on a legislative request to legalize marijuana. A booth has been set up at the state fair by promoters of the legalization movement. Land stated legalizing marijuana is not in the best interest for Indiana. IDEA intends to disperse the Drug Policy Source Book throughout the county including all schools as a counter-legislation tool.

Bob Brown, EMA and Central Dispatch Director presented the revised GIS Data Exchange Agreement approved by County Attorney Steve Downs. Commissioners unanimously approved and signed agreement.

Kathryn Carter-Lower, Health Department requested permission for Lynn Ellis, Deputy Administrative Coordinator to attend the IEHA Conference September 19<sup>th</sup> - 21<sup>st</sup> for a total cost of \$355. Commissioners unanimously approved.

Elaine Martin, Clerk of the Courts,

1. Presented a request for relocation of the election polling place for Chester 3. The relocation has been approved by the County Election Board and the North Manchester Town Council to be located at 709 W. Main Street, (N.M. Public Safety Complex.) Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

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2. Requested permission to terminate the EAGL Collections Support Docket Fee Agreement. EAGL keeps 30% of fees collected. Martin wants to switch to another agency endorsed by the AIC due to the fact that company does not collect a fee until all county fees are collected. Commissioners unanimously approved request.

Steve Downs, County Attorney:

1. Presented a letter to be sent to Betty Nelson on behalf of the Drainage Board regarding a thirty (30) day removal notice of an obstruction on 100 South. Commissioners unanimously approved.
2. Stated he continues to work on the transient vendor license application. The current one is very outdated.
3. Stated he continues to work on the county credit card ordinance and will confer with the Auditor's office on specific details.

Jim Dils, County Coordinator, stated the preventive maintenance agreement with Havel to service the electronic controls on the Courthouse Complex HVAC system is up for renewal. The annual cost was \$1,548 which includes two (2) inspections, parts and labor discounts and priority service. Havel is asking for a 2-year agreement at \$1,596 per year which is a 3% increase. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed 3-0.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Region III-A Financial Settlement/Expenditure Report and Administrative Closeout Forms for Givens signature.
2. Presented the Accounts Payable Claims and Allowance Docket for 8-15-11. Commissioners unanimously approved.
3. Stated Wabash County will receive \$25,121.66 of the \$4.1 Million appropriated to the Department of Correction's County Misdemeanant Fund which should be received approximately September 1, 2011. She stated the Sheriff has included this in his 2012 Budgets filed as per her request based on information from the 2011 Auditor's Conference.

Bob Brown, EMA Director, stated there is a water issue at the old Highway building, 814 Manchester Avenue, and requested permission to have the building roof and windows inspected. Commissioners unanimously approved.

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

Auditor's Financial Report and County Treasurer's Monthly Report for July 2011

Clerk of the Courts' Monthly Report for July 2011

IDEM – Wastewater Treatment Plant – Permit application – Town of North Manchester

IDEM – Notice of Public Comment – Proposed Air Permit – Metal Source

Pathfinder Services Tracks Newsletter

County Council Packets for August 18<sup>th</sup> Meeting

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At 10:00 A.M. Givens opened the floor to receive bids as advertised for the Courthouse North Facade Project. Haupert made a motion to close the bids; his motion was seconded by Eppley and passed by a 3-0 vote.

### The bids are as follows:

D-T Construction Services Inc.	Silver Lake	\$109,923
	Window Stop	\$2.28/ft
	Window Trim Arch	\$17.92/ft
	Add. Tuck Pointing	\$66
D&C Construction Co. Inc.	South Whitley	\$114,750
	Window Stop	\$4.50/ft
	Window Trim Arch	\$8.00/ft
	Add. Tuck Pointing	\$56

Haupert made a motion to take the bids under advisement; his motion was seconded by Eppley and passed by a 3-0 vote. Following discussion, Haupert made a motion to approve D-T Construction Services Inc. base bid totaling \$109,023 provided the project can be done in a timely manner; his motion was seconded by Eppley and passed by a 3-0 vote.

*Reminder: Wabash County 2012 Budget Hearings:*

- Solid Waste District Budget – 2:00 P.M. August 16<sup>th</sup>*
- Drainage Board Budget – 2:40 P.M. August 17<sup>th</sup>*
- Highway Budgets – 5:00 P.M. August 17<sup>th</sup>*
- Commissioners' Budgets – 5:30 P.M. August 17<sup>th</sup>*

*Wabash County Council Meeting – 5:00 P.M. August 18<sup>th</sup>*

No other business, the meeting recessed. The Commissioners will meet on Monday, August 22, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

\*Approved as written – August 22, 2011