

AUGUST 22, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 22, 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 15, 2011 meeting were reviewed. Hauptert made a motion to approve the minutes as written; his motion was seconded by Eppley and passed with a 3-0 vote.

John Martin, Highway Superintendent, stated forty-six (46) miles of chip and seal have been completed.

Bob Land, Wabash County Sheriff, presented a jail report for the week ending 8/21/11. The average daily population was 73.14; seven (7) inmates are housed at the Miami County Jail.

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

Jim Dils, County Coordinator:

1. Stated the contract with D-T Construction Services, Inc. was signed last week for the North Facade Window Project. D&T was on site last Friday measuring the current windows.
2. Stated a request has been made to replace the carpeting in the GIS room on the second floor of the courthouse. Dils received an estimate from Miller Furniture totaling \$1,325 for removal and installation of new carpeting. There may be extra cost to remove electrical outlets in the floor, but that is yet to be reviewed. Dils requested permission to proceed with the project. Hauptert made a motion to move forward by getting additional quotes; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Stated the south stairway in the judicial center has tiles that are curling and coming loose. Miller Furniture inspected the area. It appears the flooring may not have been properly sealed/maintained and over time and moisture has caused the adhesive to release from the sub-flooring. There is a proposed cost of \$8,400 to lay a new rubber surface that would not need to be sealed. Commissioners stated they will look at the area after the meeting and take under advisement.
4. Presented the State's approved 2012 Holiday Schedule. Dils requested that the Commissioners adopt the State's schedule for Wabash County. Commissioners unanimously agreed.
5. Stated that due to the heavy rains last weekend water entered the courthouse boiler room and two rooms in the Health Department. There was no damage other than wet carpeting in the Health Department.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended 8-20-2011. – *Commissioners unanimously approved and signed.*

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2. Presented a claim for the July-December 2011 Contractual Services Purdue Extension Educators Allocation totaling \$49,915. - *Commissioners unanimously approved request.*
3. Stated the Council's departmental budget hearings held August 16th, 17th and 18th went well. Ridgeway said she is waiting on additional information from the State to some questions submitted on behalf of the Council before finalizing the budget prior to the next budget hearing on September 12, 2011.

Items for Commissioners' review:

Weights and Measures Report for July 16 – August 15, 2011

LTAP – 11th Annual Transportation Expo – September 14-15, 2011

IDEM – Receipt of Air Permit Application: Aleris Recycling, Inc.

IDEM – NPDES Permit Section: Speedway Station #1305

Indiana Department of Administration – DNR: 3rd Quarter Construction Projects

Government WORKS – inquiry letter

Mediacom letter of changes in local cable service

No other business, the meeting recessed. The Commissioners will meet on Monday, August 29, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – August 29, 2011