

SEPTEMBER 19, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 19, 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 Wabash County Auditor Jane Ridgeway. The minutes of the September 12, 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. Presented a utility request from Verizon to bore under the road at 5753 E 1400 N. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote
2. Informed the Commissioners of an agreement between INDOT and Norfolk Southern to modernize the railroad crossing at 1100 N.

Randy Miller, Wabash County Sheriff's Chief Deputy, presented a jail report for the week ending 9/18/11. The average daily population was 78; five (5) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director:

1. Stated one (1) contractor has inspected the roof of the EMA annex building at 814 Manchester Avenue building; no quote has been presented at this time. A second contractor will inspect it this week. Brown presented photos of the roof.
2. Stated the Central Dispatch 800 system is having a problem with a T1 line. AT&T has found that the problem does lie with them and they are remedying the situation.
3. Stated he will be at conference for the remainder of the week.

Steve Downs, County Attorney, reviewed and approved an addendum to Perry Corporation's Managed Print Services Agreement. Changes to the original agreement effective August 1, 2010 are as follows:

1. Remove of all devices formerly covered in the Prosecutor's Office.
2. Change monthly volume for black and white prints from 22,034 to 12,737 and for color prints from 7 to 5.
3. Change monthly base charge from \$574.83 to \$297.32.
4. Change cost per black and white print from \$0.027 to \$0.023 and for color print from \$0.2468 to \$0.25.

Hauptert made a motion to approve Perry Corporation's new contract addendum as presented; his motion was seconded by Eppley and passed by a 3-0 vote.

Jim Dils, County Coordinator:

1. Presented Change Order #1 from Scarce Rudisel Architects, Inc. on behalf of Kroft Construction LLC totaling \$4,725 for changes to the contract for the Commissioners' meeting room. Hauptert made a motion to

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- approve the change order; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented an estimate totaling \$2,200 from Kroft Construction LLC and requested permission to move forward with adding 38R insulation batts above the ceiling of the Commissioners' meeting room. Eppley made a motion to approve request; his motion was seconded by Hauptert and passed by a 3-0 vote.
 3. Presented quotes from K & M Floor Covering and Miller Furniture to replace carpet in the GIS room on the second floor of the Courthouse. Since the Miller quote offered an alternate charge to move furniture Dils was asked to find out if K & M could offer a similar option. Commissioners will take under advisement.
 4. Stated new chairs were purchased for around the desks in the Commissioners' meeting room. Dils stated an e-mail was sent to department heads within the courthouse informing them of the availability of current chairs. Any department head interested in receiving any of these chairs was asked submit a written request explaining the need.
 5. Stated phone lines in the prosecutor's office are experiencing intermittent static. Technicians from both Frontier and Verizon have been on-site but neither company has acknowledged responsibility. Dils stated he will continue working to correct this problem.

Dallas Duggan, Chief Probation Officer, presented a Transfer Request of \$5,000 from Adult Probation User Fees to go before Council to replace the computer server in the Clerk's Office. Duggan stated the server is shared by several offices at the Judicial Center. The total cost of the project is \$9,789. Duggan stated the Prosecutor's Office will pay \$3,000 and the Clerk's Office will pay \$2,000; both will use Title IV-D Funds for the purchase. The Commissioners, Duggan and Ridgeway discussed the idea of making this an emergency transfer due to the critical nature of situation; a patch on the current server and the timeframe for an approval from the Council would not occur until October 24th. Hauptert made a motion to approve an emergency transfer of \$5,000 to assist with the replacement of the server in the Clerk's office; his motion was seconded by Eppley and passed by a 3-0 vote.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Payroll Claims and Allowance for Pay Period ended 9-17-11. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket for 9-19-11. Commissioners unanimously approved.
3. Presented a Memorandum of Agreement between the City of Wabash, Town of North Manchester and Wabash County regarding the award of the U.S. EPA Brownfields Hazardous Substances and Petroleum Assessment Grant totaling \$600,000 and establishing the roles, deadlines and expectations of the Brownfields Assessment Coalition. Hauptert made a

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- motion to approve Memorandum of Agreement; his motion was seconded by Eppley and passed by a 3-0 vote. Eppley signed Memorandum.
4. Presented a request from Quality Electric with regards to who will be paying the holiday lighting for 2011 totaling \$3,250. Commissioners unanimously agreed Wabash County would pay the full amount
 5. Stated the budget has been filed online with the state in their new Gateway data system. It will now be reviewed by the DLGF.
 6. Commented that Wabash County Council Chairman Jim Kaltenmark had sent a thank you to all department heads and to the Commissioners for all working so hard to make the budget process work.

Items for Commissioners' review:

Monthly Report – Clerk of the Courts – August, 2011

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

IDEM –Notice of Decision: Approval- Air Permit Application: Aleris Recycling, Inc.

Public Hearing regarding TIF District for the Cinergy MetroNet September 26, 2011 at 5:00 P.M.

At 11:00 A.M., Givens opened the floor for a Hearing on an Appeal Request for Noble Township Assistance from Mark and Shannon Castle at 46 North East Street, Wabash. Castle submitted a request for assistance with electricity and rent on August 26, 2011. As required by law, Noble Township Trustee Sue Ridenour submitted a letter of denial within 72 hours of then request submission. Ridenour stated the Castles did not meet the criteria set forth in the Township Assistance Guidelines. She noted there was a waiting period of 90 days after Mr. Castle left his job per the guidelines which would be November 9, 2011. After much discussion, the Commissioners upheld the original decision of the Noble Township Trustee to deny assistance until the mandated timeframe of November 9, 2011; at which time the Castles could re-apply for assistance. Givens also recommended the Castles call 2-1-1 for assistance to help locate other human service agencies that might be able to help.

No other business, the meeting recessed. The Commissioners will meet on Monday, September 26, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – September 26, 2011