

NOVEMBER 21, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 21, 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 November 14, 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:

1. Stated the 2011 Special Inspection Report for Bridge #18 and the 2011 Fracture Critical Inspection Report for Bridge #165 were received. A copy of the report was filed with the Auditor.
2. Presented quotes for the purchase of a new sign truck which was approved at the July 18, 2011 meeting.
 - a. Dorais Chevrolet, Inc. \$25,980 including \$5,500 trade-in on a 2002 Chevrolet Silverado
 - b. Shepherd's Chevrolet Inc. \$27,287.11 including \$4,500 trade-in on a 2002 Chevrolet Silverado

Hauptert made a motion to purchase the new highway sign truck from Dorais Chevrolet, Inc. for \$25,980; his motion was seconded by Eppley and passed by a 3-0 vote.

3. Requested permission to request quotes for the purchase of a new superintendent's truck with appropriations remaining in the 2011 budget. Eppley made a motion to approve; his motion was seconded by Hauptert and passed by a 3-0 vote.

Randy Miller, Wabash County Chief Deputy Sheriff, presented a jail report for the week ending 11/20/11. The average daily population was 66 ; two (2) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director:

1. Received a letter of approval from the State and FEMA for the Hazard Mitigation Plan adopted 1/18/11.
2. Requested permission to attend a meeting at Camp Atterbury regarding a grant committee on which he was asked to serve. Commissioners unanimously approved.

Steve Downs, County Attorney:

1. Stated he has reviewed all the highway materials, supplies and rental equipment bids received last week and they are all acceptable. Hauptert made a motion to approve bids as presented; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Stated there are seven (7) K-2 Spice hearings this morning.

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Pat Lynn, Wabash County Animal Shelter Board, stated the Wabash County Animal Control Ordinance has not been updated since 1997 and is need of revision. Lynn requested permission to obtain the services of County Attorney Steve Downs to assist with drafting a revised ordinance. Commissioners discussed the cost being shared between the county, Town of North Manchester and the City of Wabash. Lynn stated the Animal Shelter Board also has some funds available. Commissioners unanimously agreed to allow Attorney Steve Downs to assist with the draft.

Jane Ridgeway, Wabash County Auditor:

1. Informed Commissioners that a late bid was received at 11:55 A.M. on Monday, November 14, 2011 from Hall Signs Inc. for Wabash County Highway Materials and Supplies. Ridgeway stated she informed the bidder of the late receipt and subsequent denial of the bid.
2. Presented the Accounts Payable Claims and Allowance Docket for 11-21-11. Commissioners unanimously approved.
3. Informed Commissioners that they have an additional appropriation request under advisement totaling \$10,000 requested by Living Well in Wabash County, COA. Ridgeway stated it has been advertised for the December 5, 2011 Council Meeting and may be withdrawn, approved or denied as the decision is still under advisement.
4. Stated the Wabash County's 2012 budget is under review by the State.
5. Presented the proposed 2012 Payroll Schedule. Eppley made a motion to approve and adopt as presented; his motion was seconded by Hauptert and passed by a 3-0 vote.
6. Stated a resolution will need to be drafted to address the Cumulative Bridge Fund interest. Attorney Downs stated he will begin the process.

Jim Dils, County Coordinator: was present with no report.

Items for Commissioners' review:

Monthly Report – Clerk of the Courts – October 2011

Weights and Measures Report for October 16 – November 15, 2011

Purdue/LTAP verification of 2012 Officials' contact information

Envoy Project & Construction Managers letter from new President

Mediacom letter: Adjustments to be implemented on December 15, 2011

NAC membership request – Commissioners declined

No other business, the meeting recessed. The Commissioners will meet on Monday, November 28, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – November 28, 2011