

## FEBRUARY 13, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on February 13, 2006 at 9:00 A.M. President Brian Haupert called the meeting to order with all members present. Minutes for the February 06, 2006 meeting were approved as written on a motion made by Templin, seconded by Dawes and approved by a 3-0 vote.

Highway Superintendent Larry Rice presented a request from Sprint to bury a cable at 500N west of 100 east. It is 901 feet going in and it is under the new application permit. This was approved and signed by commissioners. Larry also informed commissioners of a petition requesting double chip and seal on a county road. Signatures from remaining residents still needed. Larry introduced Matt Bobay.

Matt Bobay of BF&S gave updates on Mississinewa Bridge. He also discussed a change order on Old 15 Phase II. A wall is to be eliminated and a few more changes that, Matt said, would save the county money in the long run. Currently there was an increase of \$14,000.00. Brian Haupert motioned to approve, seconded by Les Templin, and approved with a 3-0 vote.

Larry Rice, Highway Superintendent, also introduced Chris Pope with United Consulting Engineers. He brought contract agreements Between 1) Wabash County and INDOT and 2) Wabash County and United Consulting. Both agreements were approved and signed by Brian Haupert, Les Templin, Darle Dawes, and Mariah Odman attesting for Auditor Jane Ridgeway in her absence.

Wabash County Sheriff Leroy Striker reported an average of 86 in jail population this week. Sheriff Striker informed Commissioners of a complaint from an elderly man in town of Roann. A Large number of beavers have destroyed many trees near his home which could possibly fall and cause damage to his home. He requested help from town of Roann. Roann has given him permission to use a firearm. He does not desire this solution. Sheriff Striker has contacted a relocation program in Indianapolis who can assist with beaver relocation.

Bob Brown, EMA Director, along with Sandy Beeks, 911 Emergency Administrator, requested payment for WTH Invoice. Motion was made by Les Templin to make payment, seconded by Darle Dawes and approved by a 3-0 vote.

At 10:00 am, Bids were taken for Single and Tandem Axle Cab and Chassis /Single Axle 10' and Tandem Axle 13' Equipment. A motion was made by Les

Templin to close the bids, seconded by Darle Dawes, and approved with a 3-0 vote.

**Open Advertised Bids for Highway accepted:**

<b><u>Cab and Chassis Bids:</u></b>	<u>Single Axle</u>	<u>Tandem Axle</u>
1. Wiers International-Logansport	\$52,146.55	\$61,604.51
2. Eriks Chevrolet, Inc.- Kokomo	\$53,700.00	\$60,550.00
	\$52,700.00	\$59,750.00
3. Denney Motors-Wabash	\$55,429.00	\$62,266.00

**Equipment Bids**

(13' Dump Body and 10' Dump Body, with hydraulic system, snow plow quick hitch, underbody blade, tailgate spreader, and snow plow.

	<u>Single Axle 10'</u>	<u>Tandem Axle 13'</u>
1. Deeds Equip. Co. Inc.-Lawrence, In	\$ 36,566.00	\$41,409.00
2. Hoosier Trailer & Truck Equip. Ft. Wayne, IN	\$43,304.00	\$44,765.00
3. Fontaine Truck Equip. Co. Indianapolis, IN	\$33,595.00	\$37,595.00
4. W.A. Jones Truck Body & Equip. Columbia City, IN	\$40,985.00	\$43,985.00

Les Templin made a motion to take bids under advisement, seconded by Darle Dawes, and approved with a 3-0 vote.

Lori Draper, Wabash Co Clerk, received contract for Voter Registration. This needs to be reviewed by Commissioners and Attorney Tom Mattern. Lori Draper also received a check written to Clerk of Wabash County that had no explanation to its origin. Commissioners, Toby Steffen, Butler Fairman & Seufert, and Larry Rice, Superintendent of Highway, discussed this check. Larry Rice stated it was from INDOT. Check was given to Larry Rice. He had information in his files designating purpose and intended recipient. Larry would investigate and report back his findings.

Commissions discussed Invoice #4265 from Quality Electric for \$341.60. Templin made a motion for payment, with a second from Dawes, and it was approved with a 3-0 vote.

Commissioners discussed an Additional Appropriation Request for DataPitStop for \$3000.00 and IT Consulting with Wabash Electric Informational

Technologies for \$7,800.00 with a total request of \$10,800.00. A motion was made by Templin for payment, seconded by Dawes and approved with a 3-0 vote.

Universal Valuation, Inc. sent a building update notice and fee request of \$450.00. UVInc. Inspects and appraises all building owned by Wabash County. Brian Haupert noticed the Old State Highway Building was not on their list and sent a note requesting UVInc. add this building to agreement. Templin made a motion for payment, seconded by Dawes, and approved with a 3-0 vote.

Toby Steffen, Butler Fairman & Seufert reviewed the excess of \$1,581.00. He stated this difference from the original amount was due to changes in the overhead. On receiving the letter regarding this increase, Wabash Co. has until February 28<sup>th</sup>, 2006 to reply if any concerns or disagreements. Otherwise, payment will be expected. Toby felt it would be appropriate to reply with a note either way to acknowledge receipt of said letter.

The Board of commissioners also reviewed and approved the following:

1. Payroll Claims and Allowance Docket for Pay Period ending February 11, 2006.
2. Monthly Report-Clerk of the Circuit Court-January 31, 2006.
3. Letter & Copy of Binder from Beauchamp & McSpadden Insurance
4. Amendment #1-Extension Contractual Services-Purdue University
5. Indiana Association of county Commissioners Annual Dues & Data.
6. Certificate of Insurance for Kellam, Inc.
7. Abell/Irvin Elevator Service- Fax Approval of Dumbwaiter Repair
8. Prosecutor's Office: "Cabinets plus"
9. Verizon phone line issues, cancellation, and order confirmation

Board appointments were postponed until Tuesday, February 21<sup>st</sup> meeting.

No other business, the meeting recessed. The next meeting will be Tuesday, February 21st, in the former Circuit Court Room, second floor of the Wabash County Courthouse at 9:00 A.M.

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