

FEBRUARY 27, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on February 27, 2006 at 9:00 A.M. President Brian Hauptert called the meeting to order with Darle Dawes absent. Minutes for the February 21, 2006 meeting were approved as written on a motion made by Les Templin, seconded by Brian Hauptert with a 2-0 vote.

Wabash resident Polly Parker, current owner of a cosmetic/hair dressing establishment, requested a change/reduction of the fee on the tattoo and body-piercing ordinance of 2004. Presently it is \$750.00/year. Polly Parker does not do artistic drawing tattoos or body piercing. Her procedures are permanent cosmetics; example for eye brow drawing for cancer patients and other medical and cosmetic applications. Jennifer Swango of the Wabash County Health Department, and the Commissioners discussed creating a separate category for this type of procedure. Templin suggested Swango submit an amended ordinance to clarify this difference for commissioner consideration.

Jennifer Swango Wabash Environmental Specialist also presented a request for approval from the Commissioners to go before the County Council for the purchase of an Optoma digital projector and projector screen with tripod for training purposes. Templin made a motion to approve, it was seconded by Hauptert and approved by a 2-0 vote.

Highway Superintendent Larry Rice reported the following items:

1. Division Rd between SR15-200 W closed since Friday—Gas Co. is working on the problem and it should be open soon.
2. Bridge 13—Painting should start this week
3. Old State Rd 15, Phase II project is progressing
4. Bridge #10, (twin bridges) project is progressing
5. Bridge 910—Hope to pour deck this week
6. Rd 950 S—work being done by REMC—should be done in a few days

Wabash County Sheriff Leroy Striker gave his weekly report to the Commissioners:

1. An average daily population of 86 in Wabash County Jail this past week.
2. Sheriff Striker received a letter on 2-9-06 from J. David Donahue, Commissioner of the State of Indiana Department of Corrections, requesting Wabash County set aside beds for the Department of Corrections. Sheriff Striker stated this could not be done at the present time due to Wabash facility overcrowding 100% of the time.
3. Sheriff Striker also discussed quotes for a new server, from Wabash Electric Information Technology, Technology Integration Group, GovConnections, and Visionary Enterprises. Sheriff Striker stated that

though WEIT was not the cheapest, it was the only one that included a Package deal: Support, maintenance, and warranty. Discussion ensued whether to purchase or to lease. Templin motioned for approval to lease rather than to purchase with Wabash Electric Information Technologies for \$460.21/month for 48 months. His motion was seconded by Hauptert and approved by a 2-0 vote.

Lori Draper, Clerk of the Wabash County Courts, requested approval for dumb waiter maintenance by the Abel Corporation. A motion was made by Templin to approve and seconded by Hauptert, passed with a 2-0 vote. The Clerk requested funds be used from 4-D (2) account regarding her ISETS electrical and battery back-up failures. This system was originally designed for 2 breakers and currently has only one. A motion was made by Templin. It was seconded by Hauptert with a 2-0 vote to approve funds, as an Emergency Expense, to remedy this problem with ISETS. Draper also requested funds be used from the 4-D (1) account to replace two old printers, under maintenance agreement, with one new printer. The cost would be \$2315.00, a quote from CSI. The Commissioners suggested extra toner and ribbons for these old printers could possibly be sold at a discount to other counties still using this style of printer. A motion was made by Templin to approve and seconded by Hauptert with a 2-0 vote. Draper also requested approval for CSI to provide training for Judge Goff's new staff with funding from the Superior Court budget. Templin made a motion to approve. It was seconded by Hauptert and approved with a 2-0 vote.

Joe Edwards, Vice President of SRI, Inc., presented information on his company what SRI has to offer concerning Delinquent Tax Property Sales. Commissioners requested a proposal from SRI be prepared for review by the Commissioners for a Commissioners Tax Sale this spring.

Jeff Hobson of Community Corrections requested a letter from County Commissioners for an application to the State of Indiana for a Grant to fund his program for the fiscal year 2006. Wabash County invested \$64,000.00 in indirect costs in 2005. In 2006, Wabash County is expected to invest an increase of \$21,000.00 for a total of \$85,000 in indirect costs. Templin made a motion to approve the requested letter. It was seconded by Hauptert and approved 2-0.

LuAnn Layman, Wabash County Treasurer, requested approval for a quote on electrical concerns in her office for the new postage meter and printer. A motion was made by Templin to approve request. It was seconded by Hauptert.

The Board of commissioners also reviewed and approved the following:

1. Payroll claim and Allowance Docket for Pay Period ending February 24, 2006

2. Accounts payable claim and Allowance Docket--additional advertised for Feb. 6th
3. Sewer Installation Ordinance

No other business, the meeting recessed. The next meeting will be Monday, March 6, 2006, in the former Circuit Court Room, second floor of the Wabash County Courthouse at 9:00 A.M.