

## MARCH 27, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on March 27, 2006 at 10:00 A.M. following the County Council Meeting. President Brian Hauptert called the meeting to order with all members present: Les Templin, Darle Dawes, and Brian Hauptert. Minutes for the March 13<sup>th</sup> and March 20<sup>th</sup> meeting were approved as written on a motion made by Templin, seconded by Hauptert and approved with a 3-0 vote.

Lori Draper, Clerk of the Courts,

1. Presented a Notice to change Poling places for Primary Election, as follows:

Noble 3—Wabash High School  
Citizen Center

580 N Miami  
Wabash, IN 46992

Noble 5—Winchester Senior

230 Bond Street  
Wabash, IN 46992

Motion was made by Les Templin to approve the Notice and change of Poling places. It was seconded by Dawes and approved with a 3-0 vote and then signed by Commissioners.

2. Draper also reported that she is to receive a new Dell Scanner/Fax/Copier from the state. Draper stated she could add it to the JTEK Grant. Templin moved to accept the equipment as it will become a court asset. It was seconded by Dawes and approved with a 3-0 vote.

Wabash County Sheriff Leroy Striker reported:

1. An average daily population of 84 in Wabash County Jail this past week.
2. He traded a vehicle in his fleet with Maggart of Wabash.
3. Striker also requested a copy of documentation from Columbia Casualty Insurance Company which had been sent to Brian Hauptert as President of County Commissioners.

Larry Rice, Highway Superintendent, introduced Matt Bobay an Engineer from Butler, Fairman & Seufert. Bobay presented a revised change order which was approximately \$100.00 less than change order that had been signed at the February 16<sup>th</sup> Commissioners meeting. Commissioners approved and signed the revised change order. Bobay also reported:

1. Bridge #13 should be “wrapped up” within the next week. It should be done by April 1<sup>st</sup>.
2. Old 15 Bridge job should be done within the next two weeks.

Rice then reported the following items concerning the Highway Department:

1. Bridge #56 is open— They are not going to top with asphalt
2. Old 15 Phase II project is moving along

3. Work is scheduled to start today on 950 S. It is to begin at 300 W and progress to the Pearson Mills Boat Ramp. This is tentatively planned to be opened by Memorial Day.
4. A request from Sprint to bury a 1,241 foot cable on 50 E. This cable will update existing cable and extend service to a new home. Commissioners approved and signed request.
5. Reviewed copy of letter to Mr. Harry Beckel regarding attending a 1:30pm meeting, Monday, April 3, 2006 in Commissioner's room.
6. Bids on Old State Highway Building roof repair and installation of overhead doors. Rice has not received bids for the electrical work currently.

Roof Bids:            Morris & Sons        \$37,000.00 with a 15 year warranty  
                                  Curran Roofing     \$25,253.00 with a 20 year warranty

Templin made a motion to accept Curran's Bid, not to exceed \$25,253.00. It was seconded by Dawes and approved with a 3-0 vote.

Overhead Door Bids:

                                 Overhead Door of Marion     \$5800.00  
                                  Fairmount Door                     \$5458.00

Templin made a motion to accept the Fairmount Door bid at \$5458.00. It was seconded by Dawes and approved with a 3-0 vote. Commissioners instructed Auditor Jane Ridgeway to write a request for Additional Appropriations from County Council for this project which is to be paid out of the Cum. Cap. Development Fund. The request will be presented at the April 24, 2006 County Council meeting.

Dawes asked Rice about a situation with Joe Slaybough concerning a drainage problem south of 500. Rice stated it was the property owner's responsibility and Rice had recommended they try a roto-router for the problem.

Tom Mattern, Commissioner Attorney, reviewed the GUTS agreement and Quote for Tax Sale. LuAnn Layman, Wabash County Treasurer, requested that the GUTS proposal be considered. Commissioners moved that further discussion on this would be held over until the next meeting, April 3, 2006 when all of the information can be reviewed.

Joe Edwards, SRI Inc, discussed with Commissioners the agreement they had previously filed. SRI has revised the portion of the agreement that would automatically renew the agreement each year. Edwards also updated the Board of Commissioners on new Legislation concerned Commissioners Sales and Delinquent Property Tax Sales.

The Board of Commissioners signed and approved the following:

1. Payroll Claims and Allowance Docket for the period ending March 25, 2006.

2. Payment applications submitted by Jeff Kumfer of Scearse-Rudisil Architects for construction projects: Surveyor's Office Project Application #4 and Prosecutor's Office Project Application #3.

The Board of Commissioners reviewed the following:

1. Monthly Report-Clerk of the Circuit Court for February, 2006.
2. County Treasurer's Monthly Report for February, 2006.
3. Weights & Measures Monthly Report-March 15, 2006
4. A letter regarding an appointment or reappointment for the Wabash (City) Economic Development Commission. Commissioners moved to address this at the April 3<sup>rd</sup> Commissioners meeting.
5. Quality Electric, Inc.-Quote on Electrical in Auditor's Office
6. Abell/Irvin Elevator Service Company
7. Verizon Notice of Claim: 1974 W. 1000 N., North Manchester
8. ARC of Wabash County, Inc.-Crime Scene Locations
9. Custodian Hours-Dick Smith
- 10.DNR-Thomas J. Lewis House, Roann-nomination for Natl. Register

Following the regular meeting, the Board of Commissioners met in Executive Session to review Employee Health Care renewal quotes with Carol Sipes of Strategic Health Plans, Inc.

No other business, the meeting recessed. The next meeting will be Monday, April 3, 2006, in the former Circuit Court Room, second floor of the Wabash County Courthouse at 9:00 A.M.