

## June 26, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on June 26, 2006 following the County Council Meeting. President Brian Hauptert called the meeting to order with all members present: Brian Hauptert, Darle Dawes, and Les Templin. The minutes of the June 19, 2006 meeting were approved as presented with one amendment: a correction of the spelling of Julia Felgar's name. Templin made a motion to approve the minutes as amended. It was seconded by Dawes and approved with a 3-0 vote.

Larry Rice, Highway Superintendent, reported the following items:

1. 57 miles of the Chip and Seal Project have been completed to date.
2. United Consulting Engineers have reported that the requested funding on 2 Bridges, #165 and #645, was denied by INDOT. Other funding sources will be considered.
3. NOTE: Rice will not be present at next weeks Commissioners meeting.

Tom Mattern, Commissioners Attorney, stated an Executive Session might need to be held for the Public Defender Ordinance discussion. Commissioners would like to discuss this matter with the Judge.

At 10:00 A.M., bids were received for the Disko, Laketon, and Liberty Mills 3 Phase project as advertised. Templin motioned to close bids. It was seconded by Dawes and approved with a 3-0 vote. Sam Knight of Gaunt & Son presented a bid as follows:

Phase I:	Town of Disko	.4 miles	\$ 29,110.00
Phase II:	Town of Laketon	3.11 miles	\$225,733.00
Phase III:	Town of Liberty Mills	2.02 miles	<u>\$146,614.00</u>
			\$401,457.00

No other bids were received. Commissioners moved to close bids and to take the bid under advisement.

Bob Brown, Emergency Management Director, presented:

1. Update on Security System plans for the Courthouse...
2. Brown stated a need for some electrical work for monitors in basement of courthouse.
3. Brown asked Commissioners if he could go before the County Council to request an additional appropriation of \$500-\$550.00 from the sale of the EMA vehicle at the recent County Surplus Auction. Templin moved to approve Brown's request. It was seconded by Dawes and approved with a 3-0 vote.

4. The EMA offices are in need of locks. Brown stated as of July 15 quotes on locks will be increased. Brown requested a go ahead with the original quote of \$727.00 before the increase takes affect.
5. Brown also stated that the need for a lock box for the Defibrillator. It would be a cost of \$249.00 plus shipping. In the Interest of Public Safety, Templin moved to approve the locks for the EMA offices and the Lock Box for the Defibrillator. It was seconded by Dawes and approved with a 3-0 vote.

Commissioners reviewed the following items:

1. Three Bids for repairing the Recorder's Office floor—all taken under advisement.
2. A claim former-Electronics for repair and a new hard drive for the Security Dept.
3. American United Life - Stop Loss---renewal agreement.
4. County Surplus Auction proceeds totaling \$9564.50: including \$7500.00 for a Highway Dept. Truck; \$550.00 for an EMA vehicle, and miscellaneous items.

Commissioners reviewed and approved the following:

1. Dick Smith, Custodian for Sheriff's Jail & Memorial Hall hours worked.
2. Transfer of \$200.00 within the Commissioners General Fund budget for Animal testing for Indiana Board of Animal Health.

No other Business, the meeting recessed. The Commissioners will meet next on Monday, July 3, 2006 at the Wabash City Courthouse at 9:00 A.M.

#### EXECUTIVE SESSION JUNE 26, 2006

The Wabash County Commissioners met in Executive Session with the Commissioner's Attorney Tom Mattern at 1:00 P.M. on Monday June 26, 2006 in the former Circuit Courtroom of the Wabash County Courthouse. All Commissioners were present: Brian Haupert, Les Templin and Darle Dawes. Mattern updated the Commissioners on the pending lawsuits and tort claims concerning Wabash County and also about a possible class action suit.