

July 31, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on July 31, 2006. President Brian Hauptert called the meeting to order at 9:00 A.M. with 2 members present: Brian Hauptert and Les Templin. Darle Dawes was absent due to illness. Templin made a motion to approve the July 24th minutes as written. It was seconded by Hauptert and approved with a 2-0 vote.

Phil Amones, Highway Department Forman, reported the following:

1. The Chip and Seal Project is completed with a total of 109.4 miles. County Road 750 N is set to receive primer today.
2. Verizon has requested to bury cable 2000 feet West of 800E under 1000N at the address: 7822 E 1000 N. And, a second request was received to bury 225 feet of cable by AT&T (SBC) at 10750 S 600 W. Both requests were approved by the Commissioners.
3. They are expecting a report from the State on Old St RD 15 Project.
4. Draper Construction has turned in an invoice for the work done on The Old State Highway Building for \$6031.00. Elmer's Electric Service, Inc. handed in an invoice for \$8,610.00 for the electrical work on the Old State Highway Building also.

Bob Brown, EMA Administrator, reported the following items:

1. Brown presented 2 quotes to remove and install a new Manual Transfer Switch, ASCO Series 300-104 AMP to repair the generator at the Solid Waste Management Building. The quotes were:

Harden Electric	\$4170.00
Customized Power Services, Inc.	\$3714.00

Templin moved to accept the quote of \$3714.00 from Customized Power Services, Inc. It was seconded by Hauptert and approved with a 2-0 vote.
2. The State has required that once Grant money has been received it must be spent within 10 days. Due to the state required claims procedure the auditor's office will need to contact the State Board of Accounts to confirm exceptions for this policy.

Tom Mattern, Commissioners Attorney, suggested follow up letters for collections on road repair. Auditor Jane Ridgeway and Amones confirmed that the claims for the road repair in question had been collected.

Lori Draper, Clerk of the Courts, presented a request for a Petition for Waiver of limitation on the number of Voters that the State voter records shows at Precinct #18, Pleasant Township. The State records show this precinct has too many voters and a second precinct should be added. This would be an extra expense on the County. It would also be difficult due to the lack of a second

facility with a handicap access. Draper stated the problem is with not being able to purge the voter list. Some of the names on the list are deceased, moved away, as well as duplicate voter names. Only a legal document can be used to remove the deceased and former resident's names. The Clerk's office has put in 19 hours of overtime last week working to verify and remove duplicate names on the current list, a process that has been mandated by the State. The Petition Draper has presented addresses all these issues and offers solutions to alleviate the need for the second voter facility.

Beverly Ferry, Wabash County Council on Aging director, reported the following:

1. She introduced Tom DeArmond as the new Transportation Manager.
2. The brochures for the Wabash County Transit, Rider's Guide, Senior Transit, Rides for all ages, and student rider have been updated.
3. Quarterly reports.
4. Wish list: A facility to hold vehicle and Extended hours on Saturday. Currently no funds are available.
5. An Authorizing Resolution that is an application for a Grant to run the Wabash County Transit. It includes Attachments:
 - a. #8 Local Assurances
 - b. Fair Labor Practices
 - c. #11 Categorical Exclusion—Classification of Capital Projects Checklist.
 - d. It also includes a request for a Capital Purchase. This is a request for the purchase of a van with local match of funds for \$7,620. The funds will come from donations and monies collected by the Wabash County Transit.
 - e. #9 Statement of Acceptance of the Special Section 5333(b) warranty---An agreement with INDOT signed by Tom Mattern.
 - f. #10 Special Section 5333(b) Warrants List of Public Transportation Providers and Labor Unions.
 - g. Certification of Applicant's Attorney, Signed by Tom Mattern.

Templin motioned to accept the Authorizing Resolution (#III-2006) and all attachments mentioned above. It was seconded by Hauptert and approved with a 2-0 vote. It was also signed by the Commissioners.

6. A discussion on a Transit Advisory Committee. It would help to Develop a stronger base of community involvement.

Kurt Mullet of K-M Flooring and Auditor Jane Ridgeway discussed with the Commissioners the flooring work to be done in Auditor's office. The original quote did not include the cost of removing existing sub-floor. If that is done work on the floor could be about a 1 1/2 week process. For the time being,

Ridgeway felt they should wait until after Budget time and possibly reschedule in October if the job is to be more detailed.

The Commissioners reviewed and approved the Payroll Claims and Allowance Docket for the Pay Period ended July 29, 2006 as presented.

They also reviewed:

IDEM Important Renewal Notice for Norman B. Gable Confined Feeding Operation Manure Management Plan for Farm Id#4385.

No other Business, the meeting recessed. Commissioners will meet again on Monday, August 7, 2006 at the Wabash County Courthouse at 9:00 A.M.