

August 14, 2006

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on August 14, 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 minutes from August 7, 2006 with four typos noted. His motion was seconded by Hauptert and approved with a 2-0 vote.

Larry Rice, Highway Department Superintendent, reported the following items:

1. Old State Road 15S Phase II Project is still progressing. There have been delays due to weather. Also, they have been working with residents on the inconvenience and the problems as reported.
2. Templin reported that Lisa Dale, a resident of Old St Rd 15, called with a complaint on access to Old St Rd 15 during construction. Contractors have been informed and are addressing the issue.
3. The 950S project is progressing well.
4. Rice received petitions from residents of Laketon for a 4 way stop at Potowanami and Lake Streets. Rice recommended to table this request until the new pavement is down and then to address the issue. Templin motioned to take under advisement. It was seconded by Hauptert and approved with a 2-0 vote.
5. Rice reported mower damage last week which is being repaired. There is a \$100.00 insurance deductible. Rice presented the insurance company check for the remainder. He will get an invoice for the repair and turn it into the Auditor.
6. A Railroad crossing at the County Farm property was taken out. Because there is not a permit on file for this crossing it will not be put back in. The highway department cannot get to the backside of this area except by this way. This would make it a "land lock." An "Easement by Prescription" will be looked at by Tom Mattern, Commissioner's Attorney regarding the situation.
7. The Commissioners also approved a road cut for Whites Institute construction as presented by Rice.

Steve Hicks, Sheriff's Department, representing Sheriff Leroy Striker, informed Commissioners of receiving only one quote for the water softener to date. He had nothing else to report.

Dallas Duggan, Chief Probation Officer, presented a grant application. The Commissioners approved and signed the application, attested by Jane Ridgeway, Auditor.

Bob Brown, EMA Director, reported that Fun Fest was over and his volunteers have done a good job. Also a generator service check is set for 9:00 A.M. Tuesday morning, August 15, at the Courthouse.

Tom Mattern Commissioners Attorney reported he attended a court proceeding on Friday concerning a vacated alley in Speicherville. The case was continued until November. The defendant did not want the continuance.

Lori Draper, Clerk of the Courts, informed the Commissioners that the check signer in her office has quit working. It would cost \$500.00 for repairs. Draper stated they would not have it repaired. The Auditor's offered the check signer her office is no longer using so the Clerk will check on the possibility of using that one. Draper also stated the new mail service is not being used at the present time.

Dan Price, Defendant in the court case mentioned by Mattern in Speicherville, discussed the case with Commissioners who are the Co-defendants in the case. There is a dispute over the surveys that have been done. Price stated he would lose acreage if the Plaintiff's survey was used and he is opposed to this outcome. Price has agreed to have an independent company do a new survey and decide based on these findings, but as mentioned by Mattern the case has been continued to November and the Court has been asked to decide the matter.

Commissioners reviewed and approved the following:

1. Payroll & Claims Allowance Docket for Pay Period ending August 12, 2006.
2. Jeff Hobson: Purchase of a Vehicle for Community Corrections.
3. IDEM—Matthew & Elizabeth Whitesel NPDES CAFO Farm ID #6475.
4. IDEM---Randy Curless NPDES CAFO Farm ID #3736.
5. Review of The Schneider Corporation Professional Services Contract—GIS.
6. Clerk's Monthly Report—July 31, 2006.
7. CSI: Wabash Committee Meeting report. The CSI program is set for September 16, 2006
and the Courthouse will be one of the locations.

No other Business, the meeting recessed. Commissioners will meet again on Monday, August 21, 2006 at the Wabash County Courthouse at 9:00 A.M. and attend the Council Budget Hearings for their funds on Tuesday, August 22.