

AUGUST 21, 2006

Wabash County Commissioners met in regular session in the Wabash County Courthouse on August 21, 2006. President Brian Haupert called the meeting to order at 9:00 A.M. with 2 members present: Brian Haupert and Les Templin. Darle Dawes was absent due to illness. Templin moved to approve the minutes from the August 14, 2006 meeting as written. It was seconded by Haupert and approved with a 2-0 vote.

Larry Rice, Highway Department Superintendent, reported the Town Street Restoration project at Disko would be started Tuesday, August 22, 2006. Rice also presented a request from Verizon for permission to bore approximately 35 feet under County Road 300E to a new home at 11644 N.

Bob Brown, EMA Director, had contacted local contractors for quotes on wall repair for his EMA area in the Courthouse lower level. Only one quote was received: Gaunt & Son for \$3,540.00. Templin moved to accept the proposal from Gaunt & Son. It was seconded by Haupert and approved with a 2-0 vote. Brown also gave an update on the generator. The Contractor who installed the generator was not totally aware of all that needed to be done. Now it possibly needs only to be programmed to accept the load.

Tom Mattern, Commissioners Attorney, discussed the Railroad crossing that was closed at the former County Home property. There is a way, under the law, to have the crossing re-instated. Adam Jones of Soil and Water had contacted Railroad officials concerning this issue. Rice, Highway Dept. Superintendent, will also contact Railroad officials as well. Mattern also stated he had received a request to look into the Jacob's case where the Board of Commissioners is named as Third-Party Defendants.

Leroy Striker, Wabash Sheriff, reported the following items:

1. There was an average daily population of 101.5 last week in the jail.
2. Presented an ACDC Dispatch report.
3. Still waiting on a final bid for water softener replacement needed in the basement of the jail.

Pam Woodall and Kyle Overman, representing the Urbana Festival Committee, requested permission to barricade 500N from Washington St. to St Rd 13 for an all day festival in Urbana from 9:00 A.M. to 1:00 A.M. on September 16, 2006 Templin stated it would be approved as long as everything was in order. Templin motioned to approve the barricade as requested on September 16, 2005. It was seconded by Haupert and approved with a 2-0 vote.

Sandy Beeks, E-911 Director, informed Commissioners that the State is providing new aerials and she presented a proposal from WTH to drive the county and bring the E-911 mapping brought up to date. A few questions would need to be answered regarding this request: 1) What is the most accurate way to collect addresses? 2) Are we on a time frame? 3) What all is appropriated in the E 911 Budget? Commissioners will need to look into this matter. No action was taken at this time.

LuAnn Layman, Wabash County Treasurer, informed Commissioners that the new Payroll Direct Deposit, planned to start the 2007 pay period, will have set up fees and statement fees that Layman does not have the appropriated funds for. Layman also stated the Treasurer's side of the financial system needs to be updated. This update is both a state requirement and also to help the Treasurer and Auditor Offices interface. Layman presented two quotes she has received: HARRIS \$7,900.00 and WTI \$8,800.00. Templin motioned for Layman to present this matter before the Wabash County Council. It was seconded by Haupert and approved with a 2-0 vote.

Jim Hughes, President of SRI, informed Commissioners of the procedures for the upcoming Commissioners Tax Sale scheduled to be held on September 5, 2006 at 1:00 P.M. and updated them on the Delinquent Tax Sale to be held in October. Joe Edwards and Brad Engle of SRI will be handling the Commissioners Sale.

Commissioners reviewed the following items:

1. Drawing and Specs for the Courthouse Roof Project from Scarce-Rudisel. An Invitation to Bid has been advertised to receive bids on September 5th.
2. Dick Smith's hours from the Wabash County Sheriff's Department.
3. Weights and Measures Monthly Report.
4. Treasurer's Monthly Financial Report – July 31, 2006
5. Information from the AIC concerning insurance.
6. Information on State Surplus Sales.

No other Business, the meeting recessed. Commissioners will meet again on Monday, August 28, 2006 at the Wabash County Courthouse at 9:00 A.M.