

AUGUST 28, 2006

Wabash County Commissioners met in regular session in the Wabash County Courthouse on August 28, 2006. President Brian Haupert called the meeting to order at 9:00 A.M. with all members present: Brian Haupert, Les Templin and Darle Dawes. Templin moved to approve the minutes from the August 21, 2006 meeting as written. It was seconded by Haupert and approved with a 2-0 vote.

Larry Rice, Highway Department Superintendent, reported:

1. A request from Verizon to bury cable on 1000N ¼ mile west of 175E to replace existing service to a resident.
2. A request for an additional appropriation amount of \$7,500.00 taken from the Motor Vehicle Highway—Night Watchmen/Laborers fund needed to pay the part time mowing tractor operators in order to finish the season. Templin motioned to approve the additional appropriation request amount of \$7,500.00. It was seconded by Dawes and approved with a 3-0 vote.
3. Templin mentioned a phone conversation about a problem with a culvert. Carl Commerford at INDOT has contacted Rice regarding the culvert on Rd 950S. The culvert was done according to plans but, the water stands at 28 inches deep before it runs into the ditch. They are looking into the situation.

Leroy Striker, Wabash Sheriff, reported the following items:

1. There was an average daily population of 104.7 last week in the jail.
2. Doors for the Trustees Minimum Security section should be installed today.
3. Water softener quotes received by the Sheriff are as follows:

Blue Flame	no quote received	
Ecowater 250,000 gallons/month	\$6.95/bag	\$7,090.00
Culligan 10,000 gallons/day	\$6.49/bag	\$6,530.00

Templin moved to accept the quote from Culligan for \$6,530.00. It was seconded by Dawes and approved with a 3-0 vote.
4. Striker introduced Paul E. Downing and Mike Kevin, of DLZ. Downing and Kevin are representatives who would like to work with the Commissioners and Sheriff's Department if a plan is implemented to expand the office space on the exterior of the existing Building. This plan would then allow the Sheriff Department to convert the old office space into living quarters for the inmates.
5. Striker informed Commissioners of a desire to add a motorcycle to the fleet for civil process serving. Due to higher gas prices, it would help reduce gas consumption. It would only be used in a limited capacity. Striker stated there may be grants available to help with the purchase of the motorcycle.

Tom Mattern, Commissioners Attorney, had no new information on the Tort Claims.

Mike Howard, Planning Commission Director, passed on a petition he received from the town of Urbana requesting 4 stop signs be placed at the corners of Ruth and Second Streets. Commissioners asked Rice, Highway Department Superintendent, to inquire if there have been any traffic studies done on this particular area. Commissioners will take this request under advisement.

Jane Skeans and Lori Faust, Health Department, requested permission to attend a seminar in Atlanta Georgia that would give them training on new vaccines. Skeans has also requested an additional appropriation for \$2,300.00 from the Local Health Maintenance Fund to cover the cost of the seminar. Templin motioned, based on information provided, to present request before the County Council. It was seconded by Dawes and approved with a 3-0 vote.

Bob Brown, EMA Director, reported:

1. An update on the security measures for the courthouse that will soon be in force.
2. A door in EOC needs to be replaced.
3. The generator for the courthouse should soon be programmed.
4. Brown will be having a CERT course at Whites Family & Residential Services starting in September. Currently there are approximately 16 people in the course.

Commissioners reviewed the following items:

1. Otis R Bowen Center Annual Report
2. IDEM –Air permit Application—Aluminum Sizing Inc.
3. IDEM—Approval/Renewal MMP Mat & Kimberly Christman Farm #2657
4. IDEM—Approval/Renewal MMP Randy Curless Farm #3587
5. IDEM—Receipt of application from Wabash Valley Landfill Company, Ltd for a minor modification
6. Payroll Claims and Allowance Docket for Pay Period ended August 26, 2006
7. CSI Wabash Committee Meeting
8. Wabash County Historical Museum Flier
9. Wabash County Probation Department break down of payroll including vacation and sick time

No other Business, the meeting recessed. Commissioners will meet again on Tuesday, September 5, 2006 at the Wabash County Courthouse at 9:00 A.M. Commissioners will also hold the Commissioners Certified Tax Sale on September 5, 2006 at 1:00 P.M. on the second floor of the Wabash County Courthouse in the Commissioners meeting room.