

OCTOBER 16, 2006

Executive Session

Wabash County Commissioners met in Executive Session in the Wabash County Courthouse on Monday October 16, 2006. Brian Haupert called the meeting to order at 8:30 A.M. Commissioners and Tom Mattern, Commissioners Attorney, discussed property tax payments for Wabash County property owners whose each individual piece of land is part in Wabash County and part in Grant County.

Regular Session

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, October 16, 2006 following the Executive Session. 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 October 10, 2006 as written. It was seconded by Haupert and approved with a 3-0 vote.

Larry Rice, County Highway Supervisor, reported on the following:

1. Rice presented a letter from Wabash County Highway Dept. to Joe Updike at the Agricultural Service Center regarding monetary assistance on the cost of the installation of a drainage structure, culvert, on Co. Rd. 600E near Tim Ranck property.
2. The weight limit signs to be posted at bridges are up.
3. The Stop signs in Urbana are in place.
4. One of the new trucks is in. The second truck will come later this week.
5. Monies received from the Major Moves Toll Road project totaling \$487,467.36 need to be placed in a separate line item: Major Moves- State Fund. The Auditors office will create this new line item and title. Currently the use of this money is undetermined.
6. There was general discussion of bridges in Chester Twp: 155 & 156.

Wabash County Sheriff Leroy Striker reported an average jail population of 105 last week in the county jail. Striker also informed Commissioners that the Jail renovations are completed and being utilized this week. Striker extended a welcome walk through to the Commissioners and any other County Official who wanted to view the completed work.

Dallas Duggan, Chief Probation Officer, presented a copy of an invoice for \$815.00 from Tri-Electronics, Inc., covering work done to the Judicial Building. Judge McCallen, Wabash Superior Court, requested help in payment. McCallen asked if probation could assist in the payment from their user fees fund. Templin motioned to pay the \$815.00 to Tri-Electronics from the

Probation user fees fund. It was seconded by Dawes and approved with a 3-0 vote.

Bob Brown, EMA Director, reported:

1. Security cameras are in and working at the Wabash County Courthouse. Brown stated a Public Disclosure needs to be displayed informing that the premises is covered by video surveillance.
2. Brown requested approval and signing for a Homeland Security Grant for Courthouse Security totaling \$49,990.00. Templin motioned to approve the acceptance of the HSG for \$49,990.00. It was seconded by Dawes and approved with a 3-0 vote. Brown Also requested a second motion to appropriate the approved HSG amount for \$49,990.00 from the CCD fund with the understanding that the money will be reimbursed when the HSG is received. Templin motioned to approve the appropriation of \$49,990.00 from CCD fund noting the reimbursement plan. It was seconded by Dawes and approved with a 3-0 vote.
3. Brown informed Commissioners he had received approval from the Dept. of Motor Vehicle which certifies the EMA vehicle for an emergency light. The emergency light is only to be used in a disaster or emergency situation. The certification is good as long as the vehicle is in EMA service.

Jay Harvey and Carol Sipes of Strategic Health Plans presented recommendations for the renewal of employee's health plan for Commissioners to review.

Commissioners reviewed:

1. IDEM—Wal-Mart Sewer Permit.
2. 2006 IACC Annual Conference Registration
3. IDEM—Mr. Randy Curless submitted a Confined Feeding Operation Facility Change Notification.
4. Letter from Phoenix Technologies asking for approval to be on the Request for Proposals and Request for Information list.
6. Civil Notice from the Wabash superior court: Jacobs vs. Jacobs.

Commissioners reviewed and approved Dick Smith's, Wabash Co Sheriff Dept Custodian, hours--period ending October 14, 2006.

No other business, the meeting recessed. The next meeting will be held on Monday, October 23 following the conclusion of the Wabash County Council meeting at 8 A.M. in the Commissioners Meeting Room – second floor of the Courthouse.