

NOVEMBER 6, 2006

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 6, 2006. Brian Haupert called the meeting to order at 9:00 AM with all members present: Brian Haupert, Les Templin, and Darle Dawes. Templin moved to approve minutes from the October 30, 2006 meeting with three (3) corrections: (1) "...litter..." should be letter, (2) Clarification: Bridge 505, the Ferry St Bridge, was the bridge mentioned by United Consulting for Construction and Inspection projections, (3) The bid for the bridge will be submitted to INDOT not to the Commissioners. The motion to approve minutes with the three (3) corrections was seconded by Haupert and approved with a 2-0 vote.

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

1. The Material & Equipment Rental bids were reviewed. Templin motioned to accept all bids. It was seconded by Dawes and approved with a 3-0 vote.
2. Old St Rd 15, there is approximately 2 ½ miles of the surface to do yet and it should be done in 2 ½ days, weather permitting.
3. Surface and Sod work still to be done on 950S project and also on Old St Rd 15 Phase II.

Leroy Striker, Wabash Co. Sheriff reported the following items:

1. There was an average daily population of 98.42 last week in the county jail.
2. The new water softener has been installed.
3. Striker informed Commissioners that recently some disciplinary action had to be taken with inmates who have gotten unruly. Striker stated this discipline includes taking away some of their freedoms which is standard procedure.
4. Striker purchased a Dodge Charger from Wabash Valley Chrysler to replace a vehicle with 170,000 miles through his Commissary funds. Striker stated he has quotes and paper work for purchase. Templin motioned to approve the purchase of the Dodge Charger from Wabash Valley Chrysler. It was seconded by Dawes and approved with a 3-0 vote.
5. Templin also motioned to approve the purchase of a new vehicle for the Sheriff's Department for the 2007 year from the General Fund and to Lease a vehicle for the Sheriff's Department for 2007 from the Commissary Fund. The motion was seconded by Dawes and approved with a 3-0 vote. Striker stated he has already gotten quotes from Southworth Ford in Marion on a new Crown Victoria.

Tom Mattern, Commissioners Attorney, discussed the Anthony H. Nelson Tort Claim.

Bob Brown, EMA Director, reviewed the following items:

1. Brown had faxed a quote on the Judicial Center impact resistant door. Brown will get a cost breakdown on this to assure compliance with the Homeland Security Grant specifically for said door.
2. Volunteers have moved EMA equipment that will be stored at the Old St Hwy Building.
3. EMA will work with Highway Department to pick up sand bags.

Auditor Jane Ridgeway reviewed the Budget Status reports for all of the Commissioner controlled funds for year end. Also, Commissioners requested Ridgeway prepare an Additional Appropriation to go before the County Council December 4, 2006 regarding the State mandated annual maintenance claim for the Judicial Building Fire alarm system with Simplex Grinnell for \$1,264.50.

Commissioners also requested Ridgeway compile a list of all Wabash County Boards and each Boards separate and individual Qualifications that the Commissioners will be appointing for the upcoming 2007 year. The list and qualifications is then to be announced to the public for all who may have an interest in the appointments.

Chuck Shane of Chuck Shane Gravel requested a late bid be entered for the material and supply bids taken last week. Mattern stated, if no one else has the material needed that did submit bids, then they could possibly use his services being that the Highway Department would need the material. Shane stated he will try to have his bid in on time next year.

Commissioners reviewed the following items:

1. Wabash River Heritage Corridor Commission Minutes & Agenda.
2. IDEM notice of Approval: Aluminum Sizing, Inc.
3. IDEM notice of Approval: Manchester Metals.
4. IDEM approval Renewal/MMP: Norman B Gable Farm ID 4385.
5. IDEM Sanitary Sewer Permit Application: Keith Prosser, Prosser Country Estates.
6. For Meter Box Response regarding denial letter from IDEM.
7. Letter for the Nature of Giving Community Foundation Week, Nov 10-17, 2006.
8. US Census Bureau's 2007 Boundary and Annexation Survey.
9. Civil Notice/Wabash Superior Court—Jacobs vs. Jacobs
10. IACC Annual 2006 Awards form
11. Comcast Television Franchise letter

Commissioners reviewed and approved the following items:

1. Payroll claims and Allowance Docket for Pay Period Ending November 4, 2006.
2. Courthouse Custodian Ron Harris's Overtime hours.

3. A letter from the Roann/Paw Paw Township Board of Trustees requesting approval for Barb Burdge to assume the remainder of Meredith Brower's term on the Library Board of Trustees set to end July 31, 2008. Templin motioned to approved as presented. It was seconded by Dawes and approved with a 3-0 vote.
4. County Treasurer's monthly report—September 30, 2006.
5. Clerk of the Circuit Court's monthly report—September 30, 2006.
6. Weights and Measures monthly report—September 16 & October 15, 2006.
7. Payment application # 1 submitted by Jeff Kumfer, Searce & Rudisel Architects, for the Courthouse Roof Project. Templin motioned to accept the application. It was seconded by Dawes and approved with a 3-0 vote.

No other Business, the meeting recessed. Commissioners will meet again on Monday, November 13, 2006 on the second floor of the Wabash County Courthouse at 9:00 A.M.