

FEBRUARY 18, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 18, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with two members present: Eppley and Brian K. Hauptert. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 11, 2013 meeting were reviewed. Hauptert made a motion to approve the minutes as written; the motion was seconded by Eppley and passed by a 2-0 vote.

John Martin, County Highway Superintendent: Present with no report.

Bob Land, Wabash County Sheriff:

1. Stated there are 73 inmates in the Wabash County Jail; two inmates are housed at the Miami County Jail. Average daily population for the week ending 2/12/13 was 72.42 with a peak population of 76.
2. Asked for approval to trade-in a 2006 Dodge Charger valued at \$2,500 within the parameters of the vehicle leasing program. Hauptert made a motion to proceed. Eppley seconded the motion; it passed with a 2-0 vote.
3. Reported the inmate telephone system was installed on 02/14/13.

Bob Brown, EMA & Central Dispatch Director requested permission to garage a pick-up truck in Wabash County for the District 3 Task Force. The purchase of the truck is through Adams County as the District 3 fiscal agent. A federal grant is being used for the truck purchase. He stated Wabash County would need to pay insurance and maintenance costs and the truck would be titled to the County. Hauptert made a motion to approve the truck purchase. Eppley seconded the motion; it passed by a 2-0 vote.

Steve Downs, County Attorney:

1. Presented a request from the City of Wabash to vacate the south half of 100 N (west of SR 13 and adjacent to the Siferd property) with no obligation on the part of the county. Hauptert made a motion to approve the vacation agreement. Eppley seconded the motion; it passed by a 2-0 vote.
2. Recommended that the proposed Intrasect Assure-IT contract contain a more complete description of the county departments and network devices to be covered. Commissioners agreed. Coordinator Jim Dils will contact Intrasect.

Dallas Duggan, Chief Probation Officer reported that five vendors were contacted about submitting quotes to paint the Probation offices but only two submitted quotes.

1. Dave's Painting: quote for two coats of interior wall painting and metal door jams. Cost - \$12,892.50
2. Draper Construction, Inc.: quote for two coats of interior wall painting, metal door jams. Cost - \$7,582.00.

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Hauptert made a motion to approve the Draper Construction quote for painting the Probation offices. Eppley seconded the motion; it passed by a 2-0 vote.

Dr. Robert Beckett, county health board member and Jennifer Scott, health department environmental specialist explained how the proposed purchase of iPads from SPHI grant funds would be utilized within the department. Scott stated having on-site access through the Internet, to the state-wide immunization record system, would allow nurses to immediately update immunization records and process insurance information. On-site access would allow the environmental health specialist to instantly communicate and collect pertinent reports to assist with inspections. Similar benefits would apply to the deputy administrator who periodically supports other staff on-site. The request was to purchase four iPads and four docking stations at a cost of \$2,708. Hauptert made a motion to approve the purchase and to proceed to County Council for approved funding. Eppley seconded the motion; it passed by a 2-0 vote.

Kelly Schenkel, Wabash County Assessor requested approval of addendums to the recently approved trending and new construction assessment contracts. The addendums are necessary to address changes made by the Department of Local Government Finance (DLGF) on model contract forms. Schenkel stated the addendums would not change the contract amounts. Hauptert made a motion to approve the addendums to the contracts. Eppley seconded the motion; it passed by a 2-0 vote.

Jim Dils, County Coordinator stated that he will be attending a human resources conference in Fort Wayne on Thursday.

Linda Conrad, Wabash County Auditor presented a request on behalf of Wabash County Clerk Elaine Martin for the purchase of a new printer in the amount of \$1,863 with the cost to be paid from Clerk's Title IV-D Incentive Fund and the Clerk's Records Perpetuation Fund. Hauptert made a motion to approve the purchase. Eppley seconded the motion; it passed by a 2-0 vote.

Commissioners reviewed/approved:

Clerk, Auditor and Treasurer's financial reports for January 2013

Tax Advance to Wabash City Redevelopment Commission for Cinergy Metronet TIF District (North Industrial Park)

IDEM compliance notice – Laketon Regional Sewer District

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, February 25, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.

Recording #2013-004