

FEBRUARY 25, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 25, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with three members present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 18, 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 presented two utility applications from United Telephone Company of Indiana for approval of fiber optic cabling:

1. First permit to start at 1000 S and Old SR 15 and run north along Old 15 to 900 S, east on 900 S to America Road, north to 500 S, west to 400 W, north on 400 W to 400 S, west to Mill Creek Pike, southwest on Mill Creek Pike to 420 S, west on 420 S to 700 W, north on 700 W to 500 ft. south of Cooper Road; approximately 21 miles.
2. Second permit starts at the south edge of Roann and runs south on 700 W to Old SR 24, west on Old 24 ¼ mile to 700 W, south on 700 W to a point 500 ft. south of Cooper Road; approximately 11 miles.

Martin also presented two permit extension requests from Bay Geophysical for the seismic survey for Country Mark Resources:

1. First extension on 700 W starting at 100 S going north to 200 N.
2. Second extension on Old SR 24 starting at Wabash-Miami county line going east to the intersection of Old 24 and 200 S.

Givens made a motion to approve all permits as requested; the motion was seconded by Hauptert and passed by a 3-0 vote.

Bob Land, Wabash County Sheriff:

1. Stated there are 69 inmates in the Wabash County Jail; two inmates are housed at the Miami County Jail. Average daily population for the week ending 2/19/13 was 68.42 with a peak population of 71 inmates.
2. Reported that the annual jail inspection is scheduled for Tuesday.
3. Stated that the Sheriff's department is now in the second year of the vehicle lease program. He introduced Barry Grossman with Crossroads Bank who presented the new vehicle lease schedule for the amount of \$69,616. Commissioners approved the new vehicle lease schedule.

Bob Brown, EMA & Central Dispatch Director: Present with no report.

Steve Downs, County Attorney requested that the Commissioners re-appoint Kelly Stouffer to the Wabash County Hospital Board for a four-year term as recommended by the Board of Trustees of the Wabash County Hospital. Hauptert made a motion to re-appoint Kelly Stouffer to the WCHB. Givens seconded the motion and it passed by a 3-0 vote.

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Jim Dils, County Coordinator presented two quotes to provide office cleaning three times per week to the county health department.

1. MJV Group, Inc. - Includes supplies, equipment, liability insurance and an annual floor/carpet cleaning. The quote: \$322 per month or \$3,864 per year.
2. Tonya Blair - Includes supplies with equipment to be provided by the county, no liability insurance or annual carpet cleaning. The quote: \$32 per day (\$394.67 monthly average) or \$4,736 per year.

Hauptert made a motion to approve the lower quote from MJV Group, Inc. and to add the health department to the existing cleaning agreement for the judicial center for the additional amount of \$322 per month beginning April 1, 2013. Givens seconded the motion and it passed by a 3-0 vote.

Stan Bagley and Chirag Patel, with JPR (formerly Wightman Petrie) reported that the Laketon Area Regional Sewer District (LARSD) has been approached to expand the district to help study and address the sewer needs of other unincorporated areas in the county. Bagley requested that the Commissioners authorize expansion of the LARSD to a county-wide sewer district. Attorney Downs questioned the structuring of the expanded activity in terms of State statutes. Hauptert made a motion to approve reorganization of the Laketon Area Regional Sewer District to a county-wide district in order to pursue solutions to other sewer problems in the county. Givens seconded the motion and it passed by a 3-0 vote. Commissioners asked Downs to draft the required resolution.

Commissioners' review/approval:

Approval of the period ending Feb. 16, 2013 payroll claims

Wabash Alloys RWS I application to IDEM for renewal of landfill permit for another 5 years.

Approval of the Drug Free Indiana Comprehensive Community Plan of the Local Coordination Council/Aaction.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, March 4, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.

Recording #2013-005