

June 17, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 17, 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 June 10, 2013 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

John Martin, Highway Superintendent submitted three utility permits for approval:

1. NIPSCO application to install gas service to 2060 W 400 S by boring a 4ft x 4ft bell-hole to connect gas service.
2. Frontier Communications application to provide phone service to 9632 N 300 E by boring under 300 E.
3. Frontier Communications application to provide phone service to 1590 E 1400 N by running a line along East Street in North Manchester, across SR 13 to 1400 N then west to 1590 E

Hauptert made a motion to approve the utility permit applications. Givens seconded the motion; it passed by a 3-0 vote.

Martin also reported that Bay Geophysical has finished their seismic study along 700 W and Old 24 West.

Randall Miller, Wabash County Sheriff Chief Deputy stated the Wabash County Jail currently has 80 inmates with 15 inmates at the Miami County jail. There were 12 new bookings and 11 transports from June 11-17, 2013.

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

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator reported that the five-year lease for the copier on the second floor of the courthouse will expire soon. He has received two proposals to replace the copier; one from Canon and one from Perry ProTech. Dils recommended leasing a Konica copier from Perry ProTech for five years for a total estimated cost of \$8,310. This would provide an estimated savings of \$2,900 over the five year period compared to present costs. Hauptert made a motion to approve the five year lease of the Konica copier as recommended by Dils. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, County Auditor:

1. Presented the payroll claims for pay period ending 6/08/13 and the payable claims for 6/17/13 for approval.
2. Submitted the Auditor and Treasurer's financial reports for the month of May 2013.

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3. Presented an IDEM notice of the ground water monitoring report that had been submitted by Aleris Specification Alloys, Inc.
4. Reported that \$5,000 had been received from Wabash County Soil & Water Conservation District which had been pledged to assist with the expense of the Wabash County Farm barn repairs.

Commissioner Eppley presented change order #6 for the Grossnickle Ditch Drainage Reconstruction Project. It reduces the total contract price by \$2,182 from \$720,885.47 to \$718,703.47. He also presented a final inspection/project completion for the Grossnickle Ditch Drainage Reconstruction. Hauptert made a motion to approve change order #6 and to allow Commissioner Eppley to sign the final inspection form; it was seconded by Givens and passed by a 3-0 vote.

As a follow-up item from the previous meeting, Hauptert made a motion to award the contract for the emergency generator at the jail to L-A Electric who had submitted the lowest bid. Givens seconded the motion; it passed by a 3-0 vote.

Scott Minnich of United Consulting reported he had reviewed all of the bids received for the replacement of Bridge 14 for compliancy with bid requirements. He recommended awarding the contract to Primco, the lowest bidder. Hauptert made a motion to award the Bridge 14 replacement contract to Primco as recommended. Givens seconded the motion; it passed by a 3-0 vote.

Commissioners stated they had received only one ADA proposal to help the county implement an ADA Transition Plan & Inventory. Commissioner Eppley requested that the topic be scheduled for discussion at next week's meeting.

Joe Updike, NRCS district conservationist submitted three quotes for drainage work at the Wabash County Farm. The Commissioners accepted and opened quotes from the following:

<u>Vendor</u>	<u>Bid Schedule</u>	<u>Amount</u>
Kline Bulldozing	Grassed Waterway	9,045.70
	Water & Sediment Control Basins	<u>34,349.70</u>
		\$ 43,395.40
Eads & Son Bulldozing, Inc.	Grassed Waterway	9,112.00
	Water & Sediment Control Basins	<u>25,581.50</u>
		\$ 34,693.50
Troy Eads Excavating, Inc.	Grassed Waterway	8,262.00
	Water & Sediment Control Basins	<u>32,354.50</u>
		\$ 40,616.50

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Givens made a motion to take all quotes under advisement. Hauptert seconded the motion; it passed by a 3-0 vote.

Also present: Chief Deputy Auditor B.J. Grube, Wabash Plain Dealer reporter Sheila Rhoades, and Randall Miller & Associates representative Brian Campbell.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The next scheduled meeting is Monday, June 24, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.