

## JANUARY 19, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, January 19, 2010. Chairman Barry J. Eppley called the meeting to order at 9:00 A.M. with all members present: Barry J. Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the January 11, 2010 meeting were reviewed. Hauptert made a motion to approve as written; his motion was seconded by Givens and passed with a 3-0 vote.

Phil Amones, County Highway Superintendent, was present; with no report.

Steve Hicks, Major Chief Deputy Sheriff, stated that the daily population in the Jail last week was 96.37.

Bob Brown, EMA Director:

1. Introduced Jim Willison, President of Advanced Communication Design & Consulting, Inc. Willison presented information regarding ACDC Inc's ability to assist with the dispatch consolidation upgrade. Commissioners will take under advisement.
2. Requested permission to dispose of handheld and mobile equipment. Brown stated this equipment will be out-dated with new band requirements for all of the emergency agencies in the county. Brown stated the sale of the equipment would be handled by an e-bay vendor. Commissioners unanimously agreed.

Jim Dils, County Coordinator:

1. Presented the law enforcement liability renewal policy. Dils stated this covers both the Sheriff's Department and Community Corrections. Beauchamp and McSpadden stated there will be a 5.5% premium increase due in part to an increase in the staff count for both departments. Last year's premium was \$53,610; this year the total will be \$56,554. Commissioners unanimously agreed.
2. Reviewed the water heater replacement at the Jail; quotes were presented from three contractors but more information is being gathered. Commissioners will take under advisement.

Bill Konyha, Executive Director and CEO Wabash County EDG, stated Region III-A, the Development Regional Planning Commission, has requested a list of the top three (3) projects for Wabash County. Konyha recommended the business park be placed as the number one priority. Konyha stated he would prepare a letter to Region III-A for the Commissioners. The letter must be submitted by February 15<sup>th</sup>. Konyha stated he would present the letter to the Commissioners at the January 25<sup>th</sup> meeting. Commissioners unanimously agreed.

## JANUARY 19, 2010 CONTINUED

Auditor Jane Ridgeway stated the County employee W2's and the vendor 1099's were run on Friday, January 15<sup>th</sup> and will be distributed this week. The 2009 Annual Report is now being completed.

Jeff Kumfer, Scarce Rudisel Architects:

1. Reviewed the punch list on the door project. Kumfer stated there were a few concerns;
  - a. The weather seal on the bottom of the south doors is rubbing on the concrete. Kumfer stated another issue is that the pattern in the concrete and the size of the pad were both done outside the original plan. Commissioners stated they would look at the area after the meeting to assess the concern.
  - b. The exterior metal trim on the east side arches was installed in folded pieces. This makes the trim protrude. Kumfer stated he has spoken with DT Construction and Kolbe Windows & Doors and they are working on options to install one single piece of trim. Commissioners agreed.
  - c. The wood trim on one north door is not continuous through the top of the arch. The issue is cosmetic and does not affect the function of the door. Kumfer stated this is due mainly to the fact that the original limestone arches are not uniform in shape and size. Commissioners agreed and stated the door trim is acceptable.
  - d. The wood behind the exit lights is not mitered or flush and there are gaps where the boards meet. Kumfer stated he would like DT Construction to replace the current pieces with mitered boards that are flush. Commissioners unanimously agreed.
2. Reviewed the West Façade Courthouse Project. Kumfer discussed the idea of replacing the west and south side attic and basement windows as a part of this project. Commissioners stated they would like to see all attic and basement windows replaced as a separate project. Givens requested a general review of the condition of all basement and attic windows. Kumfer stated a review would be completed.
3. Dils stated he would prepare a spreadsheet of window treatment options and costs for the next meeting.

Toby Steffen, of Butler, Fairman & Seufert, presented a preliminary engineering contract for bridge #24 on Ogden Road. Commissioners approved moving forward on bridge project #24.

Commissioners discussed the bids on the West Façade Courthouse Project submitted at the January 11<sup>th</sup> meeting. Commissioners unanimously agreed to accept the base bid from D&C Construction Co., South Whitley, totaling \$76,483.

The Commissioners reviewed and approved the following items:

## **JANUARY 19, 2010 CONTINUED**

Accounts Payable Claims and Allowance Docket advertised for payment 1/19/2010  
Year end review of Commissioners Budgeted Accounts  
County Auditor's Monthly Financial Report - December 31, 2009  
County Treasurer's Monthly Report – December 31, 2009

Monthly Report – Clerk of the Circuit Court - December, 2009  
Maximus Cost Allocation Plan for 2009 – 1 year option (\$5,400 per year) or 3 year option (\$4,900 per year) - Haupt made a motion to approve the three (3) year agreement for \$4,900 per year; his motion was seconded by Givens and passed with a 3-0 vote.  
Hoosier Heartland: 2010 Coalition Support Request  
SBOA – The County Bulletin January, 2010  
Assessor Conference Training lodging request – two (2) rooms for three (3) nights totaling \$636

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, January 25, 2010 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

Wabash County Council will meet Monday, January 25<sup>th</sup> 2010 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 5:00 P.M.

Approved as written – January 25, 2010