

FEBRUARY 1, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 1, 2010. Chairman 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 25, 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:

1. Presented the 2009 Annual Highway Report to the Board and also the Auditor along with a copy for her to present to the Council.
2. Stated the Purdue Road School is set for March 9th-11th. Amones stated he would make reservations. Commissioners agreed.
3. Requested approval to present an Additional Appropriation request to Council for bridge #645, the North Manchester Covered bridge, totaling \$75,000. Amones stated this was one of the projects eliminated to help balance out the budget. Hauptert made a motion to approve the Additional Appropriation to go before Council; his motion was seconded by Givens and passed by a 3-0 vote.

Bob Brown, EMA Director:

1. Stated he is continuing to work on the INdigital Communications Venture Corporation Contract for Enhanced-911 Central Dispatch with County Attorney Steve Downs.
2. Presented:
 - a. An Additional Appropriation request totaling \$30,000 from the Cumulative Capital Development (CCD) Fund to go before Council. This is to purchase items not covered under the E-911 Fund for the set up of the Central Dispatch Department. Hauptert made a motion to approve the request to go before Council; his motion was seconded by Givens and passed with a 3-0 vote.
 - b. An Additional Appropriation request totaling \$14,455 from the General Fund to go before Council. This is to set up funding for the Central Dispatch Department. This would cover the day to day items not covered by the E-911 Fund. Commissioners requested a review of Sheriff's Funds to see if costs could be shared by the Jail for the Central Dispatch expenses. Ridgeway stated she would review and present findings. Givens made a motion to approve the request to go before Council; his motion was seconded by Hauptert and passed with a 3-0 vote.
 - c. A Transfer request totaling \$10,765 in the E-911 Fund to go before Council. This is a transfer from professional services into personal services to cover the cost of the E-911 Director's salary from March 2010 through the remainder of the year. Hauptert made a motion

to approve the Transfer request to go before Council; his motion was seconded by Givens and passed with a 3-0 vote.

- d. An Additional Appropriation request totaling \$40,000 to go before Council. EMA has received a \$40,000 Reimbursement Training and Exercise Grant for the district task force. Wabash County EMA will be the acting fiscal agent for this one time grant for Homeland Security District 3. Brown stated the committee will plan a table top exercise, two (2) seminars and a drill. Hauptert made a motion to approve the request to go before Council; his motion was seconded by Givens and passed with a 3-0 vote.
- e. An Additional Appropriation request totaling \$50,000 to go before Council. This is for a reimbursement grant. Brown stated the Indiana Department of Homeland Security contracts with District 3 for the Administrative Coordinator to handle meeting notifications, correspondence with IDHS, assist counties with grants and training projects and other duties as needed for the district. Wabash County has been asked to act as the fiscal agent during the grant period. The amount requested is paid to the District Coordinator by the fiscal agent upon receipt of the monthly invoice submitted through the county claim cycle. Givens made a motion to approve the request to go before Council; his motion was seconded by Hauptert and passed with a 3-0 vote.
- f. An Additional Appropriation request totaling \$5,000 to go before Council. This request is to cover the salary for the Assistant EMA Director. This is a 50 % matching grant. The State will pay \$2,500. Hauptert made a motion to approve the request to go before Council; his motion was seconded by Givens and passed with a 3-0 vote.

Lori Draper, Clerk of the Courts:

1. Presented a letter and a quote from Miller Furniture regarding the proposed flooring project at the Judicial Center. Commissioners will take under advisement.
2. Presented the Maintenance Agreement from MicroVote General Corporation for the maintaining of the election management system software totaling \$9,500. Givens made a motion to approve the Maintenance Agreement with MicroVote General Corporation totaling \$9,500; his motion was seconded by Hauptert and passed with a 3-0 vote.
3. Presented CSI, Computer Systems Inc., Norton Antivirus agreement for all CSI computers at the Judicial Center totaling \$1,340. Hauptert made a motion to approve payment to CSI for Norton Antivirus totaling \$1,340; his motion was seconded by Givens and passed with a 3-0 vote.

Steve Downs, County Attorney, stated that the order to vacate discussed at last week's meeting - Cause No. DOT-RR-1993 issued by INDOT Rail Office on June 4, 2008 regarding the placement of crossing signals at 800 N east of SR 13, has

had a petition request review by the Norfolk & Southern Corporation. NF&S stated that they performed preliminary engineering work on the 800 N project and is requesting reimbursement for these costs from Wabash County.

Ridgeway stated she had received an invoice from NF&S in August of 2009 totaling \$9,515.55 for engineering expenses on the 800N project. Ridgeway

and Amones had both contacted NF&S on this invoice and in September of 2009 received a letter from NF&S cancelling the invoice. Downs stated he will contact NF&S's attorney to clarify what expense reimbursement they are requesting on the petition. Downs stated he will also inquire on our reimbursement responsibility on a State vacate. Commissioners agreed. Downs stated he will contact INDOT on extending the 800 N Grant and obtain clarification regarding allowed expenses under this grant.

Jim Dils, County Coordinator:

1. Stated the new water heater at the jail was installed last Tuesday.
2. Presented a request from the Health Department to upgrade their electrical service. Dils presented a quote from Quality Electric totaling \$388 for the addition of two (2) circuits. Commissioners stated they will take this under advisement and will review the area following the Drainage Board meeting this morning.
3. Stated the temperature in the upper level of the courthouse was low; 60 degrees in the Commissioners meeting room and 43 degrees in Dils office. Quality Electric did come and recharge the heating and cooling system for this area.
4. Stated the Census Bureau had delivered promotional items. Dils stated Ridgeway, Planning Director Mike Howard and himself decided to distribute these promotional items at the Vanlandingham fundraiser held on Saturday, January 30th.
5. Stated that the PVC pipe on the heating and cooling system is leaking above the communication ceiling in EMA and intermittently at several locations in the Judicial Center. Quality Electric will be contacted. Dils also stated that since no significant blockages were found in the heating and cooling system last fall, he instructed Quality Electric to skip the scheduled quarterly inspection in February. The next inspection will occur in the spring. Commissioners agreed.

Auditor Jane Ridgeway presented:

1. The Accounts Payable Claims and Allowance Docket filed and advertised for payment along with a claim for AIC Conference Lodging for the Auditor totaling \$94. *The Commissioners approved all claims as submitted.*
2. A Wabash County Council on Aging request for their 2010 Allocation for Wabash County Public Transit - *Hauptert made a motion to distribute the first half of the installment; his motion was seconded by Givens and passed 3-0.*

3. A request for copies of Drainage Board minutes for continued updates on their financing plans. *Commissioners agreed.*

The Commissioners also reviewed the following items:

Letter from Sam Unger: Elliott Road – *they will take under advisement at this time.*

EDG of Wabash County: Wage & Benefit Report – *They would like more information.*

IDEM – CFO Renewal/MMP: Troy & Aaron Dyson Farm ID# 1856

IDEM – CFO Renewal/MMP: Virgil Ozenbaugh Farm # 1528

IDEM – CFO Renewal/MMP: Betty Treska Farm # 1864

IDEM – CFO Renewal/MMP: George Fleck Farm # 2302

IDEM – CFO Renewal/MMP: David Grant Farm # 1287

IDEM – CFO Renewal/MMP: Dennis Briner Farm # 3378

IDEM – CFO Renewal/MMP: Rod Merrick Farm # 4303

IDEM – CFO Renewal/MMP: Kyle Merrick Farm # 979

IDEM – CFO Renewal/MMP: Ted Little Farm # 6128

IDEM – CFO Renewal/MMP: Rex Perlich Farm # 1525

IDEM – CFO Renewal/MMP: Jim Krom Farm # 689

IDEM – CFO Renewal/MMP: Bill Urschel Farm # 4417

Letter: Cobalt Community Research

US Census Bureau final boundary evaluation – will forward to Mike Howard

INDOT invitation to Operation Stay Afloat Conference Seminar

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, February 8, 2010 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Approved as written – February 8, 2010