

## **FEBRUARY 15, 2010**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 15, 2010. Chairman Barry J. Eppley called the meeting to order at 9:00 A.M. with all members present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the February 8, 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; no report.

Steve Hicks, Major Chief Deputy Sheriff:

1. Stated the average daily population in the jail last week was 85.38.
2. Stated Deputy Jeff Clark will be leaving the department for a position with the Kosciusko County Sheriff's Department. Clark's last day will be Saturday, February 20<sup>th</sup>. Clark's position will not be filled immediately. Hicks stated the next academy class will start next month and there is not enough time to complete the hiring process before the academy class start date.

Bob Brown, EMA Director, was present: no report.

Lori Draper, Clerk of the Courts:

1. Requested a new switch for the computer servers in the Clerk's Office. Draper stated there are two (2) ports currently; a 48 port and a 24 port. According to the ISETS IT individual from Indianapolis, the 48 port is overloaded and needs to be divided. The ISET server runs through Computer Systems Inc, (CSI). Draper presented a quote from CSI totaling \$779; this includes support, installation and equipment. Givens made a motion to approve installation of new server hardware in the Clerk's Office by CSI for a total of \$779; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Stated this summer all servers for child support will be removed from the Clerk's Offices and supported from Indianapolis. The receipt of reimbursement monies from the State for the IV D #2 Incentive Fund will be reduced in October.

Steve Downs, County Attorney, was present with nothing to report.

Jim Dils, County Coordinator:

1. Discussed a request from Universal Evaluation Inc. regarding eight (8) county buildings. Dils stated over the last few years UEI has performed only an appraisal on these buildings. Dils stated it has been nine (9) years since a full appraisal was completed on five (5) of these buildings. UEI and Beauchamp & McSpadden are recommending that these five (5) buildings be appraised while the remaining three (3) buildings have an

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appraisal update. Amones stated the Highway Department had its buildings appraised for replacement cost last year. Commissioners decided to take under advisement for clarification on what buildings have been appraised, when and by what company.

2. Inquired on the status of the previously discussed west courthouse entrance project with Scarce & Rudisel. Dils stated there is no contract currently on either the proposed west entrance project or the Commissioners' room renovation project. Commissioners stated these projects will need to be on hold until after the west window project is completed in the spring. Dils stated he would inform Scarce & Rudisel of the request.
3. Matt Konow of OCE Document Printing requested to speak to the Commissioners at next week's meeting. Commissioners agreed.
4. Steve Jones from United would like to address the Commissioners at next week's meeting. Commissioners agreed.

Jeff Mauller, Emergency Radio Service, presented a summary of program options available regarding the E-911 Central Dispatch. Mauller stated they currently work with the Wabash County Sheriff's Department, Wabash City Police and the Highway Department. Mauller stated service individuals are located in Whitley County and Roanoke as well as at service centers in Kokomo and Fort Wayne. Mauller stated he has spoken with EMA Director Bob Brown regarding the central dispatch project. Commissioners will take under advisement.

Auditor Jane Ridgeway,

1. Presented revised Resolution No. 85-2010-02 regarding the creation of a TIF District to support Cinergy MetroNet in construction of a facility to house all electronics in the installation of fiber optics in the City of Wabash and North Manchester. The resolution appoints the City of Wabash as facilitator for the three (3) Economic Redevelopment Commissions; City of Wabash, Wabash County and North Manchester for this project. Givens made a motion to approve Resolution No. 85-2010-02; his motion was seconded by Hauptert and Resolution 85-2010-02 was adopted by a 3-0 vote.
2. Stated her office currently uses Fundware for the accounting financials. This past year Fundware was purchased by Blackbaud. Blackbaud has stated they will continue to maintain our current system for the next three (3) or four (4) years but is not actively marketing to Indiana counties. Ridgeway stated long term that Blackbaud will not keep up with changes and requirements that will be needed for compliance with the State Board of Accounts annual reports, etc. Ridgeway stated she had requested budgeted funds for 2010 to change the financial system but had placed it on hold until the budget and year end was approved. She has worked with Tom Polk of Intrasect Technologies to obtain information and pricing on the purchase of a new financial accounting

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system that the Auditor and Treasurer could both use. Ridgeway stated the Blackbaud - Fundware maintenance agreement is up for renewal and until a new system is obtained, continued

3. support is required. Ridgeway stated she was able to lower the current agreement from an Executive to a Professional agreement lowering the cost from \$11,000 to \$6,233.75 for the remainder of the year. Ridgeway requested permission to renew the Blackbaud - Fundware maintenance agreement. Hauptert made a motion to approve the renewal of the Blackbaud - Fundware maintenance agreement totaling \$6,233.75; his motion was seconded by Givens and passed by 3-0 vote.

The Commissioners reviewed and approved the following items:

Tiede Metz & Downs, P.C. – Invoice for January, 2010

Accounts Payable Claims and Allowance Docket advertised for payment 2/01/2010

Auditor's Financial Report January, 2010

County Treasurer's Monthly Report January, 2010

Monthly Report – Clerk of the Circuit Court – January, 2010

Prosecutor Hartley letter: Belden Cemetery

Wabash Plan Commission – Permit Information

IDEM – Notice of Public Comment: Manchester Metals LLC

COUNTY COUNCIL PACKETS for February 22nd meeting

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, February 22, 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 22, 2010