

MAY 3, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, May 3, 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 April 13th Executive Session and the April 26, 2010 meeting were reviewed. Hauptert made a motion to approve both as written; his motion was seconded by Givens and passed with a 3-0 vote.

Phil Amones, County Highway Superintendent, stated there will be a change order in the works on the Dora Road project. They will be using a smaller aggregate mix.

Bob Brown, EMA Director,

1. Reported INdigital will be here today to check cable placement.
2. Stated J&K will be installing antennas over the weekend.

Kathryn Carter-Lower Health Department Deputy Registrar/Office Manager & Lynn Dannacher Health Department Environmental Food Specialist, requested permission for the Health Board to add three (3) new fees to the current Health Department Ordinance:

1. Farmers Market retail food establishments set up at the Farmers Market will be charged \$25.00 per season/per location
2. Any retail food establishment or annual permit holder requiring additional permits will be charged a fee of \$25 per truck or mobile, per year
3. Any name or address changes to the original permit will cost \$10 and a new permit will be required

Dannacher stated this was passed by the Health Board at their last meeting. Hauptert made a motion to approve the added fee schedules amending the WCHD Ordinance; his motion was seconded by Givens and passed by a 3-0 vote. Carter-Lower stated this information will be placed on the Health Department website. County Attorney Steve Downs stated he would draft a revised ordinance and present it at the May 10th meeting.

Steve Downs, County Attorney:

1. Stated there were two (2) inmates transferred to Miami County for safe keeping. This transfer is not a part of the proposed contract agreement for housing inmates in Miami County.
2. Forwarded a draft of the Central Dispatch Ordinance for EMA Director Brown to review
3. A contract between Wabash City and the county on the same is in the works.

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Jim Dils, County Coordinator, presented three quotes for mowing and lawn care service for the southern slope of the courthouse property from Wabash to Miami Street:

Quotes as follows:

Nate's Lawn Care	\$65
American Eagle Lawn and Maintenance	\$75
BJS Landscaping	declined to quote

Dils stated each submission included a Certificate of Insurance. Services would be provided approximately once per week. Auditor Ridgeway stated this could be paid from the Courthouse Lawn Care budget line item. Hauptert made a motion to accept Nate's Lawn Care at \$65 for the south slope only; his motion was seconded by Givens and passed by a 3-0 vote.

Auditor Jane Ridgeway:

1. Presented the Payroll Claims and Allowance Docket for pay period ended 5-01-10 – *Approved and signed by the Board.*
2. Presented the Accounts Payable Claims and Allowance Docket for payment 5-03-10 – *Approved and signed by the Board.*
3. Presented the SRI: 2010 Tax Sale Work Plan Contract & Tax Sale Support Services Addendum. Commissioners signed the Tax Sale Support Services Addendum. The 2010 Internet Tax Sale Certificate addendum had been approved and signed at last week's meeting
4. Requested approval for a Tax Refund due to a change in assessment: Honeycutt, Johnny A. & Patsy A. \$57.04. *Commissioners approved and signed the claim.*

At 9:30 A.M., As advertised, Eppley called a Public Hearing to address the request by the Wisler Mennonite Church in Disko to vacate an alley. The request is to vacate a 16.5 foot wide alley lying east of SR 114 north of lots 43, 44, 45, 46, 47, south lots of 26, 27, 28, 29 and 30 located in the northeast ¼ of the southwest quarter of section 35, township 30N, range 5E. Residents Mark Eberly, Wayne Weaver and Plan Commission Director Mike Howard presented a map of the location, required advertisements, mailings and returned signatures from neighbors east of the location. Howard stated this alley has not been vacated on the current plat map. Each adjoining property owner will be given ½ of the property. Givens made a motion to vacate the alley in Disko; his motion was seconded by Hauptert and passed by a 3-0 vote. Downs stated he will draft an Ordinance and present at next week's meeting.

Robert Bucher and Christian Heritier of Perry Corporation, presented an Executive Summary regarding the document usage by Wabash County

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Government Offices and an optimized print service proposal.
Commissioners will take under advisement.

Steve Jones, United Consultants, presented a framed display of the Historical Preservation Award from the Wabash County Historical Society for the 505 Ferry Street Bridge. Wabash County was nominated by the City of Wabash for this award.

The Commissioners reviewed and approved the following items:

IDEM – CFO/Approval Renewal/MMP: Lennie Stout – Farm ID#4080

IDEM – CFO/Approval Renewal/MMP: Randie Kopley & Nick Kopley: Farm ID#2424

IDEM – CFO/Approval Renewal/MMP: Randie Kopley: Farm ID#3238

IDEM – CFO/Approval Renewal/MMP: Randie Kopley: Farm ID#3461

911 NENA 2010 Conference

Atlas Building Services, Inc. letter

RIPEA information

Fleis & Vandenbrink Engineering, Inc. letter

Wabash River Heritage Corridor Commission minutes March 10, 2010

County Attorney Downs requested an Executive Session to update and discuss pending legal matters with the Board of Commissioners. The Board decided to meet at 8:15 A.M. on Monday, May 17th.

No other business, the meeting recessed Commissioners will meet in regular session on Monday, May 10, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Approved as written – May 10, 2010