

JULY 26, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 26, 2010. Vice-Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with two members present: Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Chief Deputy Auditor Jon Gillespie. The minutes of the July 19, 2010 were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 2-0 vote. Barry J. Eppley was absent.

John Martin, County Highway Superintendent, stated road repairs have been made on the 250 S project; a change order will be submitted.

Bob Brown, EMA Director:

1. Stated the EMA office in the basement of the courthouse flooded over the weekend causing a strong odor. There was also flooding in the Health Department.
2. Brown stated to qualify for the 50% matching salary grant for the EMA the State has a point system in place. Each county must acquire a least 50 points out of a maximum of 236 to qualify for the matching salary grant. Brown stated Wabash County EMA had a total of 234 points. This will allow more grant opportunities for EMA.
3. Stated the dispatcher position was advertised. The last day for accepting applications was Saturday, July 24th. Brown stated he had received forty-one (41) applications and was preparing for the interview process.

Steve Hicks, Major Chief Deputy Sheriff:

1. Stated the average daily population in the jail last week was 74.71. There are five (5) inmates housed in the Miami County facility.
2. Stated the Merit Board and Sheriff have agreed to amend the Pension Plan effective August 1st to return retirement age to 55. Hicks requested permission to proceed with the hiring of two (2) deputies. Commissioners stated they need to wait until the Council has reviewed this information and made a final decision before they would proceed with hiring. Commissioners also stated the plan is to hire one (1) deputy and wait to allow the incoming Sheriff to select the other deputy.

Lori Draper, Clerk of the Courts:

1. Stated Miller Furniture's attorney is working on a contract for the carpet project in the Clerk's Office and will present it at the August 2nd meeting.
2. Stated the IV-D monies need to be spent by September 30th for federal reimbursement.
3. Stated there had been discussion on obtaining quotes regarding signage on the glass windows at the judicial center. County Coordinator Jim Dils stated he will obtain updated pricing for the proposed project. Draper stated she and the Prosecuting Attorney William Hartley are willing to fund this project but would like to proceed to meet the September 30th

JULY 26, 2010 CONTINUED

State reimbursement deadline for the IV-D monies. Commissioners approved request.

4. Stated as new Recorder she will attend training in Indianapolis in December.
5. There is an election conference that the new Clerk will attend December 14th and 15th

Jim Dils, County Coordinator, presented the courthouse east façade window project proposal for architectural services totaling \$8,500. Commissioners approved and signed proposal.

Jeffrey Pyle, DVM, Wabash County Health Board President presented a bioterrorism preparedness reimbursement grant request totaling \$10,000 for the purpose of “strengthening emergency response and preparedness capabilities related to mass prophylaxis and crisis emergency risk communications.” The grant request must be submitted by August 9, 2010. Pyle requested permission to present this to Council at this evening’s meeting. Givens made a motion to approve request to present to Council; his motion was seconded by Hauptert and passed by a 2-0 vote.

Beverly Ferry, Council on Aging, presented a corrected invoice on a claim from 5/24/10 totaling \$10,059.97 and resubmitted a software claim totaling \$1,500. Hauptert signed both claims.

Sharon Quiring of 1439 E 200 N, east of Northfield High School, stated that in the last week their basement has flooded twice. Quiring stated no flooding had occurred until the farmland surrounding them was drained directly into the ditch that runs behind their home and the ditch that runs on the corner of 100 E and 200 N. Quiring requested assistance with this issue. Commissioners recommended Quiring discuss the issue with Surveyor Cheri Slee.

Jon Gillespie, Chief Deputy Auditor, presented the Payroll Claims and Allowance Docket for payment July 28, 2010. Commissioners unanimously approved.

Hauptert opened the floor at 10:00 A.M. to receive bids for the Courthouse East Façade Window Project. Five bids were received. Givens made a motion to close the bids; his motion was seconded by Hauptert.

BIDS ARE AS FOLLOWS:

		<u>Project bid</u>	<u>Alternate bid</u>
		<u>Total</u>	<u>Total</u>
Easterday Construction Co. Inc	Culver	\$110,000	Alt 1 \$9,975 Alt 2 \$8,800
DT Construction Services Inc	Silver Lake	\$73,644	Alt 1 \$9,866

JULY 26, 2010 CONTINUED

			Alt 2 \$8,041
Michiana Contracting Inc	Plymouth	\$82,130	Alt 1 \$11,400 Alt 2 \$9,500
D&C Construction Co Inc	South Whitley	\$67,695	Alt 1 \$9,681 Alt 2 \$7,928
S.A. Boyce Corporation	Muncie	\$89,670	Alt 1 \$18,895 Alt 2 \$16,930

Givens made a motion to take all bids under advisement; his motion was seconded by Haupert and passed by a 2-0 vote.

The Commissioners reviewed and approved the following item:
Letter from A. Howard Williams, Legal Deputy Attorney

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, August 2, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.