

AUGUST 9, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 9, 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 August 2, 2010 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 3-0 vote.

John Martin, County Highway Superintendent:

1. Stated the Group IV Application for Meridian Road was denied federal funding
2. Stated twenty-one (21) miles of chip and seal have been completed
3. Stated road work is being completed in front of the Highway Department to install a larger water main
4. Stated a gas line on Division Road east of SR 15 is being re-insulated to try and stop a heave problem

Bob Brown, EMA Director;

1. Presented three (3) quotes for a trailer funded through a Federal Homeland Security Grant:

a. <u>I-69 Trailer Center:</u>	14 ft \$4,750	16 ft \$5,250
b. <u>ZAHM:</u>	14 ft \$4,200	16 ft \$4,700
c. <u>NOMANCO:</u>	No 14 ft quote	16 ft \$4,350.

Brown recommended the 16 ft trailer from NOMANCO. Hauptert made a motion to accept the NOMANCO quote for the 16 ft trailer totaling \$4,350; his motion was seconded by Givens and passed by a 3-0 vote.

2. Stated there was a press release from the State regarding available weather radios. Brown stated Wabash County has eighty (80). We are in the process of placing them with organizations and individuals. There are two requirements for the individuals; 1) must live in Wabash County and 2) must reside in a mobile home.
3. There will be a Central Dispatch Senior Official Open House on Wednesday from 3-5:30 P.M for governmental officials to tour the facility.
4. Stated the Central Dispatch tower was struck by lightning on Tuesday, August 3rd. Equipment affected is insured with a \$5,000 deductible. The date for opening the new center has been set back about 7 to 10 days due to difficulties with the circuit changeover on the phone system.
5. Stated the full-time IDACS dispatch position has been filled.

Steve Downs, County Attorney:

1. Stated the One Stop Auto property sold for a total of \$4,000
2. Reviewed the contract with the Perry Corporation regarding the printer contract agreement. He has contacted them with a few questions and clarifications. Robert Bucher of Perry Corporation will provide him with a revised contract prior to next week's meeting.

AUGUST 9, 2010 CONTINUED

Lori Draper, Clerk of the Courts:

1. Stated in 2009 Wohlford Heating and Cooling found and repaired an electrical problem with a couple of the outlets in the server area. Recently the server has failed at least twice a week. It is being speculated that it is a power issue. The servers cannot be moved so these outlets must be used. The other server in the same area is fine. Givens suggested Draper could switch the two server's plugs. Draper stated she would try this method but requested assistance from Wohlford if this does not work. Commissioners agreed.
2. Stated Miller Furniture Carpet Agreement was reviewed by County Attorney Steve Downs. Downs stated the agreement waives all liability for Miller regarding the installation of the carpet in the judicial center. Downs stated this limits any claim that can be made if there is a problem with the carpet in the future. Downs stated Commissioners could place a disclaimer relating no liability to issues related to carpet wear due to the high PH balance or moisture levels. The problem is that both the high PH balance and the moisture levels can accelerate any carpet failure, so it would be difficult to decide the cause making liability issues unclear. Draper and John Miller of Miller Furniture stated once polymer backing is applied it voids the warranty from the manufacturer. Commissioners stated they are aware that Miller Furniture will deal fairly if normal wear and tear circumstances arise. Miller stated this is the best process and agreement for this project. Hauptert made a motion to approve the contract agreement with Miller Furniture as presented with all warranties waived for the judicial center carpet installation; his motion was seconded by Givens and passed by a 3-0 vote. Downs stated minor changes need to be made to the agreement. He will present it at the next meeting. Draper discussed using IV-D Funds to help cover the cost. Miller stated it will take at least three (3) weeks for the carpet to be delivered. Draper stated an invoice needs to be submitted by September 23rd or 24th. Miller stated they would move forward on this.

Jim Dils, County Coordinator: presented a proposal for signage at the courthouse and the judicial center from Wabash Engraving, Inc.:

1. White vinyl lettering on windows of judicial center; \$300;
2. Post n panel signage for judicial center; \$1,260
3. Post n panel signage for the courthouse; \$1,890.

If projects are done separately, there will be a cost increase of 10% for each job. Clerk of the Courts Draper stated the Clerk and the Prosecutor Offices will cover the \$300 and the \$1,260 costs. Dils and Commissioners discussed placement of yard signage. EMA Director Brown stated August 26th and 27th Homeland Security will have an assessment crew inspecting both facilities and there are possible grant monies for projects. Brown stated external signage is not recommended by Homeland Security due to security concerns.

AUGUST 9, 2010 CONTINUED

Commissioners stated they would also like to consider posts or barricades in front of

the judicial center to block its entrance. Brown stated they had considered large planters in the past and will have this reviewed. Brown recommended Dils speak with MFY Designs as well. Dils stated he had contacted MFY Designs but they provided no cost information. Auditor Ridgeway stated the interior signage in the courthouse is not accurate and that could be addressed as well. Brown stated he has a prepared presentation for interior signage in the courthouse. Hauptert made a motion to move forward with the white vinyl lettering for the windows of the judicial center for up-to \$330; his motion was seconded by Givens and passed by a 3-0 vote. Commissioners decided to postpone any post n panel signage until after the review by the assessment crew with Homeland Security on August 26th and 27th. Draper stated she could wait until these dates to proceed but does need an invoice by late September to use IV-D Funds for this project.

Jane Ridgeway, Auditor:

1. Presented the Payroll Claims and Allowance Docket for pay period ended 8/7/10. Commissioners unanimously approved.
2. Presented two grants agreements received:
 - a. The Community & Rural Affairs: Disaster Recovery Grant Award: Novae Corporation - \$500,000 Equipment Purchase.
 - b. The Community & Rural Affairs: Planning PL-09-046 Grant Award: Laketon Area Sewer District - \$ 28,800 Planning Only.Hauptert made a motion to approve Chairman Eppley and Auditor Ridgeway as authorized signatures for the payment requirement for both grants; his motion was seconded by Givens and passed by a 3-0 vote.
3. Presented the Wabash County Council on Aging – claim for 2nd 2010 allocation totaling \$12,500. Eppley signed claim.
4. Presented the Clerk's Bond acceptance. Eppley signed bond.
5. Stated AV's have been certified as of Thursday, August 5th. There were issues with the TIF Districts and the Manatron Tax District.
6. Stated a claim was submitted from McCready and Keene on June 10, 2010 totaling \$4,612. Commissioners paid \$3,072 of the claim but put a hold on payment for the remaining \$1,540 until further funds were available. On Monday, August 2nd that amount was paid through the Deputies Fund which is not the proper fund for this payment. Sheriff Leroy Striker stated McCready and Keene requested their funds. Ridgeway stated a transfer will be made for payment out of the Pension Fund to accurately track all actuarial fees.
7. Requested permission to attend the AIC meeting in September. Commissioners unanimously agreed.
8. Stated the IV-D service fees reimbursement process has been started. Ridgeway stated these are from Sheriff service fees turned in and paid since 2008. Draper stated she had submitted July and August of 2008

AUGUST 9, 2010 CONTINUED

and there was an average of \$300 per month. Draper stated a percentage of this amount will be deposited into the County General Fund if it is approved by the State.

The Commissioners reviewed and approved the following items:

Weights and Measures Monthly Report – July 15, 2010

Wabash County Jail Report – August 2 and 9, 2010

Creek Run L.L.C. Claim – CCD \$3500

INDOT – 2010 Group IV Application, Meridian Rd. – Not Selected

AIC – 2010 County Fact book received

AIC Diploma Class: Local Government Funding Crisis: What We Anticipate for 2010 & 2011

Indiana Central Time Conference – Saturday, August 28th – Monon Community Center in Carmel

IDEM: Notice of Decision: Approval – Registration – Novae Corporation

IDEM: Request for Approval Voidance CFO– Lyman Smith Jr. Farm ID 424

IDEM: Request for Approval Voidance CFO– Norman B. Gable Farm ID 4385

IDEM: Request for Approval Voidance CFO– Troy & Aaron Dyson Farm ID 1856

IDEM: Request for Approval Voidance CFO– Lennie Stout Farm ID 4080

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, August 16, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Approved as written – August 16, 2010