

AUGUST 16, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 16, 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 9, 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 repair patch over the gas main on division road has been completed.
2. Stated a pipe has been installed at 700 N
3. Stated the Highway Department has completed thirty (30) miles of chip and seal.

Steve Downs, County Attorney:

1. Presented the Miller Furniture carpet agreement for the Clerk's Office. Commissioners signed the agreement.
2. Stated he will attend the Drainage Board meeting today at 11:00 A.M.

Jim Dils, County Coordinator

1. Stated the post office has requested suite numbers be assigned and placed on the mail to each courthouse office. This will assist in their sorting process. EMA Director Bob Brown previously began a project assigning room numbers to all rooms within the courthouse. Plan Director Mike Howard presented a revised numbering system list for all department heads to review. Commissioners discussed different types of signs that could be placed in the courthouse for the public. Dils stated we will start with the numbers for the post office and then proceed with the interior signage. Commissioners agreed.
2. Stated the courthouse server was down this morning. Dils contacted Intrasect Technologies first thing this morning and they were able to get it up and running by 8:45 A.M.

Robert Bucher and Christian Heritier, Perry Corporation reviewed the MPS printer agreement. Heritier presented a contract per Attorney Downs' request. Bucher stated the Prosecutor's Office is interested but would like clarification about the billing, ordering of supplies and service procedures. Clerk of the Courts Lori Draper stated that she is not interested at this time. Draper stated she had spoken with Superior Court Judge Chris Goff and he is not participating in the agreement. Bucher stated he has not spoken with either the Circuit or Superior Court Judges personally. Dils stated he believes there is confusion on the part of several departments. Givens requested Dils coordinate with Bucher and Heritier to send a memo to all department heads detailing how payments will be made, ordering procedures for supplies and

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how to request service. Ridgeway stated one of the main questions is how will this be billed. Bucher stated the list he presented at the August 2nd meeting had that distinction. Givens stated payments will be paid by each department not the Commissioners. Downs stated the terminology in the contract is fine but the addendum was not attached; it will be added. Christian stated if there are departments that do not participate as thought in the original presentation; the base rate will be lowered to reflect that change. Bucher stated they will present their findings and the amended agreement at the next Commissioner's meeting. Draper stated she would like more clarification on the actual cost for each department before she would consider joining the project.

Jane Ridgeway, Auditor:

1. Stated Federal Express has requested permission to place their drop-off box next to the current USPS drop-off box on the courthouse grounds. Ridgeway requested they submit a request in writing to the Commissioners.
2. Requested signature of Attorney Downs on the documents presented and approved at the August 9th meeting naming Ridgeway and Chairman Eppley as signatures for the Novae and Laketon Sewer Grants. Downs signed agreements.
3. Presented the Accounts Payable Claims and Allowance Docket for pay period ended 8/16/10. Commissioners unanimously approved.
4. Presented two (2) Internal Transfer of Funds Requests:
 - a. CCD - \$3,500 for Professional Services
 - b. CEDIT - \$200 for Laketon Sewer Grant MatchCommissioners approved and signed transfer requests.
5. Stated the 2010 Covered Bridge Distribution was received totaling \$3,700
6. Stated county has received the 2010 County Misdemeanant Distribution totaling \$25,121.66
7. Presented the Council Budget Hearings packets for the August 17th, 18th and 19th. Also presented comparison of other county budgets from the Indiana Fact-Book.
8. Stated she was not able to participate in a conference call with the State Board of Accounts regarding the levy freeze on Friday, August 13th because the phone lines were down. SBOA will contact Ridgeway today to discuss the levy. Ridgeway and Commissioners discussed the stabilization fund, levy and the loss of revenues for the 2011 budget.
9. Requested permission to hire a part-time employee for the Auditor's Office to replace the previous employee who moved into the accounts payable position on August 1st. Ridgeway and Clerk of the Courts Draper discussed the idea of sharing an employee with the Recorder's Office in 2011 when Draper will be the new Recorder. Givens made a motion to approve the replacement of a part-time employee for the Auditor's Office; his motion was seconded by Hauptert and passed by a 3-0 vote.

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The Commissioners reviewed and approved the following items:

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

County Treasurer’s Monthly Report – July 31, 2010

Auditor’s Monthly Financial Report – July 31, 2010

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, August 23, 2010 in the Commissioners’ Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

The Wabash County Council will meet for Budget Hearings: August 17, 18, & 19, 2010. Their regular meeting will be held on Thursday, August 19th at 5:00 P.M. A Joint Special Session with the Wabash County Council, the Sheriff and the Sheriff’s Merit Board will be held on Tuesday, August 24, 2010 at 5:00 P.M. to discuss the Sheriff’s Pension Fund proposed amendments.

*Approved as written – August 23, 2010