

SEPTEMBER 7, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 7, 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. Commissioners reviewed the August 23, 2010 minutes. Hauptert made a motion to approve as written; his motion was seconded by Givens and passed by a 3-0 vote. The minutes of the August 30, 2010 meeting were reviewed. Eppley requested an insert for clarification: "The Wabash County Employee Handbook stated the holiday pay eligibility is allowed after 180 days of service. This policy has not been followed in all departments." Hauptert made a motion to approve with the amendment; his motion was seconded by Givens and passed with a 3-0 vote. The minutes of the August 9, 2010 Joint Special Session and August 24, 2010 Joint Special Session meetings were reviewed. Hauptert made a motion to approve the minutes for both dates as written; his motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent, requested permission to hire Phil Adams as the Highway Supervisor. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.

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

Steve Downs, County Attorney, presented General Ordinance No. 85-6, 2010 prohibiting the use, purchase, possession, sale and offering for sale of substances containing synthetic cannabinoids. Downs stated this ordinance is based on the recommendation by the Association of Indiana Counties. Givens made a motion to approve Ordinance No. 85-6, 2010; his motion was seconded by Hauptert and passed by a 3-0 vote. Givens made a motion to suspend the rules for a seconded reading; his motion was seconded by Hauptert and passed by a 3-0 vote. Hauptert made a motion on the second reading to adopt Ordinance 85-6, 2010; his motion was seconded by Givens and adopted by a 3-0 vote. Downs stated this ordinance needs to be published two (2) times then it will be effective. Auditor Ridgeway stated she would submit this as a legal ad to the newspapers.

Jim Dils, County Coordinator:

1. Presented Resolution 2010-85 -12 amending the waiting period for holiday pay eligibility for new employees after "...180 calendar days of service..." to: after "...30 calendar days of service." Hauptert made a motion to approve Resolution 2010-85-12; his motion was seconded by Givens and passed by a 3-0 vote.
2. Presented the 2011 Wabash County Holiday Schedule. Dils stated this list is identical to the 2011 State Holiday Calendar. Givens made a

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motion to approve the 2011 Wabash County Holiday Schedule; his motion was seconded by Hauptert and passed by a 3-0 vote.

3. Presented two (2) quotes for asphalt sealing for the courthouse parking lot:

- a. MasterSeal – Unlimited - \$2,873.52

- b. Gaunt & Son Asphalt, Inc. - \$3,230

Hauptert made a motion to approve MasterSeal for \$2,873.52; his motion was seconded by Givens and passed by a 3-0 vote. Dils stated no schedule has been set at this time, but the work would be completed on a weekend. Givens requested notice be given to the EMA and Health Departments to move their vehicles off of the lot at time of service.

4. Stated D&C Construction has requested the first application for payment totaling \$47,253.15 for the east façade project. Commissioners unanimously agreed to move forward with submission for payment.
5. Contacted Rhoads Window Shop and is working on a time for a site visit regarding blinds for the courthouse windows.

Jeff Hobson, Community Corrections Director, discussed his concern regarding holiday pay. He had one (1) employee lose eight (8) days of pay due to the previous holiday eligibility policy. Commissioners stated the 180 days is an excessive amount and when it was brought to their attention, they acted immediately. Commissioners stated they are continuing to discuss review of the Wabash County Employee Handbook.

Jane Ridgeway, Auditor:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended September 4th.
2. Presented the Claims and Allowance Docket for 9-7-10
Commissioners unanimously approved. The Auditor's office received a claim from the North Manchester Police Department for bi-annual E-911 dispatch pay. Hauptert stated this was discontinued due to the new Central Dispatch and will no longer be paid. Commissioners sign a decline for payment slip to send in response. Commissioners unanimously approved the remaining claims.
3. Discussed an e-mail from Region III-A, Director of Community Development Nate Cole regarding the Novae Corp CDBG costs
4. Presented Council packets for Monday, September 13, 2010
5. Stated Gene DeLauter of the Wabash County Historical Society has requested an inventory list of the items in the log cabin at the Wabash City Park. They would like to display the items publicly, but need a listing of the contents. Hauptert stated he will check with the museum.

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The Commissioners reviewed and approved the following items:
Wabash County Sheriff's Department Jail Report for August 30, 2010 and September 7, 2010
IDEM –Confined Feeding Operation (CFO) – Dean White Farm ID# 1292
IDEM – Notice of Public Comment – Thermafiber, Inc
On-line Commissioners Certificate Sale Services

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, September 13, 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 Monday, September 13, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 5:00 P.M.

Approved as written – September 13, 2010