

SEPTEMBER 13, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 13, 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 September 7, 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. The minutes of the September 2, 2010 Executive Session were reviewed. Hauptert made a motion to approve as written; his motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Requested permission to hire two (2) driver/operators. Martin stated these positions have been vacant for three (3) months. Commissioners will take under advisement.
2. Introduced the new Highway Supervisor Phil Adams.

Commissioners took a moment to address a Drainage Board matter.

Bob Brown, EMA Director:

1. Stated burn bans have been implemented in eleven (11) Indiana counties and if the dry conditions continue this option may need to be addressed. Brown stated he will contact the Fire Chiefs in Wabash County to analyze just how dry areas are.
2. Stated he will be attending the Indiana Emergency Response Commission Annual Conference September 15th and 16th in Indianapolis.
3. Requested permission to attend the Interoperable Communication Conference September 28th and 29th in Indianapolis. Commissioners unanimously agreed.
4. Stated September 22nd is the tentative date to initialize central dispatch. One concern that is being addressed is the auxiliary cooling for the computer room. Brown stated the current cooling system will bring the computer room to 82 degrees and it needs to be at 69 degrees. Brown submitted two (2) quotes for an auxiliary cooling system for the computer room:
 - a) Mann's Heating & Cooling - \$3,350 1½ ton unit; \$4,900 3 ton unit
 - b) Quality Electric - \$3,940 - 1½ ton; \$5,750 3 ton unitBrown and Commissioners discussed tonnage options. Hauptert made a motion to approve the three (3) ton unit for \$4,900; his motion was seconded by Givens and passed by a 3-0 vote.

Steve Downs, County Attorney, was present; with no report.

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Jim Dils, County Coordinator:

1. Stated the architectural firm Scarce Rudisil recommended additional tuck pointing for the east façade window project for a total of \$459. Dils stated he has already discussed this with D&C Construction. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.
2. Stated Lisa Rhoades of Rhoades Window Shop will be here at 9:30 this morning to discuss courthouse window treatments. Commissioners stated they will do a walk through with Rhoades after the meeting.

Lori Draper, Clerk of the Courts, stated Superior Court Judge Christopher Goff needs to replace a printer and requested permission to go before Council with a transfer request totaling \$1,144. Hauptert made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote.

Jane Ridgeway, Auditor,

1. Presented the Tiede, Metz & Downs Invoice for August, 2010. Commissioners unanimously approved.
2. Presented the Council on Aging vouchers totaling \$5216.99 for computers and a server. Commissioners approved and Eppley signed the voucher.
3. Stated the courthouse computers were down last week due to the power outage last weekend. Courthouse employees worked on a virtual server until the server was rebuilt. IntraSect technology will bring a proposal to create a back-up system to keep this from happening again. EMA Director Brown stated he will get a quote to add the courthouse servers to the current generator.

The Commissioners reviewed and approved the following items:

Notice of Claim: Pearman

Invitation to Hoosier Heartland Industrial Corridor Annual Meeting – October 8, 2010

Sheriff's Report for week ending 9/12/10 average daily population was 94.74 with 3 housed at the Miami County Jail

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, September 20, 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 in the 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.

* Approved as written – September 20, 2010