

## SEPTEMBER 20, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 20, 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 13, 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.

Phil Adams, County Highway Supervisor, was present; no report.

Bob Brown, EMA Director:

1. Stated there will be a Central Dispatch meeting this morning at 11:00 A.M. The plan is to go live with the new system in less than 72 hours.
2. Stated Wabash County received two (2) awards at the Indiana Emergency Response Commission Annual Conference held September 15<sup>th</sup> and 16<sup>th</sup>. The awards were for outstanding outreach to the Public and the hazard analysis from the commodity flow study.
3. Stated he had received several contacts from the personnel departments at local businesses stating our snow ordinance does not match the State ordinance. Brown recommended we revisit Wabash County's ordinance. County Attorney Steve Downs stated he would review both and prepare a draft.

Elaine Martin, Clerk of the Courts Elect and Clerk of the Courts Lori Draper:

1. Requested permission to hire a deputy clerk to fill Martin's current position as she moves into the Clerk's position in January 2011. Martin stated she would like to have the month of December to train with the individual. The Commissioners, Draper and Martin discussed hiring full-time or on an hourly basis. Commissioners suggested she hire as a full time deputy position. Hauptert made a motion to approve request to hire a full-time deputy clerk as of December 1, 2010; his motion was a seconded by Givens and passed by a 3-0 vote.
2. Draper requested permission to attend the Newly Elected Recorder's Training
3. Martin requested permission to attend the Newly Elected Clerk Training at the Indianapolis State House, the Clerk's Election Conference in December, and the ISETS IV-D Regional Meeting in Auburn November 10<sup>th</sup>. Commissioner gave unanimous approval for both Draper and Martin to attend requested conferences.
4. Draper stated she is waiting to hear from Miller Furniture on how the polymer backing for the carpet is working before setting a date for installation. Commissioners stated they would like to have a pre-meeting to set up a schedule.

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

## SEPTEMBER 20, 2010 CONTINUED

Jennifer Scott, Environmental Health Specialist and current President of the Wabash County Animal Control Board:

1. Stated the Animal Shelter has lost a full-time employee and requested permission to advertise for this position. Scott stated her board is going to review the comp time to see if it is cost effective to possibly hire a part-time employee as well. Scott stated they are working with Probation to utilize the community service hour workers at the animal shelter during the normal business hours. Givens made a motion to approve the request; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Discussed the Lawson/Price drainage issue in Speicherville. Scott stated on July 12<sup>th</sup> a trench was dug at the site and it was found that the tile that links the two (2) properties together has disintegrated. Scott requested permission to work in the alley to replace this portion of the tile through the alley. The owner on the north side has replaced her pipeline; the owner to the south will need to replace his pipe per an abatement that was served September 3<sup>rd</sup>. Scott stated she would like to fund this project through fees collected. Commissioners unanimously approved request. Scott stated she will acquire quotes for the project. Scott also stated she will present this to the Health Board for their approval.

Stan Bagley, Laketon Sewer Project Steering Committee; Ken Jones, President of Wightman Petrie and Betsy Blosser, Office of Rural Community Assistance Program, discussed the proposed Laketon Regional Sewer District Project:

1. Jones presented the Preliminary Engineering Report. Jones stated the PER will be presented in October
2. Discussed alternative sewer system options
3. Discussed treatment facility options
4. Potential partnership with the Town of North Manchester for treatment and collection
5. Forming a legal entity to construct and maintain the sewer system. This could involve creating a regional sewage district or partnering with an existing district.
6. Discussed financial feasibility options: a State loan or possible grants for the construction process

Commissioners addressed a request from a county resident to place a stop sign at the intersection of 1000 S and 600 E for the north bound traffic. Highway Supervisor Phil Adams stated they have given the resident a petition to present to the Commissioners. Commissioners also stated they will request any accident reports from the Sheriff's Department for this intersection.

## SEPTEMBER 20, 2010 CONTINUED

Jane Ridgeway, Auditor:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended 9-18-10. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket for payment 9-20-10. Commissioners unanimously approved.

The Commissioners reviewed and approved the following items:

Monthly Report - Clerk of the Circuit Court –August, 2010

Weights & Measures Report – September 15, 2010

IDEM: Acceptance with Modifications – Groundwater Monitoring Quality Assurance - Aleris Specification Alloys, Inc

IDEM: NPDES CAFO General Permit Renewals

- Hi Grade Egg Producers Permit #426
- DHS Farm LLC Permit #6256
- Southline LLC Permit # 6387

Commissioners broke for Drainage Board meeting at 10:15 A.M. and reconvened at 10:45 A.M.

Tom Polk, Intrasect Technologies, presented a quote for General IT upgrades for the Wabash County Courthouse involving the replacement of older servers. The total cost would be \$41,833.94. Polk stated there is an installation fee of \$7,500 included that could be reduced depending on the amount of IT contract service hours available. Givens made a motion to approve the request; his motion was seconded by Hauptert and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, September 27, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

\*Approved as written – September 27, 2010