

## SEPTEMBER 27, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 27, 2010. Chairman Barry J. Eppley called the meeting to order at 9:00 A.M. with all members present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the September 20, 2010 meeting were reviewed. Haupert made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

Phil Adams, County Highway Supervisor: was present with no report.

Steve Downs, County Attorney, stated he is revising the Wabash County snow ordinance.

Jim Dils, County Coordinator: was present with no report.

Dr. Dean Gifford, Wabash County Health Officer, discussed the Speicherville drainage issue on the properties of Rose Marie Lawson and Dan Price; corner of Grant Street and 200 N. Dr. Gifford stated an anonymous benefactor has agreed to finance the placement of a leach field on Mr. and Mrs. Dan Price's property and the neighboring property owned by Garmar Grain Inc. The work will be done by Don Fleck of Fleck Excavating at a reduced price. The work is scheduled to be completed on Thursday, September 30<sup>th</sup> under the supervision of Alice Quinn, Indiana State Department of Health. Dr. Gifford stated Environmental Health Specialist Jennifer Scott has given numerous hours to this project which should now be complete. Commissioners expressed their gratitude to Scott for all her hard work and to the anonymous benefactor for their generosity. Lawson expressed thanks to all parties for their assistance on this project.

Jane Ridgeway, Auditor:

1. Stated General Ordinance No. 85-6, 2010 prohibiting the use, purchase, possession, sale and offering for sale of substances containing synthetic cannabinoids has been advertised two (2) times; September 15<sup>th</sup> and 22<sup>nd</sup> and is now in effect.
2. Recognized the Limited Disaster Declaration Burn Ban implemented on Friday, September 24<sup>th</sup>. EMA Director Bob Brown said the State had placed the wrong Indiana Code on the original ban; IC was 10-4-3-29 and should be 10-14-3-29. Givens made a motion to recognize and approve the official Burn Ban as amended; his motion was seconded by Haupert and passed by a 3-0 vote.
3. Stated Attorney Downs reviewed the proposed Laketon Sewer District Engineering Agreement. Downs stated there were a few concerns that need to be clarified. Ridgeway stated she would resubmit the agreement to grant writer Robert Murphy.

## SEPTEMBER 27, 2010 CONTINUED

4. Presented Manatron's 2011 Annual Software Support & Maintenance Fees Agreement at a total of \$29,526.36. Manatron offered no rate increase providing Wabash County accepts a three (3) year support agreement. Hauptert made a motion to approve the three (3) year/ no rate increase agreement; his motion was seconded by Givens and passed by a 3-0 vote.
5. Presented a Census 2010 "Be Counted" Spirit newsletter and "thank you" plaque received by Wabash County.
6. Presented a quote for floor mats in the Auditor's Office and Courthouse entrance. Dils stated there are also two (2) exterior door mats that need to be replaced. Clerk of the Courts Lori Draper also requested mats for her office. Hauptert made a motion to authorize up-to \$1,000 out of courthouse funds for payment. After discussing the request, Hauptert retracted the motion until more quotes are obtained.
7. Stated a new back-up battery was purchased and installed for the computer servers at the courthouse on September 22<sup>nd</sup> at a cost of \$378.
8. Stated there are several panic alarms at the courthouse needing new lithium batteries. The Treasurer priced them at Wal-Mart for \$9.95 a piece and Ridgeway secured a quote from Wabash True Value Hardware for \$5.50 a piece if purchased six (6) at a time. Hauptert made a motion to purchase a supply of batteries from True Value; his motion was seconded by Givens and passed 3-0.
9. Requested permission to renew the annual IntraSect Technologies Watchguard Firebox License at a cost of \$1,530. Givens made a motion to approve the request; his motion was seconded by Hauptert and passed by a 3-0 vote.
10. Requested permission for herself and possibly one deputy to attend the Auditor's Fall Conference October 26<sup>th</sup>, 27<sup>th</sup> and 28<sup>th</sup> in Bloomington. Commissioners unanimously approved.
11. Stated she would be attending the AIC meeting Tuesday and Wednesday of this week in Michigan City, Indiana; presented the agenda for the workshops.

Bob Brown, EMA Director:

1. Stated due to the State assessment scoring on Wabash Counties EMA performance, Wabash County was offered additional grant funding totaling \$3,750. Requested permission to go before Council with an Additional Appropriation requested for computer upgrades and software for the EMA office. Hauptert made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote.
2. Stated the new Central Dispatch is set to switch over to the new location and equipment starting today.

## SEPTEMBER 27, 2010 CONTINUED

The Commissioners reviewed and approved the following items:

Jail Report for September 20, 2010

Registration: 28<sup>th</sup> Annual Meeting of the Hoosier Heartland Industrial Corridor, Inc.

IDEM: Notice of wastewater treatment plant permit application-Town of North Manchester

IDEM: Expiration CFO Approval: Dennis C. Briner – Farm ID#4993

ARCH Insurance Group letter: Re: Pearman suit

Lisa Rhoads of Rhoads' Window Shop presented an estimate for window shades for the east, west and south windows of the courthouse. Commissioners will take under advisement.

Darren Bates of DataPitStop, the Commissioners, Auditor Ridgeway, Assessor Kelly Schenkel and Treasurer Sharon Shaw discussed funding options for the Solid Waste District.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, October 4, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

\*Approved as written – October 4, 2010