

OCTOBER 12, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, October 12, 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 October 4, 2010 meeting were reviewed. Hauptert made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented a request for a road cut on CR 700 W; 1,000 ft north of Division Road for a tile placement. Givens made a motion to approve road cut request; his motion was seconded by Hauptert and passed by a 3-0 vote.
2. Stated the department spread hot-mix and repaired America Road last week.

Steve Downs, County Attorney:

1. Stated he received the revised Engineering Service Agreement for the proposed Laketon Sewer Project this morning and will review.
2. Stated he had reviewed the Solid Waste Request For Proposals. Downs sent revisions to Attorney Doug Layman and is waiting for Layman's response.
3. Stated the Snow Ordinance has been drafted and will be presented to EMA Director Bob Brown for review prior to submission to the Commissioners.

Jim Dils, County Coordinator:

1. Presented a request for an Executive Session at 8:45 A.M. on Monday, October 18th. Commissioners unanimously approved.
2. Stated the updated voicemail system at the courthouse and judicial center was partially installed on Wednesday and completed on Friday. The remaining programming and recording is to be finalized on Wednesday, October 13th.
3. Stated the window lettering on the judicial center was completed over the weekend. Paul Mirante, Adventures in Advertising, Wabash Engraving will be present at the October 18th meeting to review placement of the yard signs.
4. Stated Todd Darley, D&C Construction and Jeff Kumfer, Scarce Rudisel will be present for a walk through today at 1:30 P.M on the east window façade project. There will be a second request for payment totaling \$14,085.43. A retainage will be held on the east façade project.
5. Kumfer will present an application for the retainage payment on the west façade project totaling \$7,748.38; pending approval today. Hauptert made a motion to approve payment request pending walk-through approval; his motion was seconded by Givens and passed by a 3-0 vote.
6. Stated Rhoads Window Shop will install window shades in the Commissioners meeting room prior to the Council meeting on October 25th

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to evaluate whether they should be considered for the other offices in the courthouse. Commissioners unanimously agreed.

7. Requested permission to discuss moving forward on the north window façade project in 2011. Commissioners unanimously approved.
8. Stated the four replica lights at the top of the courthouse are in need of repair. Schlemmer Brothers will be shortening the brackets and Quality Electric will be assessing other electrical issues. Dils stated the lights will be removed until the work is completed.

Kathryn Carter-Lower, requested permission to apply for the Indiana Department of Health Reimbursement Vaccine Grant totaling \$8,260. Carter-Lower stated the purpose of the grant is to increase immunization rates and lower the risk of disease and illness for the children and residents of Wabash County. The grant period is for September 1, 2010 thru December 31, 2010. Carter-Lower stated there are several items that would be purchased: shot record cards, colored paper for distribution of public information, ink for printers, needles, band-aids, alcohol and stamps. Hauptert made a motion to approve application for the grant and to go before Council with the request; his motion was seconded by Givens and passed by a 3-0 vote.

Jane Ridgeway, Auditor:

1. Reviewed the Commissioners letter to Mayor Bob Vanlandingham regarding application to the U.S. Environmental Protection Agency for a Brownfield's Assessment Grant for the coalition consisting of Wabash County, the Town of North Manchester and the City of Wabash. The coalition is applying for a \$600,000 hazardous substances and petroleum assessment grant to help promote needed redevelopment in the coalition communities.
2. Presented a letter for President and CEO of EDG Bill Konyha to Commissioners regarding support for the Fort Wayne Service Area of Foreign-Trade Zone. Commissioners unanimously approved.
3. Discussed the changes to the Lieberman Sheriff's Tax Sale Contract. Downs stated the contract will end January 1, 2011. Sheriff Leroy Striker's Administrative Assistant Connie Rich sent a letter to Tammy White at the DLF. White informed Rich that charges are only allowed on actual expenses. Downs stated he was unaware of this issue. Downs stated he had sent all information to Striker and had received no response. Downs stated Lieberman was taking up to four months to process Sheriff Deeds where it took up to 60 days when it was being done by Rich. Another issue was with higher advertisement cost requirements by Lieberman. Rich stated there is a concern with needing to set new dates for 2011 while we have no contract in place. Rich stated putting these back in-house can be done but it does take a great deal of time which is why outsourcing was done in the first place. Downs stated he will present a recommendation for how to proceed regarding advertising and costs so Rich can move forward with setting next year's sales.
4. Presented a professional service training grant totaling \$40,000 for EMA Director Bob Brown. Commissioners approved and signed agreement.

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5. Presented a claim for approval from EMA Director Bob Brown totaling \$690 for six desks and three bookshelves purchase at the Indiana Federal Surplus Property Sale. Hauptert made a motion to approve claim; his motion was seconded by Givens and passed by a 3-0 vote. Eppley signed claim.
6. Submitted a route match grant from the Council on Aging totaling \$13,585.46 for computer technology updates. Givens made a motion to approve application for route match grant; his motion was seconded by Hauptert and passed by a 3-0 vote.
7. Presented a letter from the Indiana Work Force Development Board regarding a two (2) year renewal request for local elected officials. Commissioners requested the letter be reviewed by Attorney Downs.
8. Stated the Auditor's Office is looking at budgets to make sure they are balanced or if any transfers or additional need to be presented to the Council before their last meeting on December 6th.
9. Stated we have received our first invoices from Perry Corporation regarding the MVP maintenance agreement. We have set up a tracking system in our Blackbaud Fundware program to track expense and savings. A letter was sent out by Accounts Payable Deputy Mariah Odman informing all departments, included in the agreement, what their portion of the maintenance agreement would be. Three (3) of the departments expressed concerns with misinformation and needed clarification. Commissioners will take under advisement.
10. Stated the IT updates were started over the weekend. Intrasect Technologies stated, to complete the update, a 24 manageable switch needs to be replaced as well as a metered rack at a \$1,320 increase. Also stated the temperature in the computer room was 86 degrees at 8:00 a.m this morning and it needs to be at a temperature no more than 70 degrees and needs to be addressed. Dils stated he will look into whether the dampers in the ducts can be adjusted. Commissioners will take under advisement.

Commissioners reviewed and approved the following items:

IDEM – Notice of Decision: Revocation – Wabash AgriProducts, Inc.

IDEM – Notice of Decision: Approval – Thermafiber, Inc

BMV Court News – October 4, 2010

CDBG – Notice of Removal of Environmental Conditions

Tiede Metz & Downs Inc. - September Invoice

Department of Homeland Security – EMA Assessment

FEMA – US Department of Homeland Security- flood zone update meeting to be held in Wabash in November

Hoosier Heartland Industrial Corridor Inc. 2010 Annual Meeting Luncheon Invitation

No other business, the meeting recessed. The Commissioners will meet in Executive and Regular sessions on Monday, October 18, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse starting at 8:45 A.M.

*Approved as written – October 18, 2010