

OCTOBER 25, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, October 25, 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 18, 2010 executive session and the October 18, 2010 regular meeting were reviewed. Givens made a motion to approve the minutes for both meetings as written; his motion was seconded by Hauptert and passed with a 3-0 vote.

John Martin, County Highway Superintendent, presented a request from Verizon to bury cable at CR 100 S 4686 W. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.

Steve Downs, County Attorney:

1. Presented the Wightman-Petrie contract for the preliminary engineering report of the proposed Laketon sewer project. Hauptert made a motion to approve the contract; his motion was seconded by Givens and passed by a 3-0 vote.
2. Presented a revised one (1) year Foreclosure Project Service Agreement between the Wabash County Sheriff's Department and Lieberman Technologies for the 2011 Sheriff Tax Sales. Lieberman has addressed the county's previous concerns; shorter time frames between the entry of the judgment and the actual sale and allowing a more cost effective option for advertisement of the sales. Downs stated the Sheriff's Department has requested the contract be renewed. Hauptert made a motion to approve renewing the contract with Lieberman Technologies with the changes per Attorney Downs recommendation; his motion was seconded by Givens and passed by a 3-0 vote.

Bob Brown, EMA Director:

1. Stated the E-911 Advisory Board will meet on Wednesday, October 26th at 4:30 P.M. at the Wabash Police Department. Brown presented the agenda and extended an invitation for the Commissioners to attend.
2. Presented a letter for the release of funds by Crossroads Bank for the final invoices under the lease purchase agreement for Central Dispatch:
 - a. Wabash Electric Supply, Inc. \$3,862.50
 - b. J&K Communication, Inc. \$41,519.
 - c. Cushing Technologies \$48,100.

Brown stated we are \$4,368.88 under the original amount requested. Brown stated he will request Crossroads Bank to hold a 10% retainage on each. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote. Eppley signed the letter of release.

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Jim Dils, County Coordinator:

1. Stated Circuit Court Judge Robert McCallen III has requested an employee only parking sign be placed on the upper level of the parking lot along the south side of the judicial center. Dils has spoken with the highway department about designing and installing a sign. Commissioners unanimously approved the request.
2. Stated the window shades have been placed in the Commissioners' meeting room. Dils stated he will obtain input following the Council meeting this evening regarding any changes that may need to be addressed.
3. Stated Comcast has requested permission to install, operate and provide broadband communication service to the Purdue Extension Office, per a new agreement with Purdue University. EMA Director Brown stated a cable already exists in the courthouse due to another office's prior connection to Comcast. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.

Jane Ridgeway, Auditor:

1. Presented the Work One Local Elected Officials Agreement for Wabash County; Eppley signed the agreement.
2. Presented the REGION III-A Economic Development District: DR2-09-124 Novae Corporation Project Certificate of Accessibility noting that the \$500,000 grant funds applied for have been given final approval. OCRA also sent civil rights posters to be placed in the courthouse.
3. Presented an invoice for the courthouse shades for the Commissioners' meeting room totaling \$866. Hauptert made a motion to approve payment; his motion was seconded by Givens and passed by a 3-0 vote.

Commissioners reviewed and approved the following items:

Community & Rural Affairs – Notice of Release of Funds and Authorization to Incur Costs
Disaster Recovery Grant Award – grant # DR2-09-124

IN 911 – 2010 Annual PSAP meeting – Wednesday, December 8, 2010

FEMA – Wabash County Community Officials Meeting – Wednesday December 1, 2010 1-3

FEMA – Wabash County Community Open House – Wednesday, December 1, 2010 4-7

Weights and Measures Monthly Report – October 15, 2010

IDEM – CFO Approval Renewal/ MMP – Dale & Hauptert, LLC #6180

IDEM – CFO Approval Renewal/ MMP – Scott Smith Farm 2 #4402

IDEM – CFO Approval Renewal/ MMP – John T. Lynn #4301

IDEM – CFO Approval Renewal/ MMP – Ryan Rosen #3951

IDEM – CFO Approval Renewal/ MMP – Kip Shoemaker # 3114

IDEM – CFO Approval Renewal/ MMP – Allen D. Rice #1007

On Site Manufacturing, Inc. Sales Brochure & Mediacom – letter

Sheriff's Weekly Report: Avg. Daily population wk ending 10/24, 72.85; with 4 inmates at Miami Co.

Indiana Casing Gaming News – October 2010

Indiana Pipeline Awareness Association Letter

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Plan Commissioner Director Mike Howard stated since we are members of the Region III-A Economic Development District Planning Commission, he would like to see our information on their website. Hauptert recommended Howard contact Bill Konyha, President and CEO of EDG.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, November 1, 2010 in the Commissioners' meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – November 1, 2010