

NOVEMBER 29, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 29, 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 November 22, 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 Utility Access Agreement to switch phone and internet service from Frontier to Cinergy Metronet. Commissioners unanimously agreed and signed agreement.
2. Stated the drainage structure on 400 N east of 500 E has been completed.

Lori Draper

1. Presented a quote from Computer Systems Inc. for the replacement of the firewall in the Clerk's Office totaling \$2,784. Draper stated this will be paid from her "old" IV-D funds. Draper stated this includes installation and a two (2) year warranty. Hauptert made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote.
2. Extended an invitation to Commissioners to look at the new carpet.

Bob Brown, EMA Director and Steve Downs, County Attorney presented a revised "snow ordinance" regulating traffic on county highways by the declaration of travel advisory levels. Once this is adopted and published, the old General Ordinance No. 85-11-2007 will be repealed. Hauptert made a motion to approve the revised ordinance as presented; his motion was seconded by Givens and passed by a 3-0 vote. Hauptert made a motion to suspend the rules and move to allow the second reading of this ordinance; his motion was seconded by Givens and passed by a 3-0 vote. Hauptert then made a motion to adopt the revised ordinance on the second reading; his motion was seconded by Givens and was adopted as General Ordinance No. 85-7-2010 by a 3-0 vote.

Jim Dils, County Coordinator:

1. Stated the courthouse and judicial center yard signs were installed last week; a few corrections are needed.
2. Stated Lisa Rhoads of Rhoads Window Shop has taken all the measurements for the new courthouse windows. Rhoads is hopeful to have all shades installed by the Christmas holiday.
3. Stated he was able to keep the annual maintenance agreement for the clock on the top of the courthouse at last year's cost; \$375.
4. Is reviewing options for the annual generator maintenance agreement and will present at a later date. This agreement covers five (5) units.
5. Stated the EMA Communications room was at 75 degrees. Dils and EMA Director Brown are working to address this concern.

NOVEMBER 29, 2010 CONTINUED

Jane Ridgeway, Auditor:

1. Presented the Payroll Claims and Allowance Docket for pay period ended November 27, 2010. Commissioners unanimously approved.
2. Stated the Indiana Rural Community Assistance Program (RCAP) will perform the proposed Laketon Wastewater Facility Environmental Report at NO COST to the community. Ridgeway stated she will withdraw the \$19,000 request to the Council for this report.
3. Reminded Commissioners of the Commissioners' Annual Conference – November 30 - December 2, 2010.
4. Spoke with the Jim Deniston of Intrasect Technologies regarding the room temperature in the computer room at the courthouse. County Coordinator Dils stated he has not received quotes as were requested. Deniston informed Ridgeway that he would investigate this issue.
5. Stated the settlement for property taxes is moving forward. Treasurer Sharon Shaw has pre-certified her numbers. We are now waiting on LOIT and CAGIT funds to come from the state the first of December and hope to have funds out to all units by the middle of December.

Commissioners reviewed the following items:

Commissioners' Funds Transfer of Appropriation Requests

Scottsdale Indemnity Company – Notice of Claim - H.S. Lee

IDEM – Sewer Permit Application – Town of North Manchester

Wabash County Sheriff's Report: average daily population week ending 11/28/10 was 80 with 2 inmates housed at Miami County Jail

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, December 6, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

The Wabash County Council will meet in regular session on Monday, December 6, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse starting at 5:00 P.M.

*Approved as written – December 6, 2010