

## DECEMBER 13, 2010

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, December 13, 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 December 6, 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.

The Commissioners signed a letter of appreciation to the Presbyterian Church, at 123 W Hill Street, for allowing the use their parking lot during periods of high traffic volume at the courthouse and judicial center.

John Martin, County Highway Superintendent: present with no report.

Steve Downs, County Attorney: presented two (2) drafted ordinances: 1) junk trash – debris and 2) weeds and vegetation. One added suggestion was to set a timeline of compliance regarding a specific concern. Downs stated he would recommend a 30-day deadline to either start or complete a project depending on the circumstances and the enforcement agent's authority. Downs will edit the drafts and present at a later date.

Jim Dils, County Coordinator, stated Sheriff Leroy Striker has accepted the resignation of one jail employee effective immediately. Striker is requesting moving part-time employee, Corey Thomas, into the full-time position. Givens made a motion to approve the request; his motion was seconded by Hauptert and passed by a 3-0 vote.

Bob Brown, EMA Director: was present with no report.

Jeff Hobson, Community Corrections Director: presented the Community Corrections Grant totaling \$207,746.91. Hobson stated the only change is a proposed increase in the health insurance cost. The grant will be finalized online. A copy was given to Board President and Chief Probation Officer Dallas Duggan. Hobson presented a letter for the Commissioners to sign stating they approve and acknowledge this grant is being submitted to the Department of Corrections. Hauptert made a motion to approve the grant renewal request for Community Corrections; his motion was seconded by Givens and passed by a 3-0 vote. Commissioners signed the letter.

Trisha Hanes, Chairperson of the AACTION Committee, presented a copy of the proposed 2011 AACTION Grants. Grant applications are submitted to AACTION and they then decide on the allocation of monies to the requested grantees. Hanes stated all funds available for 2011 have been allocated to the grantees. Hanes stated the funds are generated from OWI; a \$200 drug addiction fee. The current grant request, totaling \$20,995.54, is approximately \$3,000 less than

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last year. Hanes stated this is due to the lack of collection of the OWI fees. Hauptert made a motion to approve the 2011 ACCTION Grant; his motion was seconded by Givens and passed by a 3-0 vote.

Jane Ridgeway, Auditor:

1. Presented the Payroll Claims and Allowance Docket for pay period ended December 11, 2010. Ridgeway stated there were several modifications which included: an additional manual check written because one department did not add a new employee to the payroll, the last Certification pay for Township Assessors, final payment for former employee Ryan Grinstead and Dr. Gifford's annual County Health Officer salary pay. Commissioners unanimously approved.
2. Presented the Hoosier Heartland Industrial Corridor 2011 allocation totaling \$3,000 – Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.
3. Requested permission to submit payment to Surveyor John Stephens on the Blue Star Highway Project totaling \$125 which was submitted by County Attorney Downs's office for research work. Hauptert made a motion to approve payment; his motion was seconded by Givens and passed by a 3-0 vote.
4. Stated Richard Byrd requested permission to hold the Boy Scouts' Annual Lincoln Pilgrimage on the courthouse grounds on Sunday, February 6<sup>th</sup> at 3:00 P.M. Commissioners unanimously approved.
5. Stated the Snow Ordinance 85-7, 2010 has been advertised two (2) times and it is now fully in effect.

Dallas Duggan, Chief Probation Officer:

1. Presented the shelter placement agreement with White's Residential Family Service with one change: in 2010 there were three (3) beds held for emergency stay at WRFS. This is reduced to two (2) beds for 2011. At the same rate of \$128 per day. Hauptert made a motion to approve the request; his motion was seconded by Givens and passed by a 3-0 vote.
2. Stated Field Officer Chad Galligan is currently paid as a contract employee. Duggan requested permission to employ Galligan as a part-time county employee in 2011. Commissioners unanimously approved.

Bob Land, Deputy and Sheriff Elect, presented the Wabash County Sheriff's Report for the week ending 12/12/10. There was an average of 75.28 inmates in the jail with one (1) inmate housed at the Miami County facility.

Tom Polk, Intrasect Technologies:

1. Presented the Pro-Plus Service Agreement. There is a change in the allocation; same dollar amount with a different method of accounting for services, also there is a flat rate per device – no distinction between types of devices. There is also a note that a response will be received within two (2) hours of notification. The current agreement covers the Courthouse;

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the Sheriff's Department and also covered the E-911 previously at the jail. The new Central Dispatch is now under review due to new equipment at a different location. Commissioners discussed payment options; yearly as opposed to quarterly. Polk stated County Attorney Downs has received a copy of the agreement for review. Commissioners will take under advisement.

2. Presented a quote for an in-house email system for Wabash county government totaling \$17,205 for a two-year contract. Polk stated there would be three (3) software changes: 1) a spam filtering device; inbound-outbound, 2) software server license and software access license and 3) an anti-virus system. Polk also stated this can also have an email archiving system adapted which would be an extra expense. Commissioners will take under advisement as they consider year end appropriation balances.

### **Commissioners reviewed the following items:**

- Tiede, Metz and Downs Claims
- Umbaugh claims for TIF neutralization \$2,500 - \$12,000 short due to a lowering of assessed value. Ridgeway stated in the future appeals to the Assessor and any change of assessments within TIF districts need "flagged" to be aware of any changes that will affect TIF allocation funds.
- Wabash County Fire Department - Ambulance Quarterly report 7/1-9/30/10
- IDEM – Midwest Poultry CAFO notice
- Exhibit E – Affidavit of Government Entity Notification – Epley Notarization – completed and filed on December 10, 2010.

No other business, the meeting recessed. The Commissioners will meet in regular session on Monday, December 20, 2010 in the Commissioners' Meeting Room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

\*Approved as written – December 20, 2010