

JANUARY 16, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, January 16, 2007. Chairman Lester D. Templin called the meeting to order at 9:00 A.M. with all members present: Lester Templin, Brian Haupert, and Scott Givens. Haupert made a motion to approve minutes of January 8th meeting with one spelling correction. It was seconded by Givens and approved with a 3-0 vote.

Lori Draper, Clerk of the Courts, informed Commissioners that one (1) or two (2) of the PCs at the counter in the Clerks Office is “dying” and would need to be replaced immediately. Draper stated there are funds in the Clerks Record Perpetuation Fund to cover the cost. Haupert made a motion to approve the purchase. It was seconded by Givens and approved with a 3-0 vote. Draper also stated that due to the new requirements on passports, there is a greater amount of foot traffic in the Clerks Office. This may force her deputies to work some overtime hours. Draper commented that anyone seeking a passport could obtain the forms and information on the internet at the US Department of State. Once the forms are completed, they have to be brought into the Clerks Office to be processed.

Larry Rice, Highway Department Supervisor, reported:

1. A letter from the Metropolitan School District asking for a load of stone for a bus turnaround located at 350S and 100E, Wabash. Rice relayed to Commissioners that this has already been completed.
2. Rice requested Commissioners approval to go before the Council at the February 2007 meeting to request an Additional Appropriation for the Deer Removal Service for Wabash County. This is for an annual fee totaling \$2,500.00. Haupert motioned to approve request to go before the Council. It was seconded by Givens and approved with a 3-0 vote.

Leroy Striker, Wabash County Sheriff, reported the following items:

1. The average population last week in the county jail was 88.25. There are 87 inmates today with 10 pending transfer to DOC.
2. 700W north of 114 had some safety concerns. Striker asked if barrels could be put in place to help with the issue. Rice stated barricades were already put in place on Monday at that location.
3. Striker wanted to remind the public that the weather conditions are a factor and to use a little more caution when driving in the winter conditions.
4. Striker gave the Commissioners a News Release for the public laying out the accomplishments of the Sheriff Department Staff and employees. It also covers the goals and plans of his administration.
5. Striker met with Paul Downing, DZL, to prepare a presentation to present to Commissioners on the vision for the Jail. Striker stated they are also

working with Moake Parke on a long-term plan for the Jail. This plan will also affect the finalizing of the insurance quotes with Beauchamp and McSpadden.

Mike Howard, Planning Commission Director:

1. Made a request for a new fee schedule for documents for his office. Howard provided Commissioner with a proposed fee schedule for the Commissioners to review.
2. Howard also informed Commissioners that a Fax Machine has been given to Planning Commission by Purdue and Howard is requesting a dedicated line on the 3rd floor of the Courthouse for this fax machine. Auditor, Jane Ridgeway, will inquire on the cost for dedicated lines and the cost on eight (8) ports instead of the four (4) currently at the Courthouse.
3. Howard informed Commissioners of New Zoning Regulations that he is in the process of creating a draft which he plans to have prepared by February 1, 2007. Howard plans to have the actual Ordinance completed by March for the Commissioners to review and adopt.

Commissioners reviewed the following items:

1. Prosecutor Letter—Cleaning Service problems and changes
2. The Schneider Corporation –Invoice for Professional Services
3. Indiana Criminal Justice Institute Customer Satisfaction Survey
4. Wabash Circuit Court—Invoice form ADT for \$172.00
5. Quality Electric Invoice # 7664 for Service \$518.48
6. CASA Reimbursement Claim & Quarterly Financial Report
7. Wabash County Council on Aging, Inc—request for Professional Services
8. Manatron's revised Contract for MVP Tax

Commissioners reviewed and approved the following items:

1. Payroll Claim and Allowance for Pay Period ending January 13, 2007
2. County Treasurer's Monthly Report for December 31, 2006
3. Monthly Report-Clerk of the Circuit Court-December 31, 2006
4. Monthly Report-Dept of Weights & Measures-Dec 15, 2006- Jan 15, 2007
5. The Roann Paw-Paw Township Public Library Board of Trustees requested the Commissioners appoint Barb Burdge to the Library Board to complete the term of Meredith Brower ending July 31, 2008. Hauptert motioned to approve the request. It was seconded by Givens and approved with a 3-0 vote.
6. Building Update Notice—Universal Valuation Inc.
7. North Manchester Police – E-911 Claim for dispatchers: \$85,000.00 for the year
8. A Tax Refund ordered by DLGF totaling \$120,676.65 to Meadowbrook for a 7 year period

No other business, the meeting recessed. Commissioners will meet again on Monday, January 22, 2007 on the second floor of the Wabash County Courthouse following the County Council meeting at 8:00 A.M.