

JANUARY 22, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, January 22, 2007 following the County Council meeting. Chairman Lester D. Templin called the meeting to order at approximately 10:20 A.M. with all members present: Lester D. Templin, Brian Hauptert, and Scott E. Givens. Hauptert made a motion to approve minutes as written for the January 16, 2007 meeting. It was seconded by Givens and approved with a 3-0 vote.

Larry Rice, Highway Department Supervisor, stated that snow plows are having trouble clearing some of the streets in Urbana due to cars, trash, and other debris. Rice also reported that he had sent a letter to a local business owner concerning a driveway pipe that needs to be replaced. The problem is that water stands in the street and currently with the freezing conditions, it is iced over. Rice is concerned for the hazard this area may cause. Rice is hopeful that this letter will encourage the owner to address the issue.

Leroy Striker, Wabash County Sheriff, stated last weeks average daily population was 86.52. Current Population is 87 with 10 pending transfer to DOC. Striker also gave his appreciation to the Highway Department for their prompt action on getting and keeping the roads cleared.

Lori Draper, Clerk of the Courts, gave Commissioners the Contract for two (2) new computers from CSI totaling \$2,006.00 to be paid from the Clerks Record Perpetuation Fund. Hauptert made a motion to approve the contract as presented. It was seconded by Givens and approved with a 3-0 vote. Draper also presented an Election Management System Software Maintenance Agreement for the Commissioners to review.

Jane Skeens and Lori Foust, County Health Nurses, presented a list of materials for "To Go" boxes to be used in the field. Skeens and Foust requested permission to purchase vaccines to be available for local students, grades 7-12. The available vaccines would be for whooping cough, tetanus, and meningitis costing \$45,000. The monies would come from the Health Tobacco Settlement Fund with a current total of approximately \$58,000. From this same fund, Skeens also stated they would like to donate non-smoking patches to a local area program that assist county residents in kicking the smoking habit approximately \$5000. Hauptert made a motion to approve the purchase of the materials for the "To Go" boxes and to purchase the vaccines and patches pending Councils approval to appropriate funds. It was seconded by Givens and approved with a 3-0 vote.

Erin Garrison, MJV Group—Cleaning Service, met with Commissioners and Lori Draper, Clerk of the Courts, to discuss concerns with some of the cleaning personnel working in the Judicial Building.

Bob Brown, EMA Director, reported the following items:

1. Brown gave his thanks to Commissioner Les Templin and Auditor Jane Ridgeway for the help with the EMA disaster exercise on Saturday, January 20, 2007.
2. Gaunt and Son is finishing the foundation work in the EMA area of the courthouse. The room is coming along nicely. They are now ready to start removal of the large white pipes from the ceiling.
3. The refrigerator and microwave have been moved up to the old operators room on the 3rd floor for a Courthouse Employee break room.

Jack Krouse, a consultant from CCI Construction Control Inc, introduced himself and CCI Construction's services to the Commissioner.

Commissioners reviewed the following items:

1. Indiana Association of County Commissioners Invoice for 2007 Dues for \$950.
2. Quality Electric Invoice #7823 for Service Call called in by an employee.
3. Wabash County Tourism Commission Minutes from December 18, 2006.
4. IDEM renewal for Leonard Pyle—Confined Feeding Operation /Manure Management Plan
5. Indiana Criminal Justice Institute Quarterly Financial Report-Prosecutor
6. Civil Notice of Wabash Circuit Court RE: Tax Delinquencies 2005
7. Reviewed a Certificate of Appointment to the County Board of Health
8. A follow-up Letter from DLGF on Data Requirements Notice and SPTRC Withholding
9. Township Assistance Standards and Guidelines for Chester Township
10. An invoice from Bill Bell, clock repair for Auditors Office.
11. An Invoice from Chester Township Assessor Patricia H. Egolf for Trash removal was denied payment due to no appropriation in her budget.

Commissioners reviewed and approved the following items:

1. Claims & Allowance docket for claims advertised for payment January 24, 2007
2. Covered Bridge Certification to the State.

No other Business, the meeting recessed. Commissioners will meet again on Monday, January 29, 2007 in the Commissioners Room on the second floor of the Wabash County Courthouse.