

FEBRUARY 12, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 12, 2007. Chairman Lester D. Templin called the meeting to order at 9:00 A.M. with two (2) members present: Lester D. Templin and Brian K. Haupert. Scott E. Givens was on vacation. Haupert made a motion to approve minutes as written for the February 5, 2007 meeting. It was seconded by Templin and approved with a 2-0 vote.

Larry Rice, Highway Department Superintendent, reported:

1. Specifications for a new Pay Loader are set. Rice requested a date be set to receive bids for the Pay Loader. Commissioners chose March 12, 2007 at 10:00 A.M. to receive the bids.
2. Presented an INDOT Contract B-29289 for Construction and Inspection with United Consulting on the Ferry Street Bridge over Charley Creek, Bridge 505. Commissioners approved and signed the contract.
3. The Corp of Engineers working at the Salamonie Dam has requested to close one lane at a time on the Salamonie Dam Road for borings at the Dam.

Tom Mattern, Commissioners Attorney, reviewed a short letter from the Insurance Company with Commissioners. Mattern requested an Executive Session to discuss legal matters. Commissioners agreed and put Mattern on the Agenda of the Executive Session to be held February 20, 2007 at 8:30 A.M.

LuAnn Layman, Wabash County Treasurer, and Donna Schneider, Deputy Auditor-Payroll, informed Commissioners they were in agreement and were requesting to change the Employee Payroll Direct Deposit to Mutual Federal Savings Bank. Haupert made a motion to approve the EPDD be changed to Mutual Federal Savings Bank. It was seconded by Templin and approved with a 2-0 vote.

Commissioners reviewed the following items:

1. 25th Annual Stormwater Drainage Conference Registration Information - to be held February 15, 2007
2. Letter from Malinowski Consulting – services offered regarding the County Cost Allocation Plan

Commissioners reviewed and approved the following items:

1. Payroll Claim & Allowance for Pay Period ending February 10, 2007
2. Wabash County Plan Commission – Proposed New Fee Schedule/ Haupert motioned to approved fees as presented it was seconded by Templin and approved with a 2-0 vote—Fees to go to the County General Fund.

No other Business, the meeting recessed. Commissioners will meet again on Tuesday, February 20, 2007 in an Executive Session at 8:30 A.M. to discuss Legal and Personnel matters in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.