

MARCH 5, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, March 5, 2007. Chairman Lester D. Templin called the meeting to order at 9:00 A.M. with all members present: Lester D. Templin, Brian K. Haupert, and Scott E. Givens. Haupert made a motion to approve the minutes from Monday, February 26, 2007 and the Special Session held on Friday, March 2, 2006 and the minutes. It was seconded by Templin and approved with a 3-0 vote.

Larry Rice, Highway Department Supervisor, reviewed a letter from Farm Bureau Insurance regarding an accident involving a snow plow.

Leroy Striker, Wabash County Sheriff, reported:

1. Last weeks average daily population was 96.33.
2. Striker wanted to know what the status was on the Generator Contract with Two Brothers. Commissioners stated they had approved the Contract at the February 20, 2007 meeting. The Auditor has requested a revised current contract from Two Brothers.
3. Discussion continued on the Weather-Related Emergency Ordinance planning.

Tom Mattern, Commissioners Attorney, presented a waiver for insurance on a Tort Claim for the Commissioners approval. Mattern also discussed a Class Action Suit concerning the Railroad at the County Farm Property.

Bob Brown, EMA Director was present but had nothing to report.

Lori Draper, Clerk of the Courts, reported:

1. Draper had gotten quotes on an electronic Date/Time Stamp for \$540.00. Draper stated she is still in the process of acquiring more quotes for the Stamp.
2. Draper requested permission to cancel a current contract on a letter opener with ABS, Automated Business Solutions. There is not enough mass in mail to justify keeping the current contract. Draper stated she could purchase a new letter opener which would cost anywhere from \$99.00 to \$400.00 and would be saving the county money. Commissioners unanimously approved the request to cancel the contract with ABS and the purchase of a new letter opener.

Circuit Court employee Christa Stroup had requested an audience with the Commissioners but, due to a death in the family, was unable to attend. Stroup

was represented by Lori Draper, Clerk of the Courts. Stroup had written a letter concerning the parking issues for employees who work at the Courthouse and Judicial Building as well as all the citizens who need parking while doing business at either of the two county buildings. Parking has become a problem due to the addition of new employees, the addition of the Probation and Prosecutor's Office, and on jury trial dates parking is a rare commodity. Commissioners will take this concern under advisement.

Commissioners reviewed the following items:

1. Letter from IDEM—Craig E. McKillip—Confined Feeding Operation Approval Renewal
2. Letter from IDEM--Terra Nova Dairy, LLC notice of receipt of application for CAFO proposed facility
3. Letter from Pathfinders Services
4. The Schedule & Agenda for the Purdue Road School
5. Letter from Abell/Irvin Elevator informing Commissioners of an increase in the elevator maintenance agreement cost
6. Minutes of the Wabash River Heritage Corridor Commission

Commissioners also reviewed and approved the following items:

1. Custodian Dick Smith's hours period
2. Equipment Lease Agreement with OCE for a new copier/printer/fax at \$123.95 per month for five years for the Auditors Office
3. Quality Electric, Inc. Invoice #8339 for maintenance on ground floor heater repair totaling \$1,346.96
4. Accounts Payable Claim & Allowance Docket as advertised for payment March 7, 2007.
5. The revised Employee Handbook to be affective as of January 1, 2007—Commissioners requested Auditor, Jane Ridgeway, run copies and distribute to employees.
6. The Prosecutor's Office Cleaning Agreement with Tonya and Sherri Blair to clean three (3) times per week –with a Letter of Understanding stating if the current budgeted amount for the original cleaning contract that was terminated in January of 2007 is insufficient, the Prosecutor's Office will be responsible for the difference of this new contract agreement cost
7. Contract Agreement with Maximus, Inc. for Indirect Cost Recovery – A one year option agreement

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, March 12, 2007 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.