

MARCH 26, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, March 26, 2007 at approximately 10:30 A.M. following the County Council meeting. Chairman Templin called the meeting to order with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens. Hauptert made a motion to approve the Monday, March 19, 2007 minutes with an amendment: Concerning the bids for the New Bucket Front End Loader for the Highway Department, received on the 12th of March and accepted and approved on the 19th of March, the lowest bid from B & W was not chosen because they did not quote their equipment to specification. Hauptert's motion to approve the minutes with the amendment was seconded by Givens and approved with a 3-0 vote.

Leroy Striker, Wabash County Sheriff, reported an Average Daily Population last week in the Jail of 89.8.

Lori Draper, Clerk of the Courts, presented estimates for miscellaneous repairs in her office from Draper Construction totaling \$840.00. Draper also presented an estimate for shelving for the Circuit Court office totaling \$160.00; a total of \$1,000.00 for both requests. Hauptert made a motion to approve both requests for \$1,000.00. It was seconded by Givens and approved with a 3-0 vote. Draper also discussed with Commissioners concerns about the City Election Expenses this year.

Sandy Beeks, E-911, submitted a Verizon Service Agreement totaling \$1,741.14. Tom Mattern, Commissioners Attorney, reviewed the agreement. Mattern stated it was a standard agreement. Commissioners approved and signed the agreement.

Larry Rice, Highway Department Superintendent, reported:

1. He had received a phone call from a property owner concerning a telephone pole that had fallen into a creek on 700S between America Rd and 390E. Rice stated this is due to an open ditch that has a great deal of erosion. Rice stated this has been a problem for several years and he is concerned that in time the road itself will fall as well. Rice asked that the Commissioners take this issue to the drainage board to be addressed.
2. Rice and Givens had both received a request for stone to be placed on the drive at the St Peter's Church of Christ Cemetery in Urbana. Hauptert moved to approve. It was seconded by Givens with a 3-0 vote.
3. Rice requested a date be set to take bids for a new side mount mowing tractor; Commissioners set April 23, 2007 at 11:00 A.M.

4. A request from Verizon: On 150N starting 650' (feet) west of St Rd 115 to bury 150' (feet) of cable and then bore under the road to 4244W for new Service. Commissioners approved by consensus.
5. The Fleet Service, Rice is wanting to install on the Highway Trucks, is currently on one of the dump trucks as a demo. Rice stated that if the Commissioners are interested in purchasing the Fleet Service, he has obtained quotes and would like to submit them to Commissioners and then to Council to request an Additional Appropriation to purchase.
6. Rice submitted the Highway Inventory list of 2006 to the Commissioners and filed one with the Auditor for Council to review.

Tom Mattern, Commissioners Attorney;

1. Reviewed a claim for a class-action suit. Commissioners reviewed the claim and felt it needed to be revised.
2. In the March 19, 2007 meeting, he had presented a Wal-Mart request for Commissioners to release easement rights. Mattern stated that Wal-Mart does not think they will need the release of easement rights as they first thought.

Christa Stroup, Court Reporter of the Circuit Court, presented a five (5) year Lease Agreement for \$195.03 per month with OCE Imagistics Inc. Matt Konow, Account Executive with OCE, was present. Stroup wanted to know what should be done with the old copy machine. Templin stated the current Maintenance Agreement on the old machine needs to be cancelled. Discussion ensued on what to do with the old machine. It was decided to set it aside for the County's surplus property sale. Commissioners signed the lease agreement as presented.

Commissioners reviewed the following items:

1. IDEM renewal Reminder Letter – Wabash Valley Landfill
2. IDEM permit Application for Sanitary Sewer – Chippewa Place, LLC
3. County Treasurer's Monthly Report
4. Wabash County Tourism Commission – Minutes
5. The 2007 Boards of Commissioners and Associates Directory
6. Letter from Wabash County Probation Dept. regarding Grant Number: 03-JB-062/Day Reporting Program for suspended students grades 7-12
7. Informative letter from KARR Truckpointing on services they provide
8. Mike Howard E mail Re: CAFO Ordinance

Commissioners reviewed and approved the following items:

1. Payroll Claim & Allowance Docket for Pay Period ended March 24, 2007 – including Final Pay for Community Corrections: R. Hahn
2. Amendment for GE Capital – Auditor Copier Lease
3. CEDIT special Distribution – Rainy Day Fund

Commissioners discussed the need to appoint five (5) people; (none can be affiliated with government), to serve on the Redevelopment Corp. for the TIF district.

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, April 2, 2007 at 9:00 A.M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.