

APRIL 23, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday morning, April 23, 2007 following the County Council meeting. Chairman Lester D. Templin called the meeting to order at approximately 10:00 A.M. with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens. Templin noted one typo to the April 16, 2007 minutes: "Truck"point should be "Tuck"point. Hauptert made a motion to approve the Monday, April 16, 2007 with the correction. It was seconded by Givens and approved with a 3-0 vote.

Larry Rice, Highway Superintendent, presented the information on the Small Town Street Project set to receive bids on Monday, May 14, 2007 at 10:00 A.M. After discussion and questions regarding the Sandy Beach Phase of the Project, Commissioners unanimously approved as presented and signed the bid form. Rice also informed Commissioners of an invoice from INDOT. Rice stated no action needed to be taken at this time on that request.

Leroy Striker, Wabash County Sheriff, was not present at the meeting. Striker spoke with Auditor Jane Ridgeway prior to the meeting and reported an average population of 98.4 in WC jail last week.

Bob Brown, EMA Director, presented an application request for a Sub-grantee Project, due June 4, 2007. Also, EMA would like to present an Additional Appropriation request to the Council at the May 29, 2007 meeting. Hauptert made a motion to approve the Sub-grantee application request and for EMA to go before County Council with an AA request at the May 29th meeting. It was seconded by Givens, approved with a 3-0 vote, and the Sub-grantee request was signed by Commissioners, Brown, and the Auditor.

Larry Manning of the LaFontaine Christian Church and Dennis Jones representing the of Town of LaFontaine requested approval to Install an 8" (eight inch) PVC water line along the east side of CR 350E and to Install 2" (two inch) PVC sewer line along the west side of CR 350E, both approximately 750' (feet) in length. Jones, Manning, Rice and Commissioners discussed waterlines, the road width, utility locals, and some concern with the utility poles. Templin stated basically this request was "Do-able". Givens moved to approve as presented. It was seconded by Hauptert, approved with a 3-0 vote, and signed by Commissioners.

Bids were opened for the New Side Mount Mowing Tractor & Mower for the Highway Department at 11:00 A.M. as advertised. Hauptert made a motion to close bids. It was seconded by Givens and approved with a 3-0 vote. Submitted Bids were as follows:

McKillip Equipment, Inc.	<u>Equipment</u>	
	(1) John Deere 5525 Tractor:	\$47,016.99
	(1) Diamond D SR-60 C Side Mount 2007:	\$15,443.00
	Trade-In:	\$-20,000.00
	Discount:	<u>\$ -9,000.00</u>
	Total Bid Price:	\$33,135.91

Southeastern Equipment Co., Inc.	<u>Equipment</u>	
	(1) New Massey Ferguson 5455 Tractor &	
	(1) New AlamoVersa Side Mount Rotary Mower:	\$56,300.00
	Trade In:	<u>\$18,000.00</u>
	Total Bid Price:	\$38,300.00

After reviewing and discussing the submitted bids, Rice made a recommendation to go with McKillip Equipment, Inc. Rice stated there was one extra option available that he would like to add to the bid price; wheel weights for an additional \$1,188. This would bring the total McKillip bid to \$34,324.86. Givens moved to accept the bid with the additional wheel weight option included. It was seconded by Hauptert and approved with a 3-0 vote.

Jennifer Swango, Environmental Health Specialist, brought in two (2) quotes for a Data Base Program that holds septic information: Purdue \$8,940.00 and Schneider \$11,385.99. The Purdue program would have data owned by Wabash County once purchased. Schneider would retain ownership of program data. Hauptert made a motion to accept the Purdue quote of \$8,940.00. It was seconded by Givens and approved with a 3-0 vote. The Data Base program will be purchased from Local Health Maintenance funds.

Tom Mattern, Commissioners Attorney, was not present at April 23 meeting, however he had sent opinions on some topics he had been asked to review. Commissioners discussed the Letter of Understanding between the North Manchester Ethanol, LLC proposed plant and Wabash County. Concerns were expressed with some of the wording of the Letter of Understanding as presented. Commissioners would like Mattern to look into writing a Letter of Understanding with said concerns in mind.

Commissioners reviewed the following items:

1. Informational letter from AMCO Elevators
2. County Treasurer's Monthly Report – March 31, 2007
3. Letter from The Traditions Group regarding Courthouse Repairs
4. Prosecutor's Indiana Criminal Justice Institute 3rd Quarter Financial Report
5. CASA Indiana Criminal Justice Institute 3rd Quarter Financial Report

6. CASA Claim Voucher for Grant Period July 1, 2006-June 30, 2007
7. Request for stone on two bus turnarounds for Metro School – Rice stated this had been completed.
8. Invoice from Quality Electric for repair work done at Courthouse totaling \$1,572.67
9. Information on Flag Protocol and Criteria for when it is appropriate at full staff or half staff/mast

Commissioners also reviewed and approved the following items:

1. Request from Verizon to bury cable – 3932W 850N
2. Payroll Claim & Allowance Docket for Pay Period ended April 21, 2007
3. A claim submitted by Sheriffs Department, for Michael Davis, requesting payment for a Forensic Computer Investigation Seminar for \$250.00 to be held 4-30 & 5-1-07. Commissioners unanimously approved the payment for seminar attendance.
4. Schedules for Master Agreement for Licensed Software, Hardware & Services with Manatron Change Order, Commissioners also signed Change Order to reduce the contract with Manatron by \$9707.00.

Commissioners also reviewed an Employee Acknowledgment form. Commissioners stated that any Employee Acknowledgment Form submitted to them cannot be amended in any way by the submitting party.

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, April 30, 2007 at 9:00 A.M. in the Commissioner's Meeting Room on the second floor of the Courthouse.