

MAY 14, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, May 14, 2007. Chairman Lester D. Templin called the meeting to order at 9:00 A.M. with two (2) members present: Lester D. Templin, and Scott E. Givens. Brian K. Hauptert was on vacation. Givens made a motion to approve the Monday, May 7, 2007 minutes with one correction; Brenda Purdy asked permission to “acquire”... not “purchase”. It was seconded by Templin and approved with a 2-0 vote.

Phil Amones, County Highway Department, reported:

1. The new pay loader will be delivered today.
2. Highway Annual Operational report for 2006 – accepted and signed by Commissioners
3. Amones submitted a quote for building repairs on the main highway building: cleaning windows, tuck pointing, brick work, and restoration – totaling \$38,740.00*. Commissioners asked for a second quote.

Cheri Slee, County Surveyor, requested permission to use Drainage Board budget funds to have an inventory of all regulated drains in the county to be in compliance with GASB 34 accounting requirements. Slee submitted a quote from Government Fixed Asset Services, Inc. totaling \$2,225.00 including expenses. Givens moved to approve request. It was seconded by Templin and approved with a 2-0 vote.

Tom Mattern, Commissioners Attorney, reminded the Commissioners of the Executive Session to be held Monday, May 21, 2007 at 8:30 A.M.

EMA Director Bob Brown discussed with Commissioners the new security cameras that have been installed and they requested surveillance for the parking lot between the Court House and Judicial Center.

Jane Skeans, Health Department nurse, requested new carpet for the Health Department. Skeans submitted two (2) quotes; Pauls - \$2,207.00; K & M - \$1,944.00, Givens moved to approve the K & M quote. It was seconded by Templin and approved with a 2-0 vote. Food Sanitarian Lynn Dannacher requested additional contractual labor at \$13.00 per hour to assist with festivals and auctions for the upcoming summer. A food Specialist survey with contractual costs was submitted with the totals used through out Indiana. Dannacher stated last year 111 hours was needed and requested additional time “as needed” for this year. \$1,000.00 has been budgeted for the 4-H Fair – Contractual Services. Givens moved to approve using the \$1,000.00

transferred for the Contractual labor. It was seconded by Templin and approved with a 2-0 vote.

The floor was then opened to receive bids for the Small Town Restoration Projects as advertised. Givens moved to close the bidding at 10:00 A.M. It was seconded by Templin and approved with a 2-0 vote. Bids were received as follows:

| | <u>Phend* & Brown</u> | <u>E & B Paving</u> | <u>Gaunt & Sons</u> |
|------------------|---------------------------|-------------------------|-------------------------|
| I Sandy Beach | \$180,863.25 | \$188,320.00 | \$231,794.70 |
| II Speicherville | 12,403.30 | 11,856.00 | 15,159.00 |
| III Urbana | 85,944.60 | 82,588.00 | 110,118.10 |
| IV Richvalley | 42,450.80 | 50,864.00 | 53,147.10 |
| V Ijamsville | <u>30,020.00</u> | <u>13,632.00</u> | <u>36,336.00</u> |
| TOTAL | \$351,681.95 | \$347,260.00 | \$446,555.20 |

Givens made a motion to take bids under advisement. It was seconded by Templin and approved 2-0.

Commissioners reviewed the following items:

1. Quote from Quality Electric, \$2,400.00, to install Court House Christmas lighting with normal repair and maintenance – Commissioners will take under advisement.
2. Letter from Bowen Center: 2008 Budget Request
3. State Use Committee Annual Report

Commissioners reviewed and approved the following items:

1. Custodian R. Smith hours for pay period ended May 12, 2007
2. Tax Refunds: C. Dalton, \$261.68, and M & P Schutz, \$2,083.38; Givens moved to approve both refunds. It was seconded by Templin, approved with a 2-0 vote, and signed by Commissioners.
3. Larry Rice, Highway Superintendent, retirement pay out approval to be paid

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, May 21, 2007 at 9:00 A.M. following the Executive Session at 8:30 A.M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.

*Amended as approved on 5-21-07.