

MAY 21, 2007
EXECUTIVE SESSION

Wabash County Commissioners met in Executive Session to discuss Legal Matters on Monday, May 21, 2007. Chairman Lester D. Templin called the meeting to order at 8:30 A.M. with all members present: Lester D. Templin, Brian K. Haupert, and Scott E. Givens. Tom Mattern, Commissioners Attorney was also present to discuss a road damage lawsuit. Mattern and Commissioners also discussed a Class Action Lawsuit regarding a Railroad parcel claim that needs to be re-filed.

MAY 21, 2007
REGULAR MEETING

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, May 21, 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. Givens made a motion to approve the Monday, May 14, 2007 minutes with two (2) corrections; (1) the main highway building repair cost was not \$53,688.00. It was \$38,740.00. (2) "Phend" typo in Bids. His motion was seconded by Templin and approved with a 2-0 vote.

Phil Amones, Highway Department Foreman, reported:

1. Verizon requesting to bury cable, bore 30' (feet) to cross CR 150N, to provide service to 4728W 150N.
2. Town Street Restoration bids need tons amount on another bid. Will wait until next week to address.
3. Request to go before Council for an Additional Appropriation in the Bituminous Mixes line item for a total of \$80,000.00 due to the following increases: last year \$13.00 per ton/this year \$15.00 per ton. Also the oil mixed with this was \$278.10 per ton last year/this year \$433.10 per ton. Haupert made a motion to approve request. It was seconded by Givens and approved with a 3-0 vote.

Sheriff Leroy Striker, reported:

1. Report of vandalism to the Roann Covered Bridge.*
2. The Solid Waste District tower was vandalized, copper wiring was stolen. Two bids were acquired for repair. J&K was chosen at \$312.00, funds to come from the E911 fund.
3. The Air Conditioning parts are in for Cell 3 and the project is being completed.

Bob Brown, Emergency Management Director, said quotes for the parking lot camera are being acquired. Brown stated there have been some problems with vandalism in the parking lot here at the courthouse. Brown told Commissioners that one concern to be addressed was the lack of lighting in the parking lot at night. The camera will also need extra lighting.

Lori Draper, Clerk of the Courts, presented a Notice to Proceed Proposed Product & Implementation Agreement with CSI (Computer Systems Inc.) for computers for the Clerks office totaling \$2,404.00. Funds will come from the IV-D fund. Hauptert made a motion to approve request. It was seconded by Givens, approved with a 3-0 vote, and signed by Commissioners. Draper also informed Commissioners there had been some vandalism in the Court House parking lot during Election Day, May 8, 2007.

Beverly Ferry, Council on Aging, reported:

1. Introduced her intern, Mohammed AbuZayda, from Manchester College. Mo will be working on a cost analysis of other counties, comparing the rates to rider ratio. He will also be looking in the development of the possible business venture "Grandma's Fudge." This could possibly help in the future with raising revenue for the Council on Aging.
2. Ferry stated she is submitting a Realistic Budget to the State and is aware that the State may request a different type budget in the future. Commissioners signed the Budget.
3. Ferry informed Commissioners she has requested 2 (two) grants to replace 2 (two) vans that have over 200,000 miles on them.

Chairman Templin introduced the new County Coordinator, Jim Dils of North Manchester. Templin stated Dils comes with a great deal of experience. Templin stated he will be working with Dils for the next few months to ensure a smooth transition into the new position.

Commissioners reviewed the following items:

1. Monthly Report - Clerk of the Courts - April 30, 2007
2. Weights & Measures Monthly Report – April 16-May 15, 2007
3. IDEM-Notice of Decision: Approval – Primco, Inc./Speedway Ready Mix Plant #8
4. Indiana Assoc. of County Commissioners 2007 Spring District Meetings registration information
5. Invitation to the Paradise Spring Cabin Dedication on Monday, May 21, 2007 at 4:00 P.M.
6. Letter of Introduction to State Usage Program from Highway Safety Specialists
7. TeleCable Center Letter: Denial of Claim – Vera Hinshaw, et al VS AT&T Corp, et al Indiana
8. DOC – Grant Award for Community Corrections fiscal year 2007-2008
9. Clock Tower maintenance work review

Commissioners reviewed and approved the following items:

1. Payroll Claim & Allowance Docket for Pay Period ended May 19, 2007
2. Accounts Payable Claim & Allowance Docket as advertised for payment
3. Claims for Health Department Per Diem: \$5.35, \$5.29 for L Dannacher approved; \$7.32 L Dannacher Denied – not itemized.
4. Claims for Probation Department: \$12.84, \$27.81, \$30.36 approved
5. Claim for Circuit Court Per Diem: \$31.43 submitted - \$13.00 of that amount approved, \$18.43 Denied

Kimberly Carey, Deputy Auditor, stated to Commissioners that an addendum may need to be done to the Handbook regarding per diem dollar amounts based on the state approved per diem. Commissioners informed Carey that this issue would be addressed by the new County Coordinator, Jim Dils.

No other Business, the meeting recessed. Commissioners will meet in regular session on Tuesday, May 29, 2007 following the County Council meeting in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.

* Amended with approval 5-29-07