

JUNE 4, 2007

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, June 4, 2007. President Les Templin called the meeting to order at 9:00 A.M. with two (2) members present: Lester D. Templin and Brian Haupert. Scott E. Givens was on vacation. The minutes from the May 29, 2007 meeting were reviewed. Haupert made a motion to approve as written. It was seconded by Templin and approved with a 2-0 vote.

Phil Amones, Highway Superintendent, reported the following items:

1. A request from Verizon to bury cable:
 - a. Starting 1/8 of a mile west of Singer Rd – bury 200' in south ROW – 1100 N. Then, bore north under 1100 N to 2076 E 1100 N.
 - b. Starting 1/16 of a mile south of Philabaum Rd – bury 140' in the east ROW – CR 175 E. Then, bore under 175 E to 10690 N 175 E.
2. The Town Street Restoration Project is set to start June 22, 2007.
3. Painting of railroad crossing lines needs to be done at 500 N, Mill Street, in Urbana. The Crossing arms Agreement needs to be reviewed regarding this project.

Wabash County Sheriff Leroy Striker reported:

1. The average daily population last week in the Jail was 103.33.
2. Sandy Beeks, E-911 Director, presented a repair quote on the radio tower repairs: J&K* Communications for \$602.91. Haupert moved to approve the repair quote cost. It was seconded by Templin and approved with a 2-0 vote.
3. The Air Compressor in the Kitchen is in need of repair. It is still under warranty.
4. The Civil Process motorcycle, discussed in the April 9, 2007 Commissioners meeting, should be in use this week.

Bob Brown, EMA Director, reported:

1. Council had given the "OK" on a Grant Reimbursement appropriation for Public Safety computers. Those computers have been ordered.
2. Brown stated the Security light situation in the parking lot. Brown stated they are currently waiting on a camera quote on this project on the west service side of the Courthouse.
3. Brown discussed the changes that may need to happen with this EMA Radio Dispatch as well as licensing for "Narrow Band" frequency.
4. He informed the Commissioners that he is still looking into the Snow Emergency Ordinance. Brown stated it might be difficult to combine all types of Hazards into one (1) ordinance.

Tom Mattern, Commissioners Attorney, was present but had nothing to report.

Commissioners discussed possible work to be done in the courthouse offices of newly appointed County Coordinator Jim Dils: carpet, painting, more electrical outlets, file cabinets, computer – printer needs -- quotes for all items will be obtained.

Commissioners discussed a letter from EDG and reviewed suggestions for the Economic Development Commission. One idea was a possible contractual agreement with the City of Wabash who currently has an established Economic Development Commission. Commissioners also discussed the five (5) member Redevelopment Commission now being formed to work with the potential TIF Districts.

Commissioners reviewed and approved the following:

1. Payroll & Claims Allowances Docket for Pay Period ended June 2, 2007
2. Accounts Payable Claims Docket as advertised for Payment June 6, 2007
3. Custodian, D. Smith's hours for Pay period ended May 26, 2007
4. A contract Change Order # 1 with Schneider Corporation dated June, 1, 2007, it is Changing software types and additions to software and training scope – adjusted fee totaling \$5,090.00. Hauptert made a motion to approve. It was seconded by Templin and approved with a 2-0 vote.
5. A quote from Data Pit Stop Inc. to add property class, address, city, state, and zip to MVP Tax from ProVal for a total of \$850.00. This will allow matching of information from the Assessor's Property AV records and the Auditor's Property Tax and ownership records as well as easier search capabilities. Hauptert made a motion to approve. It was seconded by Templin and approved with a 2-0 vote.

Commissioners reviewed an IDEM Renewal Notice of Confined Feeding Operation: Dennis G. McKillip.

Also a notice from Randall Miller & Associates, Inc concerning the Planned Unit Development: Chippewa Place final plat approval meeting.

No other Business, the meeting recessed. Commissioners will meet again on Monday, June 11, 2007 in the Commissioners meeting room at the Wabash County Courthouse at 9:00 A.M.