

JULY 2, 2007

EXECUTIVE SESSION

The Wabash County Board of Commissioners met in Executive Session with the Commissioners Attorney Tom Mattern to discuss current legal matters on July 2, 2007 at 8:45 A.M. prior to the regular weekly meeting.

REGULAR SESSION

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 2, 2007 at 9:00 A.M. in the Commissioners: Meeting Room. President Les Templin called the meeting to order with all members present: Lester D. Templin, Scott E. Givens and Brian Hauptert. The minutes from the June 25, 2007 meeting were approved as written on a motion by Hauptert, second by Givens and a 3-0 vote.

Phil Amones, Highway Department Superintendent, gave his weekly report to the Board:

1. Discussed recommendations for two new Driver/Operators.
2. Asked the Commissioners about maintenance for abandoned road 900N E of 700W. About one-fourth mile of the road was not vacated and the Board confirmed that the County should continue to maintain the road as in the past with minimal repair to maintain the right-of-way.

Bob Brown, EMA Director, was present with no report today.

Commissioner Attorney Tom Mattern also had nothing else to report since the Executive Session.

Chairman Templin informed the Board that the lawnmower used to mow the hillside of the Courthouse square had broken down last week as reported to him by Custodian Dick Smith. Templin had authorized an emergency purchase after checking on pricing of a Lawnboy four-cycle with and oil pump and a Honda mower from Wabash Portable for \$500.00. Auditor Jane Ridgeway suggested a Transfer of Funds should be available within the Cumulative Capital Improvement Fund for the purchase. Hauptert moved to approve the purchase and the transfer as proposed. His motion was seconded by Givens and approved 3-0.

County Coordinator Jim Dils presented quotes for electrical outlets to be installed in his office. Quality Electric quoted two outlets for a cost of \$264.00. Wolford Electric quoted \$250.00 for three outlets. Hauptert moved to accept the quote from Wolford, seconded by Givens and approved by a 3-0 vote. Dick Smith has starting prep for the paint with help from the jail and Dils is still waiting on carpet estimates.

Dan Price, of 68E 200N, returned to the Board to request the Commissioners vacate the alley between his Speicherville residence and the property owned by Otis G. and Rosemary Lawson. Price had reported on a continuing property survey dispute at the June 18th meeting. The Commissioners informed Price that he will need to present a written petition and then a hearing would be held. Haupert suggested that Plan Director Mike Howard could provide Price with the required procedures.

County Health Nurses Jane Skeans and Lori Foust discussed with the Board floor mats needed for the new carpeting in the Health Department offices. They stated the costs of the mats would be \$249.00 a piece instead of for all three as previously reported. Givens suggested they get quotes from Wildman also for purchasing instead of renting. The nurses said the mats would be purchased from Local Health Maintenance Funds. *Commissioners unanimously approved the purchase the mats. Also discussed were needed repairs to the Health Department Jeep this week for a cost of \$500.00.

Five members for the new Re-Development Commission were appointed as follows: Four year terms: Mark Guenin, Brian Dawson and Larry Curless; and Two year terms: Roger Cromer and Joe Acetta. All members were appointed on a motion by Haupert, second by Givens and a 3-0 vote.

Auditor Jane Ridgeway presented Change Order #2 from Schneider Corporation for additional licensing for Mike Howard and Kelvin Grump. Following discussion it was decided to invite the GIS Committee to the next meeting to explain the request for the Change Order, report on the recent training in Indianapolis and also the suggested appropriation requests for conferences and training in 2008.

In old business, the Commissioners reviewed the Salt bids received last week. Givens moved to accept the bids from Cargill of \$47.15 per ton and North American of \$47.74 per ton. Haupert seconded the motion and it was approved by a 3-0 vote.

Commissioners reviewed and approved the following:

- Payroll Claims and Allowance Docket for Pay Period ended June 30, 2007
- Accounts Payable Claims Docket as advertised for Payment July 2, 2007
- Custodian D. Smith's hours for Pay period ended June 23, 2007
- Final Commissioners Funds 2008 Budgets

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

*Amended with approval 7-9-07