

JULY 16, 2007

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 16 2007 following a Special Session of the Wabash County Council at 8:00 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 K. Hauptert. The minutes from the July 9, 2007 meeting were reviewed. Hauptert moved to approve minutes as written; his motion was seconded by Givens and approved by a 3-0 vote.

Phil Amones, Highway Department Superintendent, reported the following:

1. One new Driver/Operator has started employment this week and one will be starting next week.
2. On the progress of the Town Street projects, Amones reported that the Town of Urbana is currently being done. When asked about the materials being used this year, he stated it is basically the same as in prior years: still a 5-D stone base but with a 40% recycle mix.

Commissioner Attorney Tom Mattern was present with nothing to report.

Chairman Templin stated in reference to the Wabash County Council approving the Development Agreement between Wabash County and North Manchester Ethanol, LLC, d/b/a POET Biorefining-North Manchester as presented by Bill Konyha, EDG Executive Director and Todd Samuelson of Umbaugh & Associates, the financial advisor for Wabash County he would entertain a motion for the approval of the Board of Commissioners. Hauptert moved to approve the agreement as written. His motion was seconded by Givens and the agreement was approved by a 3-0 vote.

Commissioners were given a tentative schedule for creating the TIF for Wabash Agribusiness. They also discussed possible appointments for the Economic Development Commission.

EMA Director Bob Brown reported to the Board that he expects the Radio Repeater to cost approximately \$900 less than originally expected (\$7553) and also the state has informed him of the approved 2006 salary match reimbursement. Brown asked to be informed of the next E911 meeting to go over the budget.

Wabash County Sheriff Leroy Striker reported to the Commissioners the average daily population for the past week was 89.19. He presented the ICJI Grant for signatures by Templin and Wabash County Auditor Jane Ridgeway. In conclusion, Striker wanted to publicly thank the Wabash County EMA and the County Highway departments for their help with the funeral of Indiana State Police Master Trooper Detective Rich.

County Coordinator Jim Dils discussed courthouse repair and maintenance projects.

Plan Director Mike Howard reviewed a Petition to the County Plan Commission for Vacation of a Sub Division or a Portion of a Sub Division and the Resolution of the Plan Commission concerning the All Busch Subdivision in Noble Township.

Jeff Kumfer of Scarce-Rudisel Architects reviewed the Courthouse Project Phase 2 specifications with the Board and County Coordinator Jim Dils. Kumfer asked to extend the date to receive Bids to August 6, 2007 at 11:00. The bids had been advertised for opening on July 23rd but due to the availability of the bidding packets for interested parties. The Board agreed to extend the bid date and Auditor Ridgeway will re-advertise the Invitation to Bid. The Commissioners also asked Kumfer to be sure of the repairs needed for water damage due to last summer's roof project prior to the release of the final payment. Also in reference to the Clock Tower repairs – the board asked the Auditor to get the interested company's information to Kumfer.

Mike Ripley of Beam, Longest & Neff meet with the Commissioners to discuss possible future project needs.

Commissioners reviewed and approved the following:

Payroll Claims and Allowance Docket for Pay Period ended July 14, 2007
Accounts Payable Claims Docket as advertised for Payment July 18, 2007
Custodian D. Smith's hours for Pay period ended July 7, 2007
Final Commissioners Funds 2008 Budgets

The Board also reviewed:

Pathfinder Services, Inc. Letter of Grant Application
CASA Claim Voucher & 6/30/07 Final Financial Report
IDEM: Receipt of Air Permit Application – Martin Yale Industries
IDEM: Sanitary Sewer Permit Application – Timbercrest Manor
Wabash County Plan Commission – Petition to Vacate a Sub Division
BOAH – Animal Health Brucellosis and Tuberculosis Contract program
Havel Invoice for repair of Main Controller
Quality Electric Invoice for Sump Pump

No other Business, the meeting recessed. The next meeting will be Monday, July 23, 2007 at the Wabash County Courthouse following the regular meeting of County Council at 8:00 A.M.