

JULY 23, 2007

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, July 23, 2007 following the regular monthly meeting of the Wabash County Council at 8:00 A.M. in the Commissioners: Meeting Room. President Les Templin called the meeting to order at 10:25 A.M. with all members present: Lester D. Templin, Scott E. Givens and Brian K. Hauptert. The minutes from the July 16, 2007 meeting were reviewed. Givens moved to approve minutes as written; his motion was seconded by Hauptert and approved by a 3-0 vote.

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

1. The Town Street projects are finished and they have started Chip and Seal projects.
2. The Wabash County Fair (held at the Highway property) last week is completed and clean up has been finished and done well.

Sheriff Leroy Striker reported to the Commissioners that the average daily population in the jail this week was 85.23.

Commissioner Attorney Tom Mattern present a letter received from First American CoreLogic in reference to obtaining electronic records from the Recorder's Office.

Resident Robert Eltzroth of 1350 W. Main Street, Lagro, was present to ask the Commissioners why Wabash County roads are not open to ATVs as some other counties are. Templin explained that the Board had decided in prior years to not authorize ATVs on the county's roads and that due to that the state does have the authority to write tickets of violation.

Clerk of the Courts Lori Draper reported that due to state laws the Pleasant Township Election Precincts may need to be split – she will have no choice. Within the City of Wabash she may need to make some changes also. Also the Federal Government will be making a decision on the type of voting machines we will have to use. Draper has the funds budgeted but is waiting to purchase until a definite decision has been made. She may also need to purchase an external printer for each precinct depending on the decision.

EMA Director Bob Brown presented a nomination for Wabash City Fire Chief Dean Weaver to serve on the Indiana Homeland Security District 3 Planning Council. Hauptert moved to approve the nomination and Givens seconded the motion. Weaver was appointed by a 3-0 of the Board and Chairman Templin signed a letter of appointment.

Beverly Ferry of the Wabash County Council on Aging reported to the Board concerning the State and Federal 5311 Grant Applications for Operation and Capital Projects. Proposed funding this year includes (A) Replacing two (2) vehicles instead of one, (B) A larger van, and (C) New sources of funding may be available this next year. She discussed the second quarter Transit use and explained to the Commissioners the “county-line” exchange program they are working on to create with surrounding counties to aid to transporting people. The Commissioners approved Authorizing Resolution #2007-I for FTA Requirements and Certification on a motion by Hauptert, second by Givens and a 3-0 vote as follows:

IV. FTA REQUIREMENTS AND CERTIFICATIONS

A. AUTHORIZING RESOLUTION

Wabash County Commissioners Resolution 2007 – I

Resolution authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states Through the Federal Transit Administration (FTA) to support capital, operating and feasibility Study assistance projects for non-urbanized public transportation systems under Section 5311 Of the FTA Act of 1964, as amended;

WHEREAS, the Public Transit Section, Indiana Department of Transportation (INDOT) has been Designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, Including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY THE WABASH COUNTY GOVERNMENT, BOARD OF COMMISSIONERS:

- 1. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to execute and file an application on behalf of The Board of Commissioner, Wabash County Government with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.**
- 2. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.**
- 3. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to execute grant contract agreements on behalf of The Board of Commissioners, Wabash County Government.**

CERTIFICATE

The undersigned duly qualified and acting Chairman of the Board of Commissioners of Wabash County Government, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Board of Commissioners of Wabash County held on July 23, 2007.

Chairman Templin signed the Resolution as well as the Local Assurances (Attachment 8), the Statement of Acceptance of the Special Section 5333(b) Warranty (Attachment 9) and the Agreement (Attachment 12). Commissioner Attorney Mattern also signed the Certification of Applicant's Attorney.

County Coordinator Jim Dils discussed with the Commissioners concerns with the closing of the Courthouse and Judicial Center last week. He also presented three Health Insurance documents for the Commissioners signatures including Stop-loss Insurance Application, Schedule and Medical Management Fees. Dils and Auditor Jane Ridgeway will be meeting with the TBA and Insurance Consultants in the next few weeks. In other matters, Dils presented quotes from three vendors for carpeting: K-M Floor Covering, three styles and grades ranging from \$1075.71 - \$1711.74; Miller Furniture, three styles and grades ranging from \$946.78 - \$1041.78; and Quality Discount, three styles and grades ranging from \$1120.00 - \$1540.00. He recommended the quote from Miller Furniture for \$1041.00 for Rambler Unitary – 26 oz polypropylene – level loop - glue down carpet for both rooms as the best value based on the backing which should minimize seam and edge raveling and show minimal matting and crushing as well as uniform color. Dils explained that county workers will do the floor prep. Hauptert moved to accept the quote from Miller, Givens seconded the motion and it was accepted by a 3-0 vote. Dils also reported on meeting with a plasterer for quotes on other Courthouse repairs and requested permission to quote a new sweeper for the Courthouse as the current one used in not functioning properly. Permission was granted.

Commissioners reviewed the following:

2008 Commissioners' Fund Budgets

Monthly Report- Clerk of the Circuit Court – June 30, 2007

County Treasurer's Monthly Report – June 30, 2007

Weights & Measures Monthly Report – July 15, 2007

IDEM Receipt of Air Permit Application – G&S Metal Consultants

Proposed Health Department: Lodging Ordinance

No other Business, the meeting recessed. The next meeting will be Monday, July 30, 2007 at the Wabash County Courthouse at 9:00 A.M.