

SEPTEMBER 10, 2007

The Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 10, 2007 following the 8:00 A.M. County Council meeting in the Commissioners Meeting Room. Vice Chairman Brian Haupert called the meeting to order with two members present: Brian K. Haupert and Scott E. Givens. The minutes were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the September 4, 2007 meeting were reviewed and approved as written on a motion by Haupert, second by Givens and a 2-0 vote.

Wabash City Fire Chief Dean Weaver presented the Board with a year to date financial report of the City Ambulance transactions and budget as per the agreement to provide service to the County.

Highway Foreman John Martin representing Superintendent Phil Amones presented three requests to bury cable from Verizon: a) 2352 S 300E – new service; b) 2678 S 300E – new service and c) 1439 E 300N – new garage. These requests were approved and signed by Haupert. The board also approved a request to run 2400' along CR 800N for the new POET Ethanol Plant. Martin stated the department has completed 126 miles of chip and seal to date. In other matters Martin reported a MSD Request for stone – 7097 S. America Road has been completed and concerning a MSD Request for a bus turn-around sign - 2215 N 400 E, a sign has been ordered.

County Coordinator Jim Dils discussed repair for the cradle of the Courthouse tower clock and will have more information next week.

Wabash County Planning Director Mike Howard discussed with the Commissioners Boundaries and Jurisdictional Issues with the City of Wabash for areas two miles outside of the corporation limits. He asked if the Commissioners had a letter of agreement with the City as he would like some direction for fencing and weed control issues.

Attorney Steve Downs presented a contractual agreement for consideration by the Commissioners to serve as a Commissioner and Council Attorney. The agreement was taken under advisement. Haupert asked Dils to have Downs review the contract with Wabash Valley Restoration for the Courthouse Cornice repair project when it is received.

EMA Director Bob Brown reminded the Board of the District Planning Oversight Committee (DPOC) meeting Wednesday, September 12 in Columbia City.

Auditor Jane Ridgeway reminded the Commissioners of the upcoming AIC conference in Indianapolis. She presented a quote for the Health Department from Premier Health & Safety Systems, Inc for the purchase Zoll AED Plus. The Commissioners took the quote under advisement. Ridgeway also presented the Payroll Claims & Allowance for Pay Period ended September 8, 2007 which they approved and signed.

Also reviewed were the following:

Custodian D. Smith hours for Pay Period ended September 1, 2007

Umbaugh: Tax Impact Statement: Wabash AgriProducts Allocation Area

Umbaugh: Tax Impact Statement: POET Allocation Area

IDEM Notice of NPDES Permit – Indiana American Water Co. – Wabash

Tort Claim Notice – J. Stambaugh

U.S. Census Bureau – Boundary and Annexation Survey

Wabash River Heritage Corridor Commission Agenda: September 12, 2007

No other Business, the meeting recessed; the next meeting will be held Monday, September 17 in the Commissioners meeting room at the Wabash County Courthouse at 9:00 A.M.