

NOVEMBER 5, 2007

EXECUTIVE SESSION

The Wabash County Board of Commissioners met in a called Executive Session at 8:00 A.M. on November 5, 2007 to discuss personnel issues. Present were all Board members: Lester D. Templin, Brian Hauptert and Scott Givens along with Commissioners' Attorney Steve Downs, County Coordinator/Human Resources Director Jim Dils, Highway Superintendent Phil Amones and County Auditor Jane Ridgeway. Discussion was of Personnel Policy issues and clarification.

REGULAR SESSION

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 5, 2007. Chairman Templin called the meeting to order at 9:00 AM with all three members present: Scott Givens, Brian Hauptert and Lester Templin. The minutes were recorded by County Auditor Jane Ridgeway. Hauptert moved to approve minutes from the October 29, 2007 meeting as written. This motion was seconded by Givens and approved with a 3-0 vote.

Highway Superintendent Phil Amones reported to the Commissioners the status of the Bridge 505 project and a Change Order that will be requested soon. Amones also stated he had been working on the 1400N problem and would probably have to run a new tile in that area.

Sheriff Leroy Striker reported the average daily population in the jail was 105 this week.

Bob Brown, Wabash County EMA Director, discussed the proposed Snow Ordinance with the Commissioners and an Additional Appropriation request he will need to present to the Council He also reminded them of LEPC changes and the meeting scheduled on November 26th at 10:30 A.M.

County Coordinator Jim Dils reported quote revisions from Central Rubber on the repair and installation of the vibrator dampeners on the courthouse bell. The project will be able to be completed as approved conditionally last week. Hauptert moved to accept the quotes as presented and his motion was seconded by Givens and approved by a 3-0 vote of the Board. Dils also discussed employee flu shots with the Commissioners and was asked to check with the Health Insurance officials about the cost coverage.

Chief Probation Officer Dallas Duggan asked the Commissioners permission to use funds from Probation User Fees for overtime pay for Probation Officer field

visits due to the work load of his department. Following discussion, the Board felt this would not be an allowable expense.

Concerning a late bid received for the Highway Department Supplies, Repairs, and Materials, the Board denied the acceptance of the bid. Amones asked that Attorney Downs review the bids received last week and taken under advisement before any further action is taken.

County Auditor Jane Ridgeway reported to the Commissioners that she had received \$1,374,307 for Homestead Property Rebates from the State. Rebate amounts will be calculated by the State percentages and processed as soon as possible following the Treasurer's certification of Fall Property Tax Collections. The State has allowed that the funds can be invested as TMOD with the interest going to the County General Fund to help offset the cost of processing the rebate checks.

A Certificate of Appointment for Dr. William Rauh to the Wabash County Health Board was signed by Chairman Templin following a motion by Haupert, second by Givens and 3-0 vote.

Commissioners reviewed and approved the following items:
Payroll Claims & Allowance for Pay Period ended November 3, 2007
Custodian D. Smith hours for Pay Period ended October 27, 2007
IDEM: Notice of Decision - Approval – Harvey Industries, LLC.
IDEM: Notice of Decision – Approval – CertainTeed Ceilings
Certificate of Liability Insurance – United Consulting

No other Business, the meeting recessed. The next regular meeting will be held on Tuesday, November 13 due to the County Holiday observing Veteran's Day on Monday the 12th. They will meet on the second floor of the Courthouse in the Commissioners' Meeting Room at 9:00 A.M.