

NOVEMBER 19, 2007

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 19, 2007. Chairman Templin called the meeting to order at 9:00 AM with all three members present: Scott Givens, Brian Hauptert and Lester Templin. County Auditor Jane Ridgeway recorded the minutes. Hauptert moved to approve the minutes from the November 13, 2007 meeting with one correction noted: the \$848.80 quote for a replacement computer for the Highway Department *includes* \$160.00 for installation. This motion was seconded by Givens and approved with a 2-0 vote.

Highway Superintendent Phil Amones reported to the Commissioners the status of the Bridge 165 Project for the steel truss bridge at Liberty Mills and the Bridge 645 Project for the covered bridge in North Manchester. Both have been turned down for funding at 40% but suggested we can reapply.

Commissioners' Attorney Steve Downs has reviewed the bids for the Highway Department Supplies, Repairs, and Materials and also bids for Construction Equipment Rental Suppliers that were received on October 29th at 10:00 A. M. for correctness. All of the following qualified bids were received and accepted on a motion by Hauptert, second by Givens and a 3-0 vote of the Board:

SUPPLIES, REPAIRS, & MATERIALS

Item #1: One hundred twenty thousand (120,000) tons or less of crushed, washed maintenance stone:

	#8s	#9s	#11s	#53s
Hansen Aggregates Midwest - Peru	\$ 7.45T	\$ 7.65T	\$ 8.00T	\$ 6.30T
West Plains	7.35T	7.50T	7.75T	6.15T
Irving Materials Inc (IMI) – Huntington	7.95T	8.10T	9.70T	9.80T
Kokomo Gravel Inc – Peru			7.50T	5.60T
Rock Industries Inc - Peru	7.50T	7.80T	8.00T	6.40T

Item #2: Thirty Thousand (30,000) cubic yards or less of gravel, and No. 9 and No, 11 pea gravel:

Kokomo Gravel Inc - Peru
Speedway Sand & Gravel Inc - Fort Wayne

Item #3: Five Thousand (5,000) tons of #23 and 24 sand:

Rock Industries Inc Peru
Kokomo Gravel Inc Peru
LaFontaine Gravel Inc LaFontaine
Speedway Sand & Gravel Inc Fort Wayne

Item #4: Seven hundred thousand (700,000) gallons or less of liquid asphalt emulsion including

AE90, AETRS2, AE150, AE200, and AEP
SEM Materials – Warsaw \$1.37 \$ 1.57 \$ 1.47

Item #5: Seven Hundred Thousand (700,000) gallons or less of liquid asphalt including all grades of rapid curing and medium curing cutback asphalt and asphalt petroleum (grade 1- 5):

Phend & Brown Inc - Milford, IN

Item #6: Three Thousand five hundred (3,500) tons or less of winter and summer cold mix.

Phend & Brown Inc - Milford, IN 382.70T 412.78T

Item #7: (A) Twenty five thousand (25,000) tons or less of hot asphalt concrete base, vender and surface materials, furnished and applied with approved machine methods:

(B) Bid will also be received for loading the above materials on Wabash County Hwy trucks at vendor's facility:

Gaunt & Sons Asphalt Inc – Wabash	48.55T	51.55T	
Phend & Brown Inc - Milford, IN	51.70T	54.00T	58.00T

Item # 8: Forty thousand (40,000) gallons or less of unleaded gasoline to be delivered by Tank Wagon of 1,000 gallons or less:

JM Reynolds Oil Co	Wabash
North Central Co-op	Wabash

Item # 9: Eighty thousand (80,000) gallons of diesel fuel or less to be delivered to the Wabash Co. Hwy. Dept. in transport loads.

Alternate Bid: Bio-Diesel

JM Reynolds Oil Co	Wabash
Petroleum Traders Corp	Fort Wayne
North Central Co-op	Wabash

Item #10: Bridge material: All bridges, bridge components or alternatives, to be designed in accordance with current HS-20-44 loading:

R.L. McCoy, Inc.	Columbia City, IN
CPI Supply	Bedford, IN
American Timber Bridge	Vicksburg, MI
Primco, Inc	Fort Wayne

Item # 11: High performance cold mix-U.P.M. and QPR2000:

Phend & Brown Inc	Milford, IN
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Item # 12: Grader blades and snow plow blades:

American Wire Rope & Sling	Fort Wayne
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Item # 13: Culvert Pipe:

CPI Supply/Debco Metal Culverts	Bedford, IN
(A Joint Venture) <i>Extended Bid</i>	

Item # 14: Road signing supplies:

Hall Signs Inc.	Bloomington
Stello Products Inc	Spencer, IN

Item # 15: Three thousand (3,000) gallons or less of motor oils, transmission oils, and greases. Motor oil & hydraulic oil to be supplied in bulk:

JM Reynolds Oil Co	Wabash
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Item # 16: One hundred thousand (100,000) gallons or less of liquid calcium chloride 38% and 42% solution:

Great Lakes Chloride	Warsaw <i>Extended Bid</i>
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CONSTRUCTION EQUIPMENT RENTAL SUPPLIES

Item #1: Backhoe

Item #2: Crane

Item #3: Frostball

Item #4 (A) Air-hammer

(B) Air-hammer (2)

Item #5: Oxy-acetylene cutting torch

Item #6: Portable pug mill mixer

Item #7: Automatic Asphalt Pavers

Item #8: Adjustable aggregate distributor

Item #9: (A) Rubber tire roller

(B) Steel Belt roller

- Item #10:** Portable drop hammer
- Item #11:** Pay loader
- Item #12:** Portable Electric Welder

BIDS WERE SUBMITTED BY THE FOLLOWING COMPANIES ON SOME OR ALL EQUIPMENT RENTAL SUPPLIES:

Gaunt & Son Asphalt Inc	Wabash
RL McCoy Inc	Columbia City, IN
Eads & Son Bulldozing Inc	Lagro
Hanks Const Inc	Wabash
John T Camden Const Co	Pierceton, IN
Phend & Brown Inc	Milford, IN
Troy Eads Excavating Inc	Lagro

Sheriff Leroy Striker reported the average daily population in the jail was 106.09 this week. He also discussed the purchase of a transport vehicle that has been approved in his 2008 budget. Striker reported he was considering a used multipurpose 12 passenger vehicle which he believes could also be used for transporting officers to training rather than a regular transport vehicle with high tech police equipment which would only allow 1-3 for transport at a time. Striker asked permission of the Board to pursue this option for cost savings. He also reported he was working with Beauchamp and McSpadden Insurance on the upcoming non-renewal of his current liability insurance 2-1-08 due to the company no longer writing such policies. Striker voiced his opinion that if all County insurance were under one plan it might be more feasible for companies to quote. Striker reported he will need to file additional appropriation requests with the County Council from the sheriff's department for gasoline and oil supplies of \$6,500 and from the jail for \$20,556 for employee group health insurance premiums that will be needed for year-end.

County Coordinator Jim Dils presented a Change Order for the Courthouse Cornice Project from Wabash Valley Restoration, Inc. for \$1910.00 to add addition bracing for the corners of the overhang. Hauptert moved to approve the Change Order and his motion was seconded by Givens and accepted by a 3-0 vote. Dils has contacted Wabash Valley to see if they could caulk the upper windows to the south while they have the lift here to help with the leakage problem this winter. In addition he reported on meeting with representatives of Beauchamp and McSpadden Insurance along with Ridgeway to review property and liability insurance policies, renewal dates and updates. He will follow up and report back to the Board concerning renewal rates and possible ways to keep the premiums lower in addition to the Sheriff's liability coverage options. The Commissioners also discussed the Celebration of Lights ceremony on November 28th at 6:00 P.M. with Dils.

Clerk of the Courts Lori Draper reported she received for anti-virus software for \$2423 from CSI, Inc. and asked the Board to approve this needed purchase from the County General - Courthouse budget. Givens moved to approve the purchase and his motion was seconded by Hauptert and passed by a 3-0 vote.

She also reported she is required to replace a printer for child support records as the State will no longer support it. She can use her Clerk's Incentive money for the purchase. Draper also reported she would like to inquire from DataPitStop, Inc about the cost to convert her old child support trust records from an old Windows 95/98 PC. The Board gave their unanimous approval. In other matters Draper mentioned she is planning to process marriage licenses online after the first of the year and when she receives permission from the State the judgment books will be online also. This should be a cost savings to the County.

Katherine Carter-Lower of the Health Department submitted quotes for a Canon DR-3080 Ciii Scanner to be used to scan inter-office documents and saved to CD. The Commissioners reviewed the quotes received and Hauptert moved to approve the purchase of a scanner from K-R Office Supply for \$2999. His motion was seconded by Givens and approved by a 3-0 vote. The other quotes received were from Ikon Documents for \$2,555 and Imaging Office Systems for \$3788. She also presented quotes for carpeting in the Health Department offices: Harting Furniture - \$3099.36, Miller Furniture - \$3075.06 and K&M Floor Covering - \$3090.99. Hauptert moved to approve the purchase from Miller Furniture, this motion was seconded by Givens and approved on a 3-0 vote. Both purchases are pending additional appropriation requests to the County Council on funding from the County Health Fund. In another matter, Carter-Lower discussed the possibility of moving Lynn Ellis to the former office of Local Public Health Coordinator Keith Walters. She reported there were extra funds appropriated in travel and training to purchase additional office furniture needed of \$318, a keyboard drawer for \$255 and a floor mat for \$58.99 to cover all the equipment area. The Commissioners told her they would like to look at the office situation before any decisions are made.

County Surveyor Cheri Slee brought a request to the Board to use funds appropriated in the Drainage Board budget for Professional Services that will not be needed for the Wal-Mart project instead for training on the Trimble handheld GPS unit. The board gave their consent. Slee also reported that she has cancelled (as of December 1, 2007) the maintenance support contract with Manatron that was \$623.50 a month for the old VAX system equipment; instead opting for a time and materials agreement on the older equipment should she need it up until the middle of 2008. She also confirmed with the Commissioners that any needed support costs could come from the Courthouse Computer Maintenance and Support budget.

Commissioner Attorney Steve Downs presented the following Ordinance that was approved and signed by the Board following a motion by Hauptert, a second by Givens and a 3-0 vote.

GENERAL ORDINANCE NO. 85-10, 2007

AN ORDINANCE REGULATING TRAFFIC ON COUNTY HIGHWAYS
AMENDING GENERAL ORDINANCE NO. 85-9, 2007

WHEREAS, the Board of Commissioners of Wabash County, Indiana, may adopt ordinances regulating traffic on any highway in the county highway system, subject to I.C. 9-21.

WHEREAS, it has been determined that commercial motor vehicles (as defined in I.C. 9-132-31) should not be permitted on County Road 800 North between County Road 100 East and County Road 300 East, in Wabash County, Indiana.

WHEREAS, it has been determined that commercial motor vehicles (as defined in I.C. 9-132-31) should not be permitted on County Road 300 East between U.S. 24 and County Road 800 North, in Wabash County, Indiana.

NOW THEREFORE, IT IS NOW ORDAINED AS FOLLOWS:

1. Commercial motor vehicles (as defined in I.C. 9-13-2-31) are prohibited on County Road 800 North between County Road 100 East and County Road 300 East, in Wabash County, Indiana.

2. Commercial motor vehicles (as defined in I.C. 9-13-2-31) are prohibited on County Road 300 East between U.S. 24 and County Road 800 North, in Wabash County, Indiana.

3. Any person or entity that violates any portion of this ordinance shall be guilty of a Class "C" infraction. 1

ADOPTED by the Board of Commissioners of Wabash County, Indiana, this 19th day of November, 2007.

THE BOARD OF COMMISSIONERS OF WABASH COUNTY
ss Lester Templin/ ss Brian Haupt/ ss Scott Givens

Also presented by Downs was the following Resolution requested by the Wabash County Tourism Commission that was signed and approved on a motion by Haupt, seconded by Givens and approved by a 3-0 vote of the Board.

RESOLUTION NO. 2 -2007

A RESOLUTION AMENDING RESOLUTION 93-1 CREATING A TOURISM COMMISSION

WHEREAS, The General Assembly of the State of Indiana enacted the Uniform County Innkeeper's Tax, Indiana Code I.C. 6-9-18 which permits Wabash County ("County") to levy a tax on the gross retail income derived from the renting or furnishing, for periods of less than thirty (30) days, any room or rooms, lodgings, or accommodations in any hotel, motel, boat motel, inn, college or university memorial union, college or university residence hall or dormitory, or tourist cabin in the County ("Tax").

WHEREAS, the revenues from the Tax are to be used solely to promote and encourage conventions, trade shows, special events, recreation, and visitors, or industrial development within the County.

WHEREAS, the County Council ("Council") enacted the Tax on transactions that occur beginning January 1, 1993, and increased the tax rate from three percent (3%) to five percent (5%) by Wabash County Ordinance 98-6, beginning January 1, 1999.

WHEREAS, by its Resolution No. 93-1 adopted January 19, 2003, the Board of Commissioners of Wabash County, Indiana, as authorized under Indiana Code, I.C. 6-9-18-5, created a commission to promote the development and growth of the convention, recreation and visitor industry in the County.

WHEREAS, the Board of Commissioners of Wabash County, Indiana, now wish to amend that Resolution as follows:

IT IS NOW RESOLVED AS FOLLOWS:

1 The Wabash County Tourism Commission was created to promote the development and growth of the convention recreation and visitor industry in Wabash County, Indiana.

2. The Commission shall consist of nine (9) members, all of whom shall be residents of Wabash County, Indiana, appointed as follows:

- 2.1. Three (3) members shall be appointed by the Mayor of the City of Wabash, Indiana.
- 2.2. One (1) member shall be appointed by the County Council of Wabash County, Indiana.
- 2.3. Five (5) members shall be appointed by the Board of Commissioners of Wabash County, Indiana.
- 2.4. A simple majority of the members shall be engaged in a convention, visitor, or tourism business or involved in or promoting conventions, visitors, or tourism.
- 2.5. At least two (2) members shall be engaged in the business of renting or furnishing rooms, lodging, or accommodations.
- 2.6. Not more than one (1) member may be affiliated with the same business entity.
- 2.7. No more than a simple majority of the members may be affiliated with the same political party.
3. All terms of office of members shall be for two (2) years beginning on' January 1.
4. No member may serve more than two (2) consecutive terms.
5. Any member may be removed for cause by his appointing authority.
6. If a vacancy occurs, the authority which appointed the member whose position has become vacant shall make the appointment to fill the vacancy; however, if the appointing authority does not fill the vacancy within thirty (30) days after the vacancy occurs, the Commission may make the appointment.
7. Members may not receive a salary.
8. Members are entitled to reimbursement for necessary expenses incurred in the performance, of their duties.
9. Each member, before entering upon the office, shall take an oath of office in the usual form to be endorsed upon the certificate of appointment and properly filed with the Clerk of the Circuit Court of Wabash County.
10. The Commission shall meet after January 1 of each year for the purpose of organization and shall elect one of its members as president, another as vice president, another as secretary, and another as treasurer. The members elected to those offices shall then perform the duties pertaining to those offices and shall serve until their successors are elected and qualified.
11. A majority of the members constitutes a quorum for the transaction of business.
12. The concurrence of the majority of the members is necessary to authorize any action.
13. The powers of the Commission shall be those set forth in Indiana Code 6-9-18-6.

ADOPTED by the Board of Commissioners of Wabash County, Indiana, this 19th day of November, 2007.

THE BOARD OF COMMISSIONERS OF WABASH COUNTY
ss Lester Templin/ ss Brian Haupt/ ss Scott Givens

In other matters, Wabash County Auditor Jane Ridgeway presented Transfer Requests needed for the Commissioners Funds for year-end as follows:

A. County General – Courthouse - \$1400.74 from Gas and Street Lighting to Elevator Maintenance and Building Repairs;

B. County General – Commissioners - \$650 from Wards of Institutions to Legal Consultant

C. County General – Commissioners - \$2000 from Wards of Institutions to Legal Ads

Also she presented Additional Appropriation requests to take before the County Council as follows:

A. County General – Commissioners budget: \$45,000 for Employee Group Health Insurance;

B. Wabash County CREDIT FUND: \$10,000 for the LaFontaine TIF District and \$10,000 for the North Manchester TIF District.

Steve Jones of United Consulting presented an Agreement for Professional Services for the County Road 800N Improvements – from State Road 13 to County Road 100. The Board reviewed the agreement with Jones and requested a site engineer that lives close enough to drive back and forth to the construction site in order to cut lodging costs. Following the discussion the Commissioners approved and signed the agreement on a motion by Hauptert, second by Givens and a 3-0 vote. Jones also updated the Board on the status of funding and projected costs for repairs of the Covered Bridge in North Manchester.

Commissioners reviewed and approved the following items:

Payroll Claims & Allowance for Pay Period ended November 17, 2007

Custodian D. Smith hours for Pay Period ended November 9, 2007

AP Claims and Allowance Docket as advertised for payment Nov 19, 2007

Weights and Measures Monthly Report – as of November 15, 2007

Monthly Report – Clerk of the Circuit Court – October 31, 2007

Year end Additional Appropriations and Transfers – Commissioners Fund

Umbaugh Invoice for LOIT – October, 2007

Order on Motion for Payment of Witness Fees – Fort Wayne Neurological Center

United Consulting – Invoice#1 October 31, 2007

They also reviewed the following miscellaneous items:

Public Defender Commission letter – Additional reimbursement 2nd Quarter

State Surplus Sale Notice

RIPEA Communicator Newsletter

Letter from Maximus – introducing new State Director Jeff Dossett

No other Business, the meeting recessed. The next regular meeting will be held Monday, November 26 on the second floor of the Courthouse at 9:00 A.M.