

## **FEBRUARY 25, 2008**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, February 25, 2008 following the County Council meeting. Chairman Scott Givens called the meeting to order with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens. The minutes from the February 18, 2008 meeting were reviewed. Hauptert made a motion to approve as written. It was seconded by Templin and approved with a 3-0 vote.

Phil Amones, WC Highway Department Superintendent, reported:

1. Verizon requesting permission to Bury drop to 4849S Bailey Rd. It was unanimously approved by Commissioners.
2. As to Guard Rail repairs. Commissioners would like a total before moving forward.
3. Amones reviewed the INDOT National Bridge Inventory Letter with Commissioners.

Steve Jones, United consulting, reported:

1. Progress on the 800N project. Will have plans and Bid specs to advertise to receive bids on March 10, 2008 at 10:00 A.M.
2. Jones requested a copy of the Common Construction Wages Agreement from the hearing held on February 20, 2008 at the Wabash County Courthouse at 2:00 P.M. for the project.
3. Jones also reviewed the Railroad Agreement
4. He stated they will need additional design and survey work yet for work on State Rd 13.

Bob Brown, Wabash County EMA Director informed the Commissioners he is currently the EMA Exercise Chairman for the District and will review his schedule with Commissioners.

Jim Dils was present with nothing to report.

The Commissioners reviewed the following items:

1. IDEM Notice of Decision – Approval – Registration: Dexter-Axle Plant
2. IDEM DeGroot Dairy – Land Application to Frozen Ground
3. Wabash County Tourism Commission Minutes of January 21, 2008 meeting

Commissioners also reviewed and approved the following items:

1. Payroll Claims and Allowance Docket for Pay Period ended – February 23, 2008

2. INDOT Contract for Bridge # 645 over Eel River: signed by Commissioners
3. Extension Contractual Services Agreement between Purdue University and Government of Wabash County, Indiana: signed by Chairman Givens – Commissioners stated they are expecting a refund from Purdue for the unfilled Purdue Extension employee positions.

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, March 3, 2008 at 9:00 A.M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.