

APRIL 14, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, April 14, 2008. Chairman Scott Givens called the meeting to order with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens. Wabash County Auditor Jane Ridgeway recorded the proceedings of the meeting. The minutes from the April 7, 2008 meeting were reviewed. Templin made a motion to approve as written. It was seconded by Hauptert and approved with a 3-0 vote.

Jerimi Ullom of Barnes & Thornburg LLP, the financing consultant team working with POET & EDG of Wabash County, presented a resolution approving of "The Issuance of Economic Development Solid Waste Facility Revenue Bonds." The proceeds of the bonds will be loaned to North Manchester LLC and then will be used for the purpose of financing all or a portion of the North Manchester Ethanol, LLC project. The resolution states the Bonds are set not to exceed \$30,000,000. Templin made a motion to adopt this Resolution as presented, it will become No.II-2008. It was seconded by Hauptert and approved with a 3-0 vote. Commissioners also unanimously approved the Preliminary Official Statement – a copy is held by the Auditor's Office.

Phil Amones, Wabash County Highway Department Superintendent, reported:

1. Amones will be attending the Fort Wayne District meeting with the State on Wednesday April 16,

2008 at 9:00 a.m. regarding FA3's for three (3) bridges in Wabash County. Amones stated he will

have seven (7) minutes per bridge to present the need for Federal Aid. Toby Stepfan of Butler, Fairman and Seufert will also be in attendance. Amones invited Commissioners to attend, but they would not be available.

2. There will be a pre-construction meeting at the highway department on Thursday morning, April 17, 2008 with Phend & Brown to discuss the 800N project.

Jim Dils, County Coordinator, reviewed changes in Health Benefits and Elevator Maintenance issues.

Wabash County Sheriff Leroy Striker reported:

1. An average daily jail population for the week beginning 4/07/08 and ending 4/13/08 was 98.66.

2. Has a proposed Sex Offender Ordinance for County Attorney Steve Downs to review.

3. Striker stated they are still collecting bids for the roof.

Lori Draper, Clerk of the Courts, and Christa Stroup, Circuit Court Reporter, requested approval to purchase recording equipment from Word Systems, INC. – including recording software, Electronic Note taking software, installation, and training - for IV-D hearings. The amount would be taken from IV-D funds and would total \$1,434.00. Templin made a motion to approve the request. It was seconded by Hauptert and approved with a 3-0 vote. Draper also informed Commissioners that there would be a press release from the state in the next few days regarding Voter Registration. In the State of Indiana, 56,910 voters have registered or transferred registration just in the last seven (7) days. In Wabash County, there have been 1,100 voters registered or changed in the last year and 300 new voters or changes have been registered in the last seven (7) days.

Mike Howard, Planning Commission Director, informed Commissioners of a complaint concerning the construction traffic at Midwest Poultry.

Steve Downs County Attorney was present with nothing to report.

Commissioners reviewed the following items:

1. A Letter from City of Wabash concerning Election Sign placement
2. Tiede Metz & Downs, P.C. – Claim for March, 2008
3. Wabash County Police Transport claim – Commissioners sent back to County Council to be revisited

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, April 21, 2008 at 9:00 A.M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.