

MAY 12, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday May 12, 2008. Chairman Scott E. Givens called the meeting to order with two members present: Lester D. Templin and Scott E. Givens. Brian Haupert was on vacation. Wabash County Auditor Jane Ridgeway recorded the proceedings of the meeting. The minutes from the May 5, 2008 meeting were reviewed. Templin made a motion to approve as written. It was seconded by Givens and approved with a 2-0 vote.

Phil Amones, Wabash County Highway Department Superintendent, reported:

1. Would like to set date for Bids for Salt – date was set for June 16, 2008 at 11:00 a.m.
2. Commissioners signed the legal advertisement for receiving Town & Street Restoration Projects.
3. Amones shared a letter from INDOT - Wabash County was awarded \$528,000.00 in Federal Highway Administration Bridge Funds for Bridge 61 – CR 700W over Bachelor Creek. Two (2) Bridges were declined; Bridge No.104 over Mill Creek on CR 500W and Bridge No. 47 over Pony Creek on CR 400E.

Leroy Striker, Wabash County Sheriff, reported:

1. An average daily population of 114.23 last week.
2. Striker introduced Matt Brane; an intern from Vincennes University who will be working with Wabash County for 200 hours.
3. For Highway – Striker reported a stretch of road that needs repair – on 1000S between 600 and 700E

Bob Brown, Wabash County EMA Director, reported:

1. Wabash County EMA assisted Miami County on a building fire in downtown Peru this past weekend
2. Finished Training last week and used the Courthouse for Assessment.

Steve Downs, Wabash County Attorney, presented:

1. A letter received from INDOT regarding a Railroad petition relocating a Grade Crossing on the CR 800N Project.
2. Sex Offender Ordinance: First Reading—Templin made a motion to approve first reading. It was seconded by Givens and approved with a 2-0 vote. The Second reading will be held May 19, 2008.

Jim Dils, Wabash County Coordinator, was present with nothing to report.

Wabash County Resident Jerry Enyeart, 201 North Third Street, Liberty Mills, informed Commissioners the following:

1. He has water problems now since black-top was put on road.
 2. Stop signs at intersection on Main St. and 4-way stop are ignored. Also Bridge weight limits may be exceeded.
 3. A couple of houses that may need to be condemned – Enyeart felt.
- Commissioners stated they will look into each of these concerns.

Commissioners gave Auditor, Jane Ridgeway permission to go forward with setting a date for the SRI Tax Sale for 2008. Commissioners also gave Ridgeway permission to attend the County Auditors State Called Spring Conference to be held May 21-May 23, 2008 in Indianapolis.

Commissioners reviewed the following items:

1. A letter from Mediacom regarding digital transition-upgrading cable Television
2. Indiana's Historic Bridge Inventory Reminder
3. Wabash River Heritage Corridor Commission Agenda May 14, 2008 at 1:00 P.M.
4. Maximus Agreement to Provide Professional Consulting Services – Commissioners will wait for comparable quotes.
5. Letter from RQAW consulting Engineers – Thank you and Qualification listings
6. Pathfinder Services Inc. Newsletter
7. American Planning Association Letter regarding 2008 Spring Conference – Friday May, 30, 2008
8. Wabash County Solid Waste Management Board of Directors Meeting - May 12, 2008 at 1:30 P.M.
9. Ranger Materials – qualifications
10. D.A. Brown Engineering Consultants Newsletter
11. LTAP Newsletter - Spring 2008
12. Indiana News 92 Periodical with Wabash County featured story (Stockdale Mill on cover and story of Wabash County starting on page 13).

Commissioners reviewed and approved the following items:

1. Monthly Report - Clerk of the Circuit Court – April 30, 2008
2. Claim for Otis R. Bowen Center – ½ of 2008 Bowen Center Appropriation to be held until property taxes are collected.
3. United Consulting Engineers & Architects Claim for 800N.

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, May 19, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.