

MAY 19, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday May 19, 2008. Chairman Scott E. Givens called the meeting to order with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes from the May 12, 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. A request by Verizon North to bury cable at 470W 1300N – which was approved by the Board.
2. A request by AT&T to bury cable as 4747E 150S and 4563E & 150S – also approved by the Board.
3. Presented the Highway Annual Report of 2007. Commissioners signed and accepted the report.
4. Amones stated the meeting held for the 800N Project was attended by AT&T long distance and they had no current need; however, a meeting held last Tuesday with the AT&T “Core” section informed him that a box needs to be moved 15 (fifteen) feet to the North. AT&T wants \$6,000.00 upfront and possibly more funds as they get into the move if there are any problems or inconveniences. Amones and Commissioners both agreed they had never had to pay for any relocation in the past. Commissioners also stated this box is within the Railroad right-of-way not the County r-o-w so they asked that the request be returned to AT&T. This is between AT&T and the Railroad not AT&T and Wabash County.
5. Amones presented a INDOT driveway permit for the Wabash County Road from United Consulting. Amones stated it needed to be signed by Chairman Givens. Givens signed permit and asked the Auditor to return it to United Consulting.

Jim Dils, Wabash County Coordinator, reported:

1. Scarce & Rudisil will be here on June 9, 2008 at 10:00 a.m.
2. The Security Alarm System at the Judicial Center is having issues. Dils stated it seemed like a defective part. The repair will be under the current warranty and will be of no extra cost to the county.
3. The elevator doors at the Courthouse are opening and closing on themselves. The maintenance man states it is due to the alignment of the door. There are a couple of remedies. One would be to repair old technology with new script which would be a temporary fix. Second, would be a replacing of the current technology with an infrared sensor which could be quite costly. Dils has requested more detailed information on the change options. He will present that next week to the Commissioners.

4. Dils stated he had found Stock Certificates issued to the Highway Department in the 1950's approximately 50 stocks from Farm Bureau Co-Op. Dils wanted to know who he should contact to see if they have any value; and to decide what is to be done with the Stocks. Commissioners stated Dils could contact North Central Co-Op.
5. GIS computer line is now hooked up to the Health Department. Now Security needs AntiVirus Plus AntiSpyware. Dils is checking on that situation.

Leroy Striker, Wabash County Sheriff, reported:

1. An average daily population of 108.33 last week.
2. Striker stated they are still waiting on final bid proposals on the jail roof repair.

Lori Draper, Clerk of the Courts, reported:

1. Carpet in the Clerks Office is wrinkling again following all the rain. John Miller of Miller Furniture will be in to take a look at it.
2. The Primary Election is final. Results were certified and sent to the State on Friday, May 16, 2008. The new election machines were excellent. There were no repair problems. Also, it was great having extra help with the absentee ballots. There were triple the normal amount of absentee voters.
3. Draper stated she has a large amount of public record files, about forty-five (45) boxes currently that need to be shred. A meeting needs to be called of the Local Commission to Destroy Public Records before the documents can be destroyed and she is looking into out-sourcing the job.

Jeff Badders, Schenkel & Schultz, dropped off a proposal for the Jail Committee to review in their meeting to be held Thursday, June 5, 2008. Badders stated he was looking forward to possibly working with Wabash County.

Steve Downs, Wabash County Attorney, reported:

1. The Commissioners could now hold a second reading of Ordinance No. 85-4, 2008 establishing the "Wabash County Sex or Violent Offender Administration Fund; an annual sex or violent offender registration fee, and a sex or violent offender address change fee." Hauptert made a motion to approve. It was seconded by Templin and passed with a 3-0 vote.
2. There will be a site meeting on June 3, 2008 at 1:00 p.m. on the 800N project.
3. Downs stated he has been reviewing Wabash County Ordinances and had one from the Sheriff's Department on False Alarms. Downs wanted to know if there were any previous ordinances written. Commissioners were sure there had been. Downs stated there may need to be changes to current or a new ordinance written to increase fees for the false alarms calls.

Commissioners reviewed the following items:

1. IDEM – Public Notice – Nathan & Troy Haupert, Mgrs – Dale and Haupert, LLC: CAFO permit
2. Indiana Casino Gaming news publication – May 2008
3. Letter from DLGF on Continuing Education Classes, Registration
4. City of Wabash – Demolition Notice: 126 Stitt Street, Wabash
5. Tobias Insurance: Phend & Brown Railroad Protective Liability Policy – to Attorney Downs for review
6. INDOT: Site meeting – relocation of a Grade Crossing on Proposed CR 800N

Commissioners also reviewed and approved the following items as submitted by the Auditor:

1. Payroll Claims and Allowance Docket for Pay Period ended – May 17, 2008
2. Accounts Payable Claims and Allowance Docket as advertised for payment –May 19, 2008
3. Weights and Measures Report – May 15, 2008

No other business, the meeting recessed. Commissioners will meet in regular session on Tuesday, May 27, 2008 following the County Council meeting at 8:00 A.M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse. Monday, May 26, is the Memorial Day Holiday and the Courthouse will be closed.