

JUNE 23, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday June 23, 2008 following the Wabash County Council meeting at approximately 10:30 a.m. 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 June 16, 2008 meeting were reviewed. Hauptert made a motion to approve as written. His motion was seconded by Templin and approved with a 3-0 vote.

Wabash County Sheriff Leroy Striker reported an average of 99.33 jail population this week. He also asked the Board to approve an E Citation "Click-it or Ticket" 75-25% Matching Grant. The 25% match will be less than \$2500 and be paid from the Jail Commissary funds. The Commissioners unanimously approved the grant.

Jack Butler of Laketon was present to discuss with the Commissioners the Storm drain system problems in Laketon.

Phil Amones, Wabash County Highway Superintendent, presented:

1. Copy of letter prepared by County Attorney Steve Downs for the railroad company.
2. The 800N project is stalled as the gas company is not moving the lines yet.
3. A request for a road cut by Scott Eads at Cyclone in Urbana. The cut was approved at Washington Street and Emmett.
4. Quotes for gutter replacement discussed last week. Hauptert made the motion to accept a quote for \$3275. His motion was seconded by Templin and passed by a 3-0 vote.
5. Salt bids received previously were reviewed and the lowest bid from Cargill for a minimum of 22 ton at \$55.27 per ton or \$8,290 per load was accepted on a vote by Hauptert, seconded by Templin and a 3-0 vote.

Mike Howard presented an amended GIS Fee Schedule. Hauptert moved to approve the schedule submitted to go to the Wabash County Council for approval at their next meeting on July 28th. Templin seconded the motion and it was passed by a 3-0 vote.

Commissioners reviewed the following items:

Clerk's Monthly Report – May 31, 2008

Weights and Measures Monthly Report – May 16 – June 15, 2008

Weights and Measures Annual Report – June 16, 2007 to June 15, 2008

INDOT: Rail/highway Crossing Status

Wabash County Tourism Commission Minutes from May 19, 2008

Commissioners agreed to meet on Tuesday, June 24<sup>th</sup> to work on the 2009 Budget requests.

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, June 30, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse following the conclusion of the Wabash County Council Meeting at 8:00 A.M.

Approved as written June 30, 2008