

JUNE 30, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday June 30, 2008 at 9:00 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 proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes from the June 23, 2008 meeting were reviewed. Templin made a motion to approve as written. His motion was seconded by Hauptert and approved with a 3-0 vote.

Phil Amones, Wabash County Highway Superintendent, reported the County Surplus Property Sale held on Friday the 27th yielded proceeds of over \$9000 (before auction costs)*; with the County highway tandem truck being sold at \$8900.

Wabash County Emergency Management Director Bob Brown reported on EOC Grants available for up to \$250,000 with a 25% in-kind match. Brown will work with the state grant writer and is compiling a list of projects and items needed.

County Attorney Steve Downs is working on a draft of a contract with Craig Winegardner for Courthouse lawn maintenance and also reviewing a draft of the County Ambulance contract. His will also review a draft of a GIS Ordinance.

Wabash County Recorder Nancy Gribben presented quotes from Fidlar and DataPitStop for two new workstations and installation to replace some in her office that are 5 years old for a total cost of \$3430. The Commissioners approved her request to go to Council for an Additional Appropriation for up to \$3500. Gribben also presented quotes for new scanning software to enhance land records for up to \$11,000 from her Recorder's Record Perpetuation Fund. The Board approved both requests to go to County Council on a motion from Hauptert, a second from Templin and a vote of 3-0.

Mike Howard Wabash County Planning Director discussed the GIS Ordinance to be reviewed by County Attorney Steve Downs. He mentioned data sales (fees with) a special cost (suggested) for the county schools. Also the ordinance would require a new Electronic Data Fund be established.*

E911 Director Sandy Beeks reviewed the E911 2009 Budget with the Commissioners and they approved it as presented.

Auditor Ridgeway presented a quote from Wabash Valley Restoration to make needed repairs of the roof over the Probation offices for \$505. The

Commissioners approved WVR to proceed with the emergency repairs while they are presenting working at the Courthouse.

Wabash County Health Nurses Jane Skeans and Lori Foust presented quotes for new carpeting in the Health offices to be paid from tobacco funds. They presented three quotes: a) K-M Flooring for \$3090.00, b) Millers Furniture for \$3349.72 and Harting Furniture for \$3320.88. The Commissioners reviewed the quotes and Templin made a motion to approve the bid of Harting because the lowest bid from K-M had no detail and scope of work listed. His motion died for lack of a second. Hauptert then moved to have the nurses first contact K-M Flooring for more detail and a description of their lower bid to compare to the Harting bid. Templin seconded the motion and it was approved 3-0. Skeans and Foust also presented a quote for repair of damaged walls from Kroft Construction for \$2030. Following a review of the quote Hauptert noted it was dated last year and the Board asked that they contact Kroft to determine if it was still a good quote. They also asked for more detail breaking out the materials and labor and detail the scope of the work. In another matter, the nurses requested permission to attend an out of state conference. The Commissioners asked them to first take the request to the Health Board for their approval.

Thomas Polk of IntraSect Technologies, formerly Wabash Electric Information Technologies, presented support agreement proposals for renewal and the hour usage report from the past year. The County currently has two separate agreements with the Courthouse and the Sheriff's department. Polk's opinion is that there could be a cost savings by combining the two contracts. They can be combined but with separate reporting. Following discussion, Templin moved to approve the combined support agreement for \$4740 a quarter. His motion was seconded by Hauptert and approved by a 3-0 vote. Polk also presented a quote for automatic offsite data storage for \$179 a month. Following discussion the Board decided to take this proposal under advisement.

Beverly Ferry, Executive Director of the Wabash County Council on Aging, presented her 2009 request for funding to the Commissioners, asking for \$25,000 next year. She also reviewed other new funding options that may be available.

The Commissioners reviewed more of their own 2009 Budget projects and requests to be presented to the County Council.

Commissioners reviewed and approved the following items:
Payroll Claims and Allowance Docket for Pay Period ended June 28, 2008
Accounts Payable Claim and Allowance Docket as advertised for June 30, 2008
Phend & Brown Invoices: CR 800N

They also reviewed the following:

Employee Bonding: Soil & Water and Community Corrections

INDOT: Bridge #645 North Manchester Covered Bridge Preliminary Engineering Contract

UNITED Consulting: Driveway Permit – CR 800N and SR 13

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, July 7, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Minutes clarified with approval on July 7,2008.