

JULY 14, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday July 14, 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 of the July 7th meeting were reviewed. Templin made a motion to approve the minutes as written; his motion was seconded by Hauptert and approved with a 3-0 vote.

Phil Amones, Wabash County Highway Superintendent, reported the guard rails on Old State Road 15 are finished. He also reminded the Commissioners of a meeting in the afternoon with United Consulting and Phend and Brown concerning the concrete on the 850N project.

County Attorney Steve Downs stated he had received a response concerning the AT&T class action suit and he is reviewing a petition on the INDOT ruling and he and Les are working with United Consulting on this matter. Downs brought the False Alarm Ordinance for the Board to review and they scheduled it for a First Reading next week: July 21\*. He also reported the proposed agreement with the City for Emergency Detention Orders is to be reviewed by the Wabash Board of Works and then will come back to the Commissioners for approval.

Wabash County Sheriff Leroy Striker reported an average daily population in the jail last week of 108.19 with 113 in jail this morning. Striker also reminded the Board of the Roof Repair quotes he presented last week and of the immediate need for the repair. The Commissioners asked County Coordinator Jim Dils to set up a meeting with contractors representatives from Five Star Commercial Roofing Company from Hartford City, which was the lowest bid received: \$ 32,000, to review the specifications of there bids.

Wabash County Emergency Management Director Bob Brown informed the Board he will attend a meeting in Indianapolis this afternoon; he discussed the preliminary communication grant of nearly \$130,000 and stated he had received verbal approval from the Insurance carrier for the tower replacement.

Jim Dils, Wabash County Coordinator and Human Resources Director, discussed the following with the Commissioners:

1. The EDO agreement.
2. Lawn Maintenance Agreement with Craig Winegardner who officially starting today.
3. Recommendation for part-time Courthouse Custodian from applicants interviewed by Dils and Commissioners' Custodian Richard Smith. The Board

approved hiring Bob Sriver for the position on a motion by Haupert, a second by Templin and a 3-0 vote. Sriver will begin next week working 6:00 A.M. to 10:00 A.M. daily under the supervision of Dils and Smith.

4. The quote from IntraSect Technologies for off-site storage of critical data back-ups.
5. Update on the Cornice Project for an approximate increase of \$9000:
  - a. A change order for \$370 for repair of damage cornice. The Additional expense was approved on a motion by Templin, second by Templin and a 3-0 vote.
  - b. Damaged brick repair on the southwest corner of the Courthouse. Proposals for re-building the brick will be reviewed by Wabash Valley Restoration contractors and Scarce and Rudisel architects.
  - c. The area around the windows on the south side of the building that have been leaking will need new tuck pointing and repair with or without new windows for an approximate cost of \$7,765. Jeff Kumfer of Scarce-Rudisel will work with them on the specs for this repair also.
6. The carpeting in the Clerk's office and on the second floor of the Judicial Center has been tested for PH and moisture barrier damage.

Plan Director Mike Howard explained the refund claim for an overcharge of a CAFO permit fee. The Board unanimously approved the \$1346 refund to Midwest Automated Egg Producers.

Toby Stefan of Butler, Fairman and Seufert reported on the Bridge 175 (Richvalley) Project and discussed the options of signals on each side of the bridge or closing the bridge completely. Amones would like to wait until school is closed next spring before closing the bridge in hopes the work will be completed before the start of the new school year in the fall of 2009. The Commissioners asked that Stefan submit costs estimates for each option.

In other business a letter received from the Roann-Paw-Paw Public Library recommended re-appointing Barbara Budge to their board as the Commissioners representative. Budge was reappointed on a motion by Templin, second by Haupert and a 3-0 vote.

The Commissioners reviewed more of their own 2009 Budget projects and requests to be presented to the County Council. They also reviewed and approved the following items:

Payroll Claim and Allowance Docket for Pay Period ended July 12, 2008  
Tiede, Metz & Downs, P.C. Claim for Attorney Services – June 2008  
Automated Egg Producers – Refund of CAFO Charges  
IDEM – Transportation Enhancement: “Call for Projects”  
IDEM – Request for Additional Information – Wabash Valley Landfill – Minor Modification  
IDEM – Approval of Renewal – Wabash Alloys Non-MSWLF

IDEM - Notice of Decision – Approval Wabash Alloys  
IntraSect Technologies – Web Blocker Quote

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

\*Approved with date change of First Reading of False Alarm Ordinance on July 21, 2008.