

AUGUST 11, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday August 11, 2008. Chairman Scott Givens called the meeting to order at approximately 9:00 A.M. with all members present: Lester D. Templin, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the August 4th meeting were reviewed. Templin motioned to approve the minutes as written; his motion was seconded by Haupert and approved by a 3-0 vote.

Phil Amones, County Highway, reported that Chip-N-Seal will begin tomorrow. Black-topping has been completed at Somerset & Frances Slocum Estates*. Project should take about 3 weeks. The 800 North project is going slowly. Sub grade treatment on the west side of 13 will begin today. The railroad still has not delivered any ties for the crossing. Amones states he has received one quote for work on the two sink holes on 1400 North. The quote is for \$1,800.00 to a depth of 30 feet and then the charge will be by the foot. Amones is getting additional quotes.

Leroy Striker, Wabash County Sheriff, introduced Keaton Weiss, a 6th grade student at Southwood Elementary. Keaton is Sheriff-for-the-Day. Striker reported that the average daily jail population is 114.25 this past week. Today's population is 121. DOC transport is slow. Roof project is progressing and will be reported by Steve Downs, Commissioner's Attorney. Striker questioned the status of the Sex Offender Registry Ordinance. This was approved by the Commissioners previously. Ridgeway will verify date fees were approved and work with Edie at the Sheriff's Department to establish the new fund accounting.

Bob Brown, EMA Director, reported:

1. FEMA approval declaration to cover public damage from the storms that hit the county May 30 – July 8, 2008. The amount of damage is about \$128,000.00. FEMA will reimburse up to 75% of legitimate claims. FEMA will be in on August 14th at 10:30 a.m. to meet with various departments and facilities that have incurred expense. Those included are Wabash City Street Department, REMC, EMA, Wabash Wastewater Treatment Facility, White's Residential and Treatment facility, Town of Lagro and Wabash County Highway Department.
2. Presented 2007 Emergency Management Performance Grant, Sub-Grant Agreement for signature to reimburse EMA Salaries from 10/1/2006 – 9/30/2007 (50% on salary & 13% on benefits) for a total reimbursement of \$18,669.66. Commissioners, Brown and Ridgeway signed agreements.
3. Reported that the EMA Advisory Council is recommending that the County apply for an Integrated Public Safety Commission for Communication Grant. The County would need \$900,000.00 for the

complete system to get everyone on the State's 800 MHz system. This grant would provide \$129,852.88 to purchase radio equipment. Brown states that the funds would be dispersed as follows:

- a. \$76,677.00 -Wabash County Sheriff's Department - base station upgrade, mobile and portable radios.
- b. \$27,820.00 – North Manchester Marshall - portable radios.
- c. \$ 2,260.00 – LaFontaine Marshall -portable radio.
- d. \$ 2,939.00 – EMA Command Post Vehicle– Mobile radio.
- e. \$11,300.00 – Wabash Fire – portable radios and chargers in ambulances.
- f. \$ 9,040.00 – EMA – portable radios.

Total amount for the above items is \$130,036.00. EMA communications funds will make up the difference of \$183.12. Wabash City is not included at this time. Brown states he hopes to do them the next time if they want to go to the State's 800 MGHZ Grants Board approved. Givens asked when money would be received. Brown stated that State would send money with a copy of the invoice. Ridgeway stated that this would have to be approved by the County Council if invoices need to be paid before money is received. Haupert motioned to approve EMA to apply for the grant and the Additional Appropriation. Templin seconded and the motion passed by a vote 3-0.

Steve Downs, Commissioner's Attorney, reported the following:

1. The EDO agreement has been approved by the City. Givens asked Ridgeway if an additional claim had been received. Ridgeway stated no.
2. Downs reported that he had added two paragraphs to the ambulance contract. It needs to be reviewed by LifeMed.
3. Downs sent a temporary easement grant on 800 North for brush and tree clearing to Templin for review.
4. Downs stated that he has not received anything back on the petition for operating gates on 800 North from INDOT.
5. Downs reported that the contract with Five Star Roofing for the Jail Roof had been completed. Jim Dils will submit later for approval and signatures.

Nancy Gribben, Wabash County Recorder, asked the Commissioners to cover the Recorder's server and workstation under the County's IT agreement with IntraSect Technologies. Mike Shira, IntraSect Technologies, stated the cost of amending the current contract would be \$120.00/month. Gribben stated that Fiddlar, Inc. provides support for the Recorder's Office hardware and software but it does not cover support for Anti-Virus and other support. Haupert stated the machines in the Recorder's office should be covered under the county's IT agreement because the machines are part of the county's network. Haupert motioned to amend the current contract with IntraSect Technologies for IT

Support to include the Recorder's pc and server at a cost of \$120.00/month. Templin seconded and the motion passed 3-0.

Jim Dils, County Coordinator, presented:

1. SRA Architect's Application & Certificate for the Cornice and Roof Courthouse Project. The cost on this is \$33,381.00 to Wabash Valley Restoration. \$7,226.00 is being withheld until project is complete and approved. Hauptert motioned to approve. Templin seconded and the motion passed 3-0.
2. Presented the Five Star Roofing Contract for the jail roof for approval. The contract includes work to be done and the warranty. The contract amount is \$41,500.00. Hauptert motioned to approve the contract. Templin seconded and motion passed 3-0. Dils reported that the project should take about 10 working days, depending on weather.
3. Reported that due to a scheduling conflict Mike Blake, Quality Electric, was unable to attend today to discuss their recommendations for the cooling problem in the Health Department. Templin questioned if the unit was not cooling or if it is under cooling. Templin questioned if SRA should be contacted to explain why they undersized the cooling unit for that area of the building. Subject tabled until a representative from Quality Electric can be present to present their findings.

Ridgeway presented Resolution III-2008 for Beverly Ferry, Wabash County Council on Aging. The Resolution allows Ferry, as Wabash County Council on Aging Executive Director, is authorized to submit an application, provide information and to execute grant contract agreements to INDOT on behalf of Wabash County to obtain aid in financing transit assistance projects. Hauptert moved to authorize the Resolution. Motion was seconded by Templin and approved 3-0. Givens signed the agreements.

Wabash County, Indiana
Resolution # III-2008

Resolution authorizing the filing on an application for a grant under Section 5311 of the Federal Transit, Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study Wabash county Government, The Board of assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs;

NOW, THEREFORE, BE IT RESOLVED BY Wabash County Government, The Board of Commissioners:

1. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to execute and file an application on behalf of Wabash County Government, The Board of Commissioners with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.

2. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.
3. That Beverly Ferry, Executive Director of Wabash County Council on Aging, Inc. is authorized to execute grant contract agreements on behalf of Wabash County Government, The Board of Commissioners.

CERTIFICATE

The undersigned duly qualified and acting Chairman, of the Wabash County Government, The Board of Commissioners certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Wabash County Government, The Board of Commissioners held on August 11, 2008.

Included in this Resolution is Attachment 12 - Authorization for Wabash County Council on Aging is the service provider of public transportation, Attachment 7 -Certifications and Assurances, Attachment 8 - Local Assurances and Attachment 9 -State of Acceptance of the Special Section Warranty. Documents were signed by Givens and Downs.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended – August 9, 2008.

Tiede, Metz & Downs, P.C. Claim for Attorney Services – July 2008.

MAXIMUS – Notice of First Quarter Indirect Reimbursement Claim - \$2,659.17.

IDEM – Receipt of Air Permit Application – Aggregates Resources.

IDEM – NPDES CAFO Farm ID# 6530 Terra Nova Dairy, LLC Facility Change Notification.

Ridgeway reminded the Commissioners they are scheduled to meet with the Wabash County Council for 2009 Budget Hearings on Wednesday, August 20, 2008 at 7:00 P.M.

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, August 18, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Amended with approval August 18, 2008.