

SEPTEMBER 8, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, September 8, 2008. Chairman Scott Givens called the meeting to order at approximately 10:15 A.M following the County Council meeting 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 September 2nd meeting were reviewed. Hauptert motioned to approve the minutes as written; his motion was seconded by Templin and approved by a 3-0 vote.

Phil Amones, County Highway reported:

1. Emulsion looks good.
2. 800 N crossing – Crossing is in. Templin stated the concrete work begins today and they will work until it is completed. Open House for POET is on Thursday of this week. Hank & Day are beginning tree clearing today.
3. Templin asked if there was different gravel used on 850 South and 350 West north of 124 in the Chip-N-Seal application. Amones states he will investigate. He stated they used #11 limestone until they ran out, then used #11 gravel.
4. Hauptert asked Amones to examine, and remove if appropriate, a dead low hanging limb on Bailey Road.

Bob Brown, EMA Director informed Commissioners that he received confirmation that the Mitigation Grant applied for in January 2007 was granted. The POLIS Center out of Indianapolis will be meeting with us to write a mitigation plan to assist in obtaining new grants and assistance with FEMA. A new committee will be formed to handle this. The first meeting will be on September 30, 2008 @ 1 PM in the EMA office. Brown will be in touch with those who need to be in attendance. There are no out-of-pocket expenses associated with this \$39,000.00 grant that was given to the State. The money was released in May.

Steve Downs, Commissioners' Attorney reported:

1. Bridge 175 Contract (Richvalley) – Still has not received Exhibit E for the contract and questions the liability limit.
2. 800 North Crossing Arms – Still trying to get standards from INDOT. Templin states that we need to hold ¼ million dollars back on the TIFF money for the crossing arms if required.
3. North Manchester Ambulance Contract – Board will address at the October meeting.
4. Commissioners asked Downs to draft contract for legal counsel for 2009 to be similar to current contract. Commissioners asked Downs to bill departments separately for their calls. Commissioners asked Jim Dils, County Coordinator, to send a memo to Department Heads to inform

them that if they request Legal Council it will be paid for out of their budgets.

Jim Dils, County Coordinator reported:

1. AFLAC paperwork for merging 3 AFLAC accounts into one. Givens signed document.
2. Five Star Roofing - Jail Roof project. Downs is drafting a letter regarding the legality of the performance bond. Dils and Givens have inspected the roof. There have been no leaks at this point. Templin made a motion to pay everything but the amount for the bond. Hauptert seconded; motion passed 3-0.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended – September 6, 2008

Waggoner-Irwin-Scheele & Associates – Statement of Charges as of 9-2-08

Tiede, Metz & Downs, P.C. – Invoice for County Attorney Services – August 2008

IDEM: Draft NPDES Permit for Harry Bekel, New Schoonebeck Dairy. OOC

Wabash River Heritage Corridor Commission Minutes – July 9, 2008

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, September 15, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

\*Approved as written – September 15, 2008