

OCTOBER 6, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, October 6, 2008. Chairman Scott Givens called the meeting to order following County Council at approximately 9:00 A.M. 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 29, 2008 meeting were reviewed. Templin motioned to approve the minutes as written; his motion was seconded by Givens and approved by a 2-0 vote. Hauptert did not vote due to not being in attendance on September 29, 2008.

Phil Amones, County Highway reported he received an estimate of \$7,840.00 from Phend & Brown to put in 2 field entrances on 800 North. Amones stated that the County Highway can do it cheaper than that. It needs 1 culvert and stone. Amones has the material. Hauptert motioned for the county highway to put in the entrances and to bill POET for the materials. Templin seconded the motion; motion passed 3-0.

Givens recognized Jerry Holmes. Holmes questioned the Commissioners and Amones if there is anything that can be done about County Road 250 North. It currently is a gravel road. There is an issue with the road pulling vehicles into the ditch and sliding on the hill. Holmes stated that they have filled out paperwork several times previously. Templin asked Amones to look to see if there is a petition on file. If there is no petition for road improvement, Holmes asked he be contacted (563-8289) so that he can complete the paperwork this week.

Bob Brown, EMA Director reported:

1. Homeland Security sub-grant for communications for \$129,841.97 needs signatures. Brown assured the Commissioners that nothing has changed in the agreement. It will take 3-6 weeks to get the signed application returned. When that is returned, equipment can be ordered.
2. Pre-Mitigation Plan Meeting – Hauptert will be the Commissioners representative as well as EMA and entities from each town. It will open up FEMA and grant opportunities that have not been available previously.

Jim Dils, County Coordinator reported:

1. South Façade project. Jeff Kumfer and Mary Ellen Rudisel-Jordan, Scarce-Rudisel reported on the South Façade masonry deterioration. Contractor is requesting an additional \$16,159.00 to treat the loose and missing mortar and stone. Scarce-Rudisel will be meeting with them to review. Rudisel-Jordan doesn't believe that the limestone that is flaking needs to be treated. Templin motioned that we can not go over \$150,000.00 for the total project. Hauptert seconded; motion passed 3-0.

Kumfer will be meeting with mason contractor tomorrow. Kumfer stated that there are screens for the windows that were bid.

2. Kumfer, Scarce-Rudisel reported that they are still reviewing options to work on the Health Department cooling and heating issue.
3. Inquired at Wells Fargo to look at office equipment they have available. Templin asked Dils to check with the departments to see if they have a need for this equipment.

The Commissioners reviewed and approved the following items:

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

Accounts Payable Claims and Allowance Docket as advertised for October 6th

Approval

IDEM – Wabash Valley Landfill – Solid Waste Facility Permit

INDOT: Supplemental Agreement # 1 for Construction Engineering – BFS – Bridge #13

Wabash Fire Department – Ending 9-30-08

Hank's Construction – Additional Invoices

No other business, the meeting recessed. Commissioners will meet in regular session on Tuesday, October 14, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.