

NOVEMBER 10, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 10, 2008. Chairman Scott Givens called the meeting to order at approximately 9:00 A.M. with Brian K. Hauptert and Scott E. Givens present. Les Templin was absent. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the November 3, 2008 meeting were reviewed. Hauptert motioned to approve the minutes as written; his motion was seconded by Givens and approved by a 2-0 vote.

Phil Amones, County Highway Supervisor informed the Commissioners on the following requests on County Highway roads:

1. CR 1000N - Joe Vogel requests a road cut to put in drainage tile at 1650W 1000N. County charges \$10/foot for road cuts. R-O-W is 40' wide and the road is about 18'. Hauptert motioned to approve the cut and charge \$10/ft. Givens seconded motion; motion passed 2-0.
2. CR 600W - Embarq request to bury a cable parallel to 600W and plow approximately 230 feet of buried service wire in the R-O-W on the west side of CR 600W to provide telephone facilities to 5252N 600W.
3. CR 800W - Verizon request to bore under the road for new service at 1937S 800W.
4. CR Francis Slocum Trail - Embarq request to place a cable for service and plant improvements parallel of Francis Slocum Trail 750 east of 100W for approximately 3300 feet.

Bob Brown, EMA Director reported that he will be out of the county on Wednesday. Draper Construction is moving along on the remodeling at the building.

Jim Dils, County Coordinator reported:

1. Courthouse hallway heaters have been serviced but only one is working. Follow up service will be requested.
2. Sick Pay-Out was based on base salary not on First Deputy pay or other certification pay. Dils led a discussion whether that should be corrected or should the pay outs stand as is? Commissioners' asked Dils and Ridgeway to research employees that receive First Deputy or any other type of separate pay but approved to pay out what has been appropriated by Council and bring any additional findings to Council for additional appropriation consideration.

Ridgeway reported:

1. Ordinance Codification Proposal from American Legal Publishing is about \$7,800.00. The Planning Commission does not want to pursue the zoning portion at this time due. Ridgeway was requested to research where the funds would come from and report back to Commissioners.

2. Requested approval to purchase electric candles to use in the Courthouse windows for the holidays. Commissioners gave Ridgeway approval.
3. Two township deputy assessors are still being paid although their duties ended June 30. Commissioners stated their pay should be continued until the end of year because the work they completed was for the whole year.

Mike Howard, Planning Commission informed Commissioners that each time he asks GIS to do zoning layering it is an additional \$1,000.00. If he takes a day of training at a cost of \$1,300.00 he will be able to do the zone layering. Commissioners asked Howard to take the training and to get quotes for a laptop.

Mary Ellen Rudisel-Jordan, Scarce-Rudisel reported on Courthouse Projects:

1. Shop Drawings and window color samples were presented. Window installation is tentatively set to begin the second week of December.
2. D T Construction request for additional funds to do tuck pointing and concrete work of about \$16,000.00 has been reduced to about \$ 4,484.00.
3. Limestone repair on the Courthouse does not need to be completed currently, but should be considered in the future. Rudisel-Jordan recommended that a certified limestone repairman do the work.
4. Window blind prices were presented for the entire south side and a portion of the east and west sides of the courthouse. Commissioners took the pricing under advisement for future reference.
5. A discussion regarding what should be the Phase 2 Project in 2009. Rudisel-Jordan recommended that the Project should be all three doors. Commissioners asked Rudisel-Jordan to proceed with the doors as Phase 2.

Commissioners received the bids as advertised for the Highway Department Supplies, Repairs and Materials and Construction Equipment Rental Suppliers. Hauptert motioned to close the bids at 11:00 a.m. Givens seconded; motion passed 2-0. Bids were opened and received. The bids will be reviewed by the Commissioners' Attorney and Highway Superintendent Amones at a later date. Hauptert moved to take all bids under advisement. Givens seconded; motion passed 2-0.

The Commissioners reviewed and approved the following items:

Claims submitted for Juvenile Offenders, Otis Bowen Center, Wabash County Historical Museum & Tiede, Metz & Downs  
Township Deputy Assessors: Verification of Salary Requirements  
Verizon North for Permission to bury cable: 1937 CR S 800 W, Wabash  
Wabash County Animal Shelter Status Report from 10/14/08 to 11/3/08  
Notice of Team MJV – Green Deal Environmental Certification

No other business, the meeting recessed. Commissioners will meet in regular session on Monday, November 17, 2008 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

Approved as written – November 17, 2008.