

NOVEMBER 17, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 17, 2008. Chairman Scott Givens called the meeting to order 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 November 10, 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. Templin abstained due to not being in attendance at the November 10th meeting.

Phil Amones, County Highway Superintendent reported:

1. Bridge 645 – Transportation Enhancement Project denied 2008 funds to assist in restoring the North Manchester Covered Bridge. Amones stated that it is an ongoing project for which other funds have been received previously. Amones stated that he will apply again in 2009 for additional funds to assist with this project.
2. Annual Bids will be reviewed by Steve Downs, Commissioners' Attorney.

Leroy Striker, Wabash County Sheriff, reported that the Average Daily Population of the jail last week was 102.85. A minor deer-car accident occurred last week. The amount falls under the insurance deductible.

Bob Brown, EMA Director reported:

1. The 800 MHz radios have been received. The Sheriff's department radio has been deployed and will be deploying the Town of North Manchester and LaFontaine.
2. The cabling for the parking lot cameras has been completed. Brown stated that the cameras have not been received yet.
3. City of Wabash Police Department donated some office equipment.
4. Brown requests permission to attend a Grant Review for computer software updates tomorrow in Indianapolis. Templin motioned to approve attendance at the Grant Review. Hauptert seconded the motion; motion passed 3-0.

Steve Downs, Commissioners' Attorney reported that he will be reviewing the bids.

Jim Dils, County Coordinator updated Commissioners on the Sick Leave Pay-Out at First Deputy Pay and Special Certification Pay. This impacts 5 individuals that have compensation over their base salary. The total dollar amount is \$ 952.16 and will be brought before the Council for additional appropriation at their December 1st meeting. Dils also presented details for the proposed Sick Leave Pay-Out for current elected officials which will be issued in 2009.

The Commissioners revised the date for a “Petition to Vacate” hearing request from David Wilson of Servia. The new date for the hearing will be December 1st at 11:00 A.M.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended – November 15, 2008

Accounts Payable Claims and Allowance Docket advertised for payment – November 17, 2008

IDEM – Notice of Decision: Approval – Wabash Alloys, LLC

ABC Board Appointment for 2009 – Ridgeway noted that a new representative would be needed to replace Thomas Pinson.

No other business, the meeting recessed. Commissioners will meet in a Special Joint Session with County Council at 5:00 P.M. today and in regular session on Monday, November 24, 2008 in the Commissioner’s Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

Approved as written on November 24, 2008.