

JANUARY 30, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 30, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with all members present: Haupert, Barry J. Eppley, and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the January 23, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

John Martin, Highway Superintendent:

1. Presented a utility application request from Frontier Communications for 26 E 1400 N. Givens made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Stated a letter of support was received from Congressman Dan Burton's office regarding the Historic Bridge Application for the North Manchester Bridge #645.

Wabash County Sheriff Bob Land:

1. Stated the jail population this morning is 83; four (4) inmates are housed at the Miami County Jail.
2. Recommended Matthew Galligan for the jail officer position approved at the January 17th meeting; start date is February 5th. Givens made a motion to approve the recommendation; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Stated SB 1087 and SB 345 are currently being discussed in the state legislature regarding the 911 wireless, landline and central dispatch costs.
4. Stated he will be attending the National Narcotics Officers Association Coalition February 4-9, 2012 in Washington D.C. Commissioners unanimously approved.

Bob Brown, EMA and Central Dispatch Director, was present with no report.

Wabash County Clerk of the Courts Elaine Martin:

1. Stated CSI installed eight (8) computers in the Clerk's office last week. She would like to give one (1) of the old computers to the Wabash County Solid Waste Management District and one (1) to Judicial Center Security. Commissioners unanimously agreed.
2. Requested permission to attend two (2) upcoming meetings:
 - a. Clerk's Northern District meeting on March 8th in Kokomo.
 - b. Clerk's Annual Conference June 4-7, 2012 in French Link.Commissioners gave unanimous approval.

Jim Dils, County Coordinator:

1. Stated there was a leak in the heat pump for the Assessor's office which was repaired last week.

JANUARY 30, 2012

2. Stated Community Corrections has requested permission to hire a part-time employee to replace a part-time employee who resigned. Commissioners unanimously approved.
3. Stated the Purdue Extension office had a part-time employee submit her resignation. Extension Director Teresa Witkoske has requested permission to hire a replacement for this part-time position. Commissioners unanimously approved.

Dallas Duggan, Chief Probation Officer, presented the White's Residential and Family Services, Inc. Emergency Shelter Placement Agreement with the provision of two (2) beds at \$132 per day effective January 1, 2012 thru December 31, 2012. Commissioners approved and signed the agreement.

Wabash County Auditor Jane Ridgeway:

1. Presented the Wabash County 2011 Annual Financial Report.
2. Notified of the official Certification of the 2012 Wabash County Budget.
3. Stated a phone call was received from Wabash County resident Thomas Moorman, 7640 S. America Road, Wabash regarding a dog /dogs attacking his livestock. Ridgeway requested Moorman submit a claim to the Auditor's office according to Indiana Code 50-20-2. Ridgeway presented a copy of IC 50-20-2 to the Commissioners and Sheriff Bob Land. Ridgeway stated Moorman had contacted the sheriff and there should be a report for the incident.

Beverly Ferry, Chief Executive Director, Living Well in Wabash County COA: presented the 5311 and 5317 Fourth Quarter 2011 Reports. Commissioners reviewed, approved and signed 5311 and 5317 grant applications.

Ferry stated:

1. There was a 27% increase in ridership for public transit in 2011
2. There was a 67% increase in total cost of gas in 2011.
3. She would like to revisit the extra funding request for 2012.
Commissioners will take under advisement.

Terry Lemaster of The Noisemaker and Michael Morin of BIS Digital presented revised proposals for updating the sound system in the Commissioners' meeting room. Eppley made a motion to take proposals under advisement; his motion was seconded by Givens and passed by a 3-0 vote. Following additional discussion, the consensus of the Commissioners was that three components of the proposal from The Noisemaker would be the most appropriate (Bids 1a, 2 and 3). Dils was asked to contact Lemaster to clarify several details.

Items for Commissioners' review:

Indiana State Fairgrounds – Calendar of Events

JANUARY 30, 2012

No other business, the meeting recessed. The Commissioners will meet on Monday, February 6, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

- Approved as written – February 6, 2012