

FEBRUARY 6, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 6, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Barry J. Eppley, and Scott E. Givens. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the January 30, 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, was present with no report.

Randy Miller, Wabash County Chief Deputy Sheriff, stated the average daily population for the week ending January 22, 2012 was 77.14; four (4) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director:

1. Stated the 2012 Great American Shake-Out, an earthquake preparedness drill, will take place at 10:15 A.M. this morning.
2. Stated the three (3) used generators approved for purchase at the January 3, 2012 Commissioners' meeting were picked up and brought to Wabash with the assistance of the Wabash County Highway Department. They have Allis Chalmers six (6) cylinder diesel engines. Brown stated they are attempting to obtain service manuals and plan to have Novatek Corporation, who maintains our permanent natural generators, evaluate these units.

Steve Downs, County Attorney, was present with no report.

Jim Dils, County Coordinator, was present with no report.

Wabash County Auditor Jane Ridgeway:

1. Presented the Payroll Claims and Allowance Docket for Pay Period ended 2/04/12. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket as of 2/06/12. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Presented the WTI Client Care Agreement – First Quarter of 2012. Stated she is waiting to hear back from WTI on a partial agreement and pricing for 2012.
4. Presented Tiede, Metz & Downs' invoice for January 2012: \$908. Ridgeway recommended that K-2 expenses (\$280) be paid from the new K-2 Fund. Also that an expense for the Sheriff's recent lease agreement for the new Dodge Chargers could be paid by the Sheriff (\$90). The balance (\$538) to be paid from the Commissioners' Attorney line item. Commissioners unanimously agreed.

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5. Presented Certificates of Appointment to the Wabash County Board of Health:

- a. Dr. Stephen Fassino 2012-2016
- b. Robert Beckett Jr. DDS 2012-2016

Givens made a motion to re-appoint Dr. Stephen Fassino and Robert Beckett Jr. DDS to the Wabash County Board of Health as recommended by the Health Board; his motion was seconded by Eppley and passed 3-0.

Items for Commissioners' review:

BSU upcoming workshop: Mastering the Funding Matrix – February 21, 2012
INPRS Employer User Authorization Renewal – *Commissioners signed agreement*
Presented Association of Indiana Counties, Inc. – 2012 membership cards
Operation Stay Afloat 2012 – March 15, 2012
Proof of payment for removal of La Fontaine TIF area wells totaling \$14,874 has been submitted by EDG

No other business, the meeting recessed. The Commissioners will meet on Monday, February 13, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – February 13, 2012