

FEBRUARY 13, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 13, 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 Wabash County Auditor Jane Ridgeway. The minutes of the February 6, 2012 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Eppley and passed 3-0.

John Martin, Highway Superintendent:

1. Presented the Wabash County Highway Annual Report for 2011.
2. Presented a permit request from NIPSCO to discontinue gas service at 11153 N Ogden Road. Givens made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Wabash County Sheriff Bob Land stated the average daily population for the week ending February 5, 2012 was 77.14; four (4) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director and Sandy Beeks, Assistant Central Dispatch Director:

1. Beeks requested permission to send two (2) dispatchers to the Indiana NENA Annual Conference in Indianapolis April 2nd through April 6th. Commissioners unanimously approved the request.
2. Brown stated five (5) courthouse employees will participate in CPR/defibrillator training on Tuesday, February 28th.

Wabash County Recorder Lori Draper:

1. Stated there was a math error in the Fidlar, Inc. contract approved at the January 23rd Council meeting which now requires an additional \$1,512.88. This will make the total contract \$16,424.72. Draper requested permission to present to Council an additional appropriation request for \$1,512.88. Eppley made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote.
2. Requested permission to attend the Annual Recorder's Conference in Indianapolis during the first week in April. Commissioners unanimously approved the request.
3. Stated a new fund was established in July of 2011, the Elected Officials' Training Fund – under IC 36-2-7-19. This fund receives monies from a portion of the Recorder's collections and is to be used for travel expenses for required certification training for elected officials. The statute currently includes only the Recorder and Surveyor. The current balance in the fund is \$1,170; this was collected in 2011 from July through December. Draper stated she will use monies from this fund to cover the cost of her annual conference.

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

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Jim Dils, County Coordinator reminded the Commissioners of a pre-bid meeting for the Grossnickle Drain Project to be held Friday, February 17th at 10:00 A.M. in the Commissioners' Meeting Room.

Wabash County Auditor Jane Ridgeway:

1. Presented the revised WTI Systems, Ltd. Client Care Agreement Renewal. The contract covers a six (6) month period from February 1, 2012 through July 31, 2012. The total cost is \$2,907. It has been reviewed and approved by County Attorney Downs. Commissioners unanimously approved the request and the agreement was signed by Hauptert.
2. Presented two (2) Internal Transfer Requests for the Commissioners' General Fund budget:
 - a. Administrative expenses for the Sheriff Pension Plan. Transfer totaling \$15,000 from Wards of Court to Actuarial Fees \$7,000 and Trustee Fees \$8,000. Ridgeway stated this separation from the Sheriff's Pension Fund #0022 allows for a more accurate accounting of each expense.
 - b. Perry Corporation MPS (Managed Print Services) transfer totaling \$150. Ridgeway stated this will cover the Commissioners' portion of the annual cost for 2012.

Eppley made a motion to approve both transfers; his motion was seconded by Givens and passed by a 3-0 vote.

Terry LeMaster of The Noisemaker presented final technology plans for the Commissioners' meeting room project. This will include PA/recording equipment, a projector, a powered screen and installation. Givens made a motion to proceed noting the total cost is not to exceed \$7,600; his motion was seconded by Eppley and passed by a 3-0 vote.

Hauptert, Eppley, Wabash County Surveyor Cheri Slee and Assistant Surveyor Kelvin Grumpp attended a ceremony at the Statehouse sponsored by Lt. Governor Becky Skillman's office on Friday, February 10th. Wabash County was awarded a Community Focus Fund Grant totaling \$500,000 for the Grossnickle Drain Project. Hauptert stated this project has been in the works for several years; a few steps remain before construction can begin but it is moving forward.

Steve Jones, United Consulting, presented a final review on the 800 N. Railroad Crossing Project. Jones presented a draft of the final acceptance letter to be submitted to Norfolk Southern Railroad for closure of the project. Commissioners reviewed and approved the final acceptance letter.

Items for Commissioners' review:

DLZ Informational Seminar: The ADA and Your Community – February 29, 2012

Clerk's Monthly Report – January 2012

IDEM – Thermafiber Inc. Air Quality Notice of Public Comment

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No other business, the meeting recessed. The Commissioners will meet on Monday, February 20, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – February 20, 2012