

FEBRUARY 20, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 20, 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 13, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed 3-0.

John Martin, Highway Superintendent, was present with no report.

Wabash County Sheriff Bob Land

1. Stated the average daily population for the week ending February 19, 2012 was 82.71; three (3) inmates are housed at the Miami County Jail.
2. Stated a complaint was received regarding the location of the designated disabled parking space in front of the Sheriff's Department. Land stated the space needs to be moved to the other (south) side of the street. John Martin stated he will contact the City to discuss the possibility of moving the designated space.
3. Stated the annual jail inspection will be held Tuesday, February 21st.

Bob Brown, EMA and Central Dispatch Director:

1. Presented the Crossroads Bank four (4) year lease/purchase agreement for the new EMA vehicle totaling \$32,948.16. Auditor Ridgeway stated this is lease Schedule #3 which is part of the master lease held with Crossroads. Commissioners reviewed and approved. Haupert signed the agreement.
2. Presented the Data Exchange Agreement between the Indiana Office of Technology and Wabash County. The State has an electronic statewide base map and is requesting the use of our GIS data information. Brown stated this process also occurred in 2009. Mike Howard, Plan Commissioner Director, explained the State will pay Wabash County \$2,000 for each of the next three (3) years to help cover the costs for our GIS support. Schneider Corporation will compile the appropriate data. Commissioners took this agreement under advisement pending information on the cost to be charged by Schneider Corporation.
3. Stated the federal surplus property invoice for the three (3) diesel generators approved at the January 3, 2012 Commissioners' meeting was received. The total is \$2,002.59. Brown stated our current generator maintenance company, Novatek Corporation, will be on-site today to evaluate the generators. Commissioners requested this claim be paid out of the Cumulative Capital Development (CCD) Fund - Capital Outlay budget. Auditor Ridgeway stated they could transfer this appropriation amount from Computer Equipment and into an Other Equipment line item. Givens made a motion to approve the transfer of funds. After a brief discussion; Haupert stated they will put this motion on hold until Novatek presents an estimate on repairs so the total for purchase and repairs may be transferred simultaneously.

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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 2/18/12. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket for 2/20/12. Eppley made a motion to approve; his motion was seconded by Givens and passed by a 3-0 vote.
3. Presented a claim from the Economic Development Group of Wabash County for the first half of the 2012 CEDIT allocation totaling \$30,000. Commissioners approved.
4. Presented a claim from the CEDIT Fund for the annual dues to Northwest Indiana Regional Partnership totaling \$14,033. Commissioners approved.
5. Presented the 2012 Purdue University Extension Contractual Services Agreement; the contract runs from January 1, 2012 thru December 31, 2012 and totals \$100,830. Ridgeway stated the allocation will be paid in two (2) increments of \$50,415 each in March and July. Givens made a motion to approve; his motion was seconded by Eppley and passed 3-0.
6. Presented an invoice totaling \$3,000 for the 2012 contribution to Hoosier Heartland Industrial Corridor, Inc. Commissioners approved.
7. Presented the LOW Technical Service Agreement for the new financial software system. Eppley made a motion to approve agreement; his motion was seconded by Givens and passed by a 3-0 vote.
8. Presented a claim for a livestock kill. Commissioners will take under advisement pending additional information and verification.
9. Stated the 2011 Wabash County Annual Report was submitted to the new State website – The Gateway on Friday, February 17th. Ridgeway stated she sent each department a copy of their certified budgets along with a note on how to access The Gateway site.
10. Presented the Request for Release of Funds and Certification to be sent to the Indiana Office of Community and Rural Affairs totaling \$500,000 for the Grossnickle Drain Reconstruction Project Grant. Eppley made a motion to approve; his motion was seconded by Givens and passed by a 3-0 vote. Hauptert signed the Request for Release of Funds and Certification. Hauptert stated the bank loan for part of the local match on this project is a short term loan and is not a part of the master lease agreement with Crossroads Bank.

Items for Commissioners' review:

IDEM: Sanitary Sewer permit – Skilled Care & Assisted Living Facility: MS Wabash, LLC

12th Annual Property Tax Institute Webcast – March 23, 2012

ISDH: Public Health and the Law: Exploring Best Practices Workshop – April 10, 2012

INPRS Notice of Employer PERF Contribution Rate for 2013: 10.0% (1.5% increase)

Weights and Measures monthly report for period ending February 14, 2012

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No other business, the meeting recessed. The Commissioners will meet on Monday, February 27, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – February 27, 2012