

APRIL 16, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 16, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Scott E. Givens and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the April 9, 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, County Highway Superintendent;

1. Presented a utility application from NIPSCO Gas Company requesting permission to bore under the road to install gas services at 1771 N 400 W. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Recommended accepting the Cargill Deicing Technology for the salt bid (received last week) at \$69.88 per ton for a total of \$111,808 for 1,600 tons. Martin stated this amount was fifty (50) cents higher than last year's bid. Eppley made a motion to approve Cargill per Martin's recommendation; his motion was seconded by Givens and passed by a 3-0 vote.
3. Gave an update on Bridge #61 - 700 W north of 250;
 - a. The spill slope was in better condition than was anticipated which allowed for less creek work.
 - b. The beams are back in place and preparations are under way to pour the concrete bridge deck.
 - c. The bridge project is on schedule and should be completed by the end of May.

Wabash County Sheriff Bob Land

1. Stated the average daily population for the week ending April 15, 2012 was 87.42; one (1) inmate is housed at the Miami County Jail.
2. Stated the server at the Sheriff's Department is nearing capacity. The server has been in service since 2006 and at that time was estimated to last four (4) to five (5) years. Land stated it is required that all statements taken are to be on video along with the CAD system; both take up a great deal of memory. Land stated he is working with Intrasect Technologies on a quote. Intrasect is the current IT provider for the Sheriff's Department. Auditor Jane Ridgeway stated Intrasect acquired three (3) separate quotes when new computers were installed in the Auditor, Treasurer and Assessor's offices last year. Commissioners requested Land have Intrasect provide three (3) quotes. Land agreed.

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

Jeff Hobson, Community Corrections Director, presented the 2012-2013 DOC Grant Agreement; EDS #D25-13-060. The total award amount for this grant is \$207,612. Hobson stated this grant agreement is almost identical to the 2011-

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2012 and 2010-2011 agreements. The only changes are in verbiage; charge back language and per diem language were removed. One (1) item was added regarding the Indiana Risk Assessment System (IRAS) Certification which is currently in practice but had not been written in the contract agreement . County Attorney Steve Downs stated he had reviewed the contract and recommended approval. Givens made a motion to approve Grant Agreement EDS #D25-13-060; his motion was seconded by Eppley and passed by a 3-0 vote. Commissioners signed agreement.

Mike Howard, County Planning Director, presented proposed Ordinance 2012-85-08 amending the Wabash County Zoning Ordinance 2010-85-02: an Ordinance Regulating Wind Energy Conservation Systems in Wabash County. Eppley made a motion to approve Ordinance 2012-85-08 on first reading; his motion was seconded by Givens and passed by a 3-0 vote. Second reading was scheduled for next week's meeting: April 23, 2012.

Steve Downs, County Attorney:

1. Stated Surveyor Cheri Slee continues to investigate on the Woodring Road request.
2. Presented proposed Ordinance 2012-85-09 repealing and replacing the Wabash County Animal Control General Ordinance No 96-7. Eppley made a motion to approve on first reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to suspend the rules for a second reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to adopt Ordinance 2012-85-09; his motion was seconded by Givens and Ordinance 2012-85-09 was adopted by a 3-0 vote.

Beverly Ferry, Executive Director Living Well in Wabash County COA, presented 5311 and 5317 Grant Quarterly Reports and Invoices.

1. Stated the budget for this quarter is right on target.
2. Stated advertisements have been placed on the larger transit vehicles which help to generate ad revenue which defrays cost.
3. Is currently working with Social Security Agencies to assist riders who are under the SS service.
4. Working on accumulating matching funds for the purchase of two (2) new vehicles.
5. Stated they receive a great deal of "In Kind Donations" from companies in the community which is a tremendous help and service from local businesses. It is greatly appreciated.

Commissioners signed Invoice Claims.

Jim Dils, County Coordinator:

1. Extended his appreciation to the Wabash County Highway Department for assisting with landscaping at the old jail building.

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2. Requested permission to issue the \$2,000 retainage for the north façade project to D-T Construction Service Inc. Dils stated the landscaping repairs have been completed. Commissioners gave unanimous approval.

Wabash County Auditor Jane Ridgeway:

1. Presented the Payroll Claims and Allowance Docket for Pay period ended 4/14/12. Commissioners unanimously approved.
2. Presented the Accounts Payable Claims and Allowance Docket for 4/16/12. Commissioners gave unanimous approval.
3. Presented the Maximus 2010 Central Services Cost Allocation Plan (CAP) Report. Maximus has submitted a reimbursement request to the State for Wabash County for a total of \$10,896. Maximus also submitted an invoice for their services totaling \$4,900. Commissioners approved and signed invoice claim.
4. Presented an Invoice signed by Eppley (as Chairman of the Drainage Board) from Region III-A totaling \$17,500 for administrative fees on the Grossnickle Drain Project.
5. Presented an invoice submitted by the Wabash County Economic Development Group (EDG) regarding the \$750 assistance request for the "Shovel Ready Site" ad in Site Magazine as approved at the April 9th meeting. Commissioners signed claim.
6. Requested permission to proceed with the livestock kill request submitted by Wabash County resident Thomas Mormon. Commissioners gave unanimous approval.

Items for Commissioners' review:

IDEM – Notice of Approval: Air Curtain Destructor – Fox Contractors Corporation

IDEM – Notice of Decision – Approval for Ford Meter Box

County Auditor's and Treasurer's Monthly Reports – March 2012

Clerk of the Courts Monthly Report – March 2012

Request - National Day of Prayer service to be held May 3rd from 12 -1 PM on the courthouse lawn.

- *Commissioners unanimously approved.*

Common Construction Wage meeting - Wednesday, April 18th at the Wabash courthouse at 1:30 PM

State Level Exercise – Tornado Alley - to be held on April 25th from 9-11AM and 1-3PM

County Council Packets for April meeting.

State Undistributed 2011 CAGIT and CEDIT funds will be distributed this week totaling \$924,160.79.

Commissioners signed the Federal Funding Accountability and Transparency Act Certification allowing release of the CBCG Grant funds totaling \$500,000 for the Grossnickle Drain Project.

No other business, the meeting recessed. The Commissioners will meet on Monday, April 23, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – April 23, 2012