

JUNE 11, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 11, 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 June 4, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed 2-0.

Phil Adams, County Highway Supervisor was present with no report.

Wabash County Sheriff Bob Land stated the inmate population this morning was 100; nine (9) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director, stated Central Dispatch is working with the Auditor's Office on consolidating E-911 Landline and E-911 Wireless funds for the new State mandated funding as of July 1st.

Clerk of the Courts Elaine Martin:

1. Requested permission to present a Transfer Request to Council totaling \$3,500 to move appropriations from Supplies to Equipment in the Clerk's Record Perpetuation Fund. Commissioners unanimously approved.
2. Requested permission for her Voter Registration Deputy Teresa Ehret to attend the Indiana Voter Registration Association meeting on July 19th at the Indiana Government Center. Commissioners approved request.
3. Stated a seven (7) member Vote Center Committee has been established. The committee met in May and June and will meet two (2) more times before the end of July.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator:

1. Stated he has presented information to County Attorney Steve Downs and has requested his assistance to revise the county non-smoking ordinance and to create a nepotism resolution to be in place by July 1, 2012 per State law. Ridgeway noted the State will not approve the Wabash County budget if these are not completed. Each year thereafter the existence of these documents will need to be confirmed with the annual report. Downs stated he will have both ready to be completed by July 1, 2012.
2. Stated Veterans Service Officer Max Reed has submitted a letter of resignation. Reed then informed the Commissioners he has enjoyed his nearly 20 years of service with Wabash County. He would like to make his resignation effective no later than August 31, 2012 and sooner if a suitable replacement is found. Reed said a plaque will soon be placed in the Veteran's Office with the names and service dates of all Veteran Service Officers, including himself. Commissioners extended their appreciation to Reed for his many years of service to the veterans of Wabash County.

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Wabash County Auditor Jane Ridgeway:

1. Presented the Roann Paw-Paw Township Public Library Board re-appointment request of Barb Burge for term ending June 30, 2016. Eppley made a motion to re-appoint Barb Burge; his motion was seconded by Givens and passed by a 3-0 vote.
2. Presented the Tiede Metz & Downs invoice for May 2012 totaling \$647. Commissioners gave unanimous approval.
3. Presented a claim for a \$500 donation to the Wabash River Defenders. Commissioners gave unanimous approval for the donation from their CREDIT Fund.
4. Stated the IN-911 Hold Harmless Funding has been established for the next year based on the past three (3) years; effective July 1, 2012, Wabash County should receive a total of \$473,966 for both landline and wireless.
5. Reminded the Commissioners that a county ordinance compliant with the Americans with Disabilities Act (ADA) needs to be in place by December 31, 2012.

Items for Commissioners' review:

Notice to Commissioners: Homestead Pork, LLC – Application to IDEM for new production building
IACC Registration for 2012 Spring District Meetings – *extended registration*

On November 19, 2007, Commissioners approved General Ordinance No. 85-10, 2007 regulating traffic on county highways, specifically stating; No commercial motor vehicles are permitted on 800 N between 100 E and 300 E or on 300 E between U.S. 24 and 800 N. This was implemented during the POET plant project at 868 E 800 N. Now that this project has been completed, Eppley made a motion to rescind General Ordinance No. 85-10, 2007; his motion was seconded by Givens and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, June 18, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – June 18, 2012