

AUGUST 27, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 27, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with all members present: Haupert, Scott E. Givens and Barry J. Eppley. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the August 20, 2012 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Eppley and passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented a revised INDOT/LPA contract for Bridge 645 (North Manchester Covered Bridge). This agreement increases the total federal funds from \$905,000 to \$1,273,800 for the North Manchester Covered Bridge Project. The agreement reflects increases of National Historic Covered Bridge Funds from \$592,000 to \$839,000 and Transportation Enhancement Funds from \$313,000 to \$434,800. Givens made a motion to approve the revised contract; his motion was seconded by Eppley and passed by a 3-0 vote. Commissioners signed the contract.
2. Presented a cover page for the Phase II-2012 Bridge Inventory Report. Martin stated he received a draft copy and has reviewed 80% of it. He plans to finish reviewing the report this week and will contact United Consulting concerning any changes that may need to be made or errors found. Commissioners signed the cover page.
3. Stated the Highway Department has completed forty-nine (49) miles of chip and seal to date.

Wabash County Sheriff Bob Land stated as of this morning there are eighty-nine (89) inmates in the Wabash County Jail; eight (8) inmates are housed at the Miami County Jail. The average daily population in the jail for the week ending 8/26/12 was 86.71.

Bob Brown, Wabash County EMA and Central Dispatch Director:

1. Stated the Wabash County Comprehensive Emergency Management Plan and the State Mutual Aid Agreement are complete. The Mutual Aid Agreement was reviewed and approved by County Attorney Steve Downs. Brown stated he will continue to obtain required signatures for the agreement.
2. EMA will host a Senior Official Workshop on September 18th, 19th and 20th tentatively set for 7:00 P.M. to discuss the Comprehensive Emergency Management Plan. Brown invited the Commissioners to attend.

Steve Downs, County Attorney, presented General Ordinance 2012-85-13 requesting the Commissioners' signatures; this ordinance was adopted on second reading at the August 13th meeting. Ordinance 2012-85-13 Amends Ordinance III-1989: Regulating the Accumulation and Disposal of Solid Waste, Hazardous Waste, Garbage, Junk and Junk Automobiles. Commissioners reviewed and signed the ordinance.

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Greg Metz, Wabash City Board of Works member, stated WCBW is working on obtaining an easement within the new business complex; an official request for this easement will be presented at a later date. Metz stated they will continue to ensure proper steps are completed prior to submission of the request; vacating a road may need to be addressed and adjacent owners need to be contacted.

Tom Polk and Ernie Ball, IntraSect Technologies, LLC:

1. Reviewed proposals to upgrade the Courthouse Complex phone system from both IntraSect Technologies and Frontier Communications which had previously submitted to County Coordinator Jim Dils:
 - a. Frontier proposal: Option 1 – Maintain current phones with a new system: Avaya IP Office 500 totaling \$16,606.24; Option 2 – New phones at each station with the new Avaya IP Office 500 totaling \$30,153.93. Neither quote includes additional lines, mounting rack or employee training. Pricing for additional needs would be based on time and materials. Maintenance fees would be an additional cost of \$2,843.08 for a one (1) year term or \$2,717.65 for a two (2) to three (3) year term per year for Option 1. It is an additional cost of \$2,640 per year for a two (2) thru (5) year term for Option 2.
 - b. IntraSect proposal: Includes a new ESI-200 IP based phone system with new phones at each station, additional lines, a mounting rack, training for all employees and maintenance is at no extra cost; maintenance is a part of the current contract the county has with IntraSect. Total cost for the project would be \$47,286.87.

Eppley made a motion to approve the phone system upgrade project quote from IntraSect totaling \$47,286.87; his motion was seconded by Givens and passed by a 3-0 vote. Polk stated the start date for the new phone system would be six (6) to eight (8) weeks.

2. Stated IntraSect will begin replacing the Courthouse e-mail system within the next few weeks with the in-house e-mail system approved on July 23rd. The process should be completed by mid-September.
3. Stated he received a request from the Prosecutor's Office to become part of the current IT Assure-It Agreement between IntraSect and Wabash County. Polk stated this was acceptable. The terms are an additional cost of \$1,800 for a six (6) month time frame to evaluate the equipment and service needs of the Prosecutor's Office. At the end of this period, IntraSect will re-evaluate the contract with Wabash County. Wabash County Prosecuting Attorney William Hartley Jr. stated he would be willing to cover the cost during the evaluation period. Commissioners gave unanimous approval. County Coordinator Dils stated he believes the Prosecutor's Office, Health Department, Superior Court, Circuit Court Probation Department and Clerk's Office were all with the same vendor who is no longer providing IT support services. Commissioners requested that Dils contact these offices and schedule a meeting with Polk to determine their IT needs. Dils agreed.

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Hauptert stated the Commissioners, Dils and some local veterans had recently interviewed seven (7) applicants for the position of Veterans' Service Officer. The position needs to be filled due to the retirement of Max Reed on August 31st. Eppley made a motion to appoint Cameron Lochner as Veterans' Service Officer; his motion was seconded Givens and passed by a 3-0 vote. Lochner will be able to start immediately allowing time to train with Reed.

Wabash County Coordinator Jim Dils stated:

1. There was a power outage for several hours last Friday afternoon, August 24th. It affected the Courthouse, Judicial Center and Sheriff's Department. Sheriff Land stated they are evaluating possible damage. Power was restored at 4:30 P.M. Dils stated Plan Commission Director Mike Howard returned to the Courthouse at 9:30 P.M. to re-boot the servers and Security Officer Jeff Martin returned to the Judicial Center at 6:00 P.M. to re-connect the electronic doors.
2. On September 28, 2012, our employee benefits consultant Gallagher Benefit Services is sponsoring a seminar at the Wabash County REMC regarding Health Care Reform. Auditor Ridgeway and Deputy Auditor Linda Conrad will plan to attend.

Wabash County Auditor Jane Ridgeway presented the Payroll Claims and Allowance for Pay Period ended 8/17/12. Commissioners unanimously approved. She also reminded the Board that Wabash County needs to complete and pass an ADA Policy/Plan by December 31, 2012. She stated that she and Martin had been gathering samples from the state and other counties for review by Downs and the Commissioners were suggested contacting the City of Wabash concerning the plan they recently passed also. Martin agreed. They also requested Dils contact Jack Krouse, Construction Control Inc. to assess building needs at the jail.

Commissioners Reviewed:

Letter from Romary Associates: Thank you for confidence in the renovation of the Treasurer's Office
Legal Ad Publication for Ogden Road Signs – August 15 & 22 – Highway signs will be installed today
Weights and Measures Monthly Report – July 16 - August 15, 2012

No other business, the meeting recessed. The Commissioners will meet on Tuesday, September 4, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – September 4, 2012*