

NOVEMBER 26, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 26, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the November 19, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed by a 3-0 vote.

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

Wabash County Sheriff Bob Land:

1. Stated that this morning there are eighty-two (82) inmates in the Wabash County Jail; eleven (11) inmates are currently housed at the Miami County Jail. The average daily jail population for the week ending 11/25/12 was 80.5.
2. Stated he has two (2) contracts that will be renewed for 2013:
 - a. Correctional Healthcare Companies contract has a cost increase of 4.36% increasing from \$89,921 to \$93,841 per year. Land stated he has reviewed several other quotes but they are higher. He also stated CHC has provided good service. Eppley made a motion to approve contract renewal with CHC; his motion was seconded by Givens and passed by a 3-0 vote.
 - b. Securus, the inmate telephone system, will not increase the cost for inmates who make calls in 2013. Securus will also update the phone system at the jail at no cost to the county. Givens made a motion to approve renewal with Securus; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Brown, EMA and Central Dispatch Director, presented bids from three (3) vendors for the purchase of the EMA's 2003 Impala, which was replaced by the 2012 Tahoe:

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|---------------------------------------|---------|
| 1. Tim Powers | \$ 500 |
| 2. North Side Auto | \$1,100 |
| 3. Friermood Tires, Inc. / Guy Givens | \$1,800 |

Eppley made a motion to approve bid from Friermood Tires, Inc. /Guy Givens for the 2003 Impala; his motion was seconded by Hauptert and passed by a 2-0 vote. Givens abstained. Brown requested permission to present the approved \$1,800 to Council as an Additional Appropriation. Eppley made a motion to approve request; his motion was seconded by Hauptert and passed by a 2-0 vote. Givens abstained.

Steve Downs, County Attorney:

1. Presented the proposed City Ambulance and Rescue Service Contract for the next three (3) years; totaling \$169,000 for 2013 with a 2% increase each subsequent year. Commissioners took under advisement.

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2. Stated the American with Disabilities Act (ADA) Transition Plan will be completed this week and submitted at next week's meeting.

Mike Howard, Planning Director, presented two (2) Additional Appropriation Requests to go before Council: \$855 and \$1,900 both for additional legal fees for fees due to Area Planning Commission legal consultant, Larry Thrush. Eppley made a motion to approve to go before Council; his motion was seconded by Givens and passed by a 3-0 vote.

Jim Dils, County Coordinator and Human Resources Director, presented two (2) invoices from Intrasect Technologies:

1. \$181.99 for a new external hard drive
2. \$3,329.23 for a fully on-line UPS to allow the Courthouse servers to operate properly when power is provided by the generator.

Eppley made a motion to approve payment of both invoices to Intrasect totaling \$3,511.22 from Computer Equipment Repairs from the CCD Fund; his motion was seconded by Givens and passed by a 3-0 vote.

Trisha Hanes of the Wabash County AACTION (Against Alcohol, Controlled Substances and Tobacco In Our Neighborhoods) Committee presented a request for the 2013 AACTION Grants: Community Drug-Free Grant Fund totaling \$24,054.79 to go before Council. Hanes stated all funds for the AACTION Grant Program are collected from Alcohol and Drug Infractions; 75% of the fees stay in Wabash County to fund AACTION Grants and 25% goes to the State. Each year applications are reviewed and those that meet the criteria are awarded a portion of the grant. Givens made a motion to approve to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.

Commissioners Reviewed:

Homeland Security confirmation of 50% reimbursement for EMA Performance Grant
Wabash County Council packets for December 3, 2012 meeting
Scottsdale Indemnity Company – Claim received- S. Satterly
Scottsdale Indemnity Company – Claim received- Unknown
Mayors' and Commissioners' Caucus of Northeast Indiana
Weights & Measures Report – as of October 15, 2012
2013 proposed meeting dates for Commissioners – Every Monday (no change)

Commissioners presented Change Order Number 3 for the Grossnickle Ditch Drainage Reconstruction Project extending the original contract completion date by thirty (30) days and increasing the scope of the project at a cost \$57,785.

No other business, the meeting recessed. The Commissioners will meet on Monday, December 3, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – December 3, 2012*