

SEPTEMBER 24, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 24, 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 September 17, 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 two (2) utility permit requests from Frontier Communications:
 - a. Bore under 650 E at 4190 N to provide service from the junction box on the east side of 650 E.
 - b. Bore under 650 E 6351 N to provide service from the junction box on the east side of 650 E.
Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented three (3) utility permit requests from NIPSCO:
 - a. 674 E 250 S two (2) bell holes to bore under 250 S to run a gas service entrance
 - b. 1852 E 250 S two (2) bell holes to bore under 250 S to run a gas service entrance
 - c. One (1) bell hole to run gas service to 615 S 475 W
Givens made a motion to approve requests; his motion was seconded by Eppley and passed by a 3-0 vote.

Wabash County Sheriff Bob Land:

1. Stated as of this morning there are ninety-two (92) inmates in the Wabash County Jail; sixteen (16) inmates are housed at the Miami County Jail. The average daily jail population for the week ending 9/23/12 was 89.28.
2. Stated eight (8) male inmates are set to start GED classes on Tuesday, September 25th offered at the Wabash County Jail. Land stated the annual cost for the GED program is approximately \$8,000. They have received a \$4,000 grant from the Community Foundation. Land stated they continue to pursue funding for the remaining \$4,000 needed to fund the program. Land stated they are working with Learn More Center and Heartland Career Center Teachers who are assisting with the GED Program.
3. Stated Jack Krouse, President of Construction Control, Inc., submitted an estimate on placement of a generator at the jail. County Coordinator Dils stated Novatek Corporation has also done an on-site evaluation. Dils stated he submitted a request to Novatek for a quote. Commissioners will take under advisement.
4. Stated a contract has been drafted between the Wabash County Sheriff's Department and Swanson Corporation who will provide two (2) cashier kiosks at the jail; one (1) in the lobby and one (1) at jail booking. The final contract which has been reviewed and approved by County Attorney Steve

SEPTEMBER 24, 2012

Downs is a total of \$9,750.00; there is an annual fee of \$734 which will be paid from Misdemeanant funds. Givens made a motion to proceed; his motion was seconded by Eppley and passed by a 3-0 vote.

Steve Downs, County Attorney was presented with no report.

Bob Brown, Wabash County EMA and Central Dispatch Director:

1. Introduced Jason Bander, a student from Heartland Career Center who will be “job shadowing” Brown for the next three (3) days.
2. Presented a District 3 Infrastructure Improvement Grant totaling \$15,000. This has been reviewed and approved by County Attorney Steve Downs and appropriated by the Wabash County Council on September 10, 2012. Commissioners unanimously approved and signed grant.
3. Presented the District 3 Mutual Aide Agreement; this had been reviewed and approved by County Attorney Steve Downs. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.

Jim Dils, County Coordinator and Human Resource Director:

1. Presented a letter to the National Telecommunications and Information Administration in support of Zayo Group LLC who plans to provide radio broadband service through Wabash County. Dils stated he presented a copy to EMA Director Brown and to EDG Executive Director Bill Konyha. Eppley made a motion to approve the letter of support; his motion was seconded by Givens and passed by a 3-0 vote.
2. Stated he had requested quotes from four (4) vendors for the sidewalk replacement project on the courthouse/judicial center grounds. Dils presented quotes from two (2) vendors that responded.
 - a. Gaunt and Son Asphalt, Inc.
 - Base Bid \$39,875
 - ALT-1 Bid \$2,730
 - ALT-2 Bid \$4,625
 - ALT-3 Bid \$1,875
 - ALT-4 Bid \$3,240
 - A total bid of \$52,345Gaunt and Son prices are good even into the spring of 2013
 - b. L.A.W.SON Inc. Concrete Construction:
 - Base Bid \$30,444
 - ATL-1 Bid \$4,476
 - ALT-2 Bid \$4,500
 - ALT-3 Bid \$1,400
 - ALT-4 Bid \$2,496
 - A total bid of \$43,316

Dils stated he has requested clarification on a few items from L.A.W.SON. Givens made a motion to take under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.

SEPTEMBER 24, 2012

Wabash County Auditor, Jane Ridgeway

1. Presented the Payroll Claims and Allowance for Pay Period ended 9/15/12. Commissioners unanimously approved.
2. Stated the 2012 pay 2013 assessed values were rolled to the Auditor's office on August 29, 2012 from the County Assessor. TIF Neutralizations were completed by London Witte & Company LLP on Friday, September 21, 2012. The TIF neutralizations were sent to the DLGF this morning for review.

Commissioners Reviewed:

Monthly Report – Clerk of the Courts – August 2012

Notice of Tort Claim Received – S. Sotterly

IDEM – Notice of 30 Day Period for Public Comment: Duke Energy Indiana/Miami Wabash Peaking Station in Wabash County

DVD Format 2012 Indiana Code - received

Commissioner Haupert opened the floor for public comments. Dennis-Allen presented Request for Public Records. Commissioners stated they will have County Attorney Steve Downs review request.

Theresa Harrison and Aaron W. Blank of Lawson-Fisher Associates General Engineering Consulting firm provided a presentation Introducing Services Provided. Currently they are working on a project for the Town of North Manchester. Harrison stated the completion date of the North Manchester project is set for December 25, 2012.

No other business, the meeting recessed. The Commissioners will meet on Monday, October 1, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – October 1, 2012*