

JANUARY 10, 2005

The Wabash County Commissioners met in regular session at 9:00 A.M. on January 10, 2005, in the former Circuit Court Room, Wabash County Courthouse.

Chairman Les Templin called the meeting to order with all members present.

Minutes for the January 3rd meeting were approved as written, moved by Brian, seconded by Darle, approved by a 3 to 0 vote.

Bob Brown, Wabash County EMA Director, presented a "Statement of Work" First Quarter report to the Indiana State Emergency Management Agency for the period October 1 through December 31, 2004 for the commissioners to review and sign. Brown reported that he is working on a \$1700. grant to be used for computers and equipment with only \$ 208. from local monies.

Highway Supervisor, Larry Rice, reported that his department has worked well through the recent ice and snow storm and are currently restocking sand and salt. Rice also presented a Request to Bury cable by Verison along a 1400 N from 3080 W for 911 feet, which was approved by the commissioners. A Quitclaim deed for the Marchetti property on Old State Road 15 was also approved and signed by the commissioners.

Wabash County Sheriff, Leroy Striker, reported a jail population of 92 this morning. He also discussed the Community Corrections area project bids, which were advertised to be received on this date at 11:00 A.M.

Appointments to other local boards were discussed, with all commissioners in agreement to continue to represent the Board of Commisssioners on the various boards they are now serving.

A \$15,000 Public Official Bond for Auditor Jane Ridgeway was approved as accepted at the last meeting and a \$8500 Public Official Bond for Coroner Marilyn McDonald was approved and accepted. Moved by Brian, seconded by Darle. Approved by a 3 to 0 vote.

Gary Gillum of Peru was present to request hauling away the old radiators removed from the courthouse. Commissioners advised that they would have to sell the scrap radiators, haul them away or advertise for bids. They did not make a decision at this time, but would check into their legal options.

A contract with Dan Clark, Inc., Universal Valuation Consultants was extended for a Proof-of-Loss service and update on the appraisal for the old probation building, with no changes in the contract agreement.

Auditor Jane Ridgeway presented for review: the Financial Report for December, 2004, the Benicomp self-funded case report and the new Workman's Compensation Insurance premiums. She also reported to the board that the final payment had been made to Wells Fargo Bank for the construction loan for the Judicial Center.

Chad Dilling, Wabash County Plan Director, reported on the Plan Commision Board's January meeting.

Bids for the Community Corrections Work Release project were received and opened at 11:00 A.M. as advertised. The following bids were received:

- 1- Robert Crosby, Inc. General Contractor, 2805 Freeman St., Fort Wayne, IN.  
Total base bid: \$115,800.; Alternate #1: \$13,900.
- 2- C.C.I. (Commerical Contractors, Inc.), 4021 Clubview Drive, Fort Wayne, IN.  
Total base bid: \$146,300.; Alternate #1: \$11,800.
- 3- Michael Kinder & Sons, 5206 Decatur Road, Fort Wayne, IN  
Total base bid: \$138,200.; Alternate #1: \$13,800.
- 4- Tecton Corporation, 7807 North Clinton Street, Fort Wayne, IN.  
Total base bid: \$130,400.; Alternate #1: \$14,300.
- 5- D-T Construction, 2175 State Road 14 East, Silver Lake, IN  
Total base bid: \$108,850.; Alternate #1: \$12,080.
- 6- W.J. Carey Construction, 7004 W 350 S, South Whitley, IN.  
Total base bid: \$128,250.; Alternate #1: \$12,715.
- 7- Hamilton Hunter Builders, 915 South LaFayette Blvd, Fort Wayne, IN.  
Total base bid: \$149,900.; Alternate #1: \$9,700.

Darle Dawes moved and Brian seconded the motion to take all bids under advisement. Motion carried by a 3 to 0 vote.

No other business, the meeting recessed. The next meeting will be January 18th, in the former Circuit Court Room, Wabash County Courthouse.

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Lester D. Templin, Chairman

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Darle V. Dawes

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Brian K. Haupert

ATTEST:

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Jane E. Ridgeway, Auditor