

JULY 18, 2005

The Wabash County Commissioners met in regular session at 9:00 A.M. in the Wabash County Courthouse. Chairman Les Templin called the meeting to order with all members present.

Minutes for the July 11th meeting were approved as written on a motion by Brian, seconded by Darle and approved by 3 to 0 vote.

County Highway Foreman Phil Amones reported:

a) Chip and Seal projects have been hampered by weather.

Commissioner Attorney Tom Mattern reported on the Phase II Old State Road 15 condemnation case. He had checked and the Court still holds the county payment for the property. He has sent information to the parties involved.

Arden Hagee of 754W 250S appeared before the board with traffic concerns. He requested possible double yellow lines on the Dora Road hill near his property for safety. The commissioners will consider the situation and talk with Highway Supervisor Larry Rice.

Sheriff Leroy Striker reported that 86 inmates were in jail today, that Community Corrections is helping with the jail population problems and he also thanked the County Highway Department and Emergency Management Association for all their help during the 4-H Fair last week.

Kelly Schenkel reviewed GIS estimates with the Commissioners and discussed possible specifications that we should list in the request for bids. She has received estimates from Schneider and WTH and will work on a spec description.

Stacy McBride representing CASA, presented the board with a revised budget request and Notice to Receive Grant for the next fiscal year.

At 10:00 A.M. the advertised Rock Salt bids were opened, the following bids were received:

- 1) Detroit Salt, 1200T @ \$45.43 per ton.
 - 2) North American Salt, 2300T @ \$45.32 per ton.
 - 3) Morton Salt, 1200T @ \$53.67 per ton.
 - 4) Cargill, 1200T @ \$51.14 per ton.
- Brian moved to take all bids under advisement for Highway Supervisor Rice's review, seconded by Darle and passed by a 3-0 vote.

The Commissioners also reviewed:

- a) Treasurer's Monthly Report for June, 2005.
- b) Prosecutors's Financial Report & Claim Voucher for a Criminal Justice Grant for the period 7/1/04 to 6/30/05.
- c) Plans to set the annual county Tax Sale for 9:00 A.M. on October 26, 2005.
- d) Letter from Wabash Circuit Court Judge Robert R. McCallen III requesting the purchase of a new court reporting system at a cost of \$4169.00, and a special appropriation to be requested from the Wabash County Council.
- e) Reports from Community Corrections Director Jeff Hobson.
- f) Hearing Notice for Unsafe Building from the City of Wabash for buildings located at 693 Calhoun St. & 664 Calhoun St.
- g) A request for a letter of support from Beverly Ferry of Wabash County Council on Aging, Inc. for an annual transportation grant for operating funds through the Indiana Department of Transportation's 5311 grant program.
- h) Payroll hours worked for Jail & Memorial Hall Custodian Dick Smith.
- i) IDEM Expired Approval Notices for Midwest Poultry Services Farm #1035, #1036 & # 1037.
- j) IDEM Request for Approval Voidance Confined Feeding Operation for Donald F. Stouffer.
- k) IDEM Approval Application for Expired Site for Bill Urschel, Mgr Farm # 4417.

No other business, the meeting recessed. The next meeting will be Monday, July 25th, at following the Wabash County Council meeting in the former Circuit Court Room, Wabash County Courthouse.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____

Jane E. Ridgeway, Auditor