

JULY 25, 2005

The Wabash County Commissioners met in regular session following the Wabash County Council meeting in the Wabash County Courthouse. Chairman Les Templin called the meeting to order with all members present.

Minutes for the July 18th meeting were approved as written on a motion by Brian, seconded by Darle and approved by 3 to 0 vote.

County Highway Supervisor Larry Rice reported 80 miles of chip and seal projects have been completed to date. Also that in the Old State Road 15 South Phase II project bid letting on July 20th, that E & B Paving were the low bidder with a \$4,514,677.74 bid which came in before estimates for the project. Rice reviewed the bids received July 18th for salt with North American Salt Company being the lowest bid at \$45.32 a ton for 1200 Ton delivered Rock Salt. Brian moved to accept the North American Salt bid, seconded by Darle and approved on a 3-0 vote. Rice also reported on quotes received on the Urbana drain project with Hanks Construction & Excavating at \$5160., Eads & Sons Bulldozing, Inc. at \$8,165. and CAT Excavating & Construction, Inc \$16,400. (including a 30" catch basin not specified). Brian moved to accept the bid of Hank's Construction & Excavating, seconded by Darle and passed by a 3-0 vote. Rice also advised the Board about advertising for Requests for Proposals for Engineering Services for inspection and two year reinspection of all County bridges 20 feet or greater in length. The commissioners set October 3rd at 9:00 A.M. to receive Requests for Proposals on a motion by Brian, seconded by Darle and a 3-0 vote.

Beverly Ferry representing the Wabash Council on Aging reported on her agency's quarterly report, audit and budget requests. She presented two resolutions: 1) an agreement for transportation funding for operating assistance program within Wabash County for 2006. and 2) an agreement to the invoicing system for the agency. Brian moved for approval, seconded by Darle and approved by a 3-0 vote. Ferry also reviewed an award from ARC, grant 5311 and presented a claim for the second quarter Public Transit of \$45,059.

EMA Director Bob Brown reported on the generator project and the Public Safety Training Institute, Emergency Management Training Academy Course on National Incident Management System (NIMS) to be held in Wabash in September. Brian Hauptert agreed to attend to represent the Commissioners and Deputy Auditor Judy Lambert will to attend representing the Auditor's Office.

Auditor Jane Ridgeway discussed the need to request Additional Appropriations for the fire alarm system and emergency doors installed in Memorial Hall from the Cum. Capital Development fund, and also discussed ambulance funding for the remainder of 2005. She also presented the Statements of Salaries & Wages Proposed To Be Paid Officers and Employees for the Calendar Year 2006 as filed by county department heads for the commissioners' review and recommendation to the Council as required prior to budget hearings.

Toby Steffen from BFS was present to update the commissioners on the Old State Road 15 South Phase II and the Bridge 13 projects.

The Commissioners also reviewed:

- a) Clerk of the Circuit Court's Monthly Report for June, 2005.
- b) Hearing Notice for Unsafe Building from the City of Wabash for a building located at 597 E. Hill St.
- c) IDEM Sewer Permit to construct Lift Station #10 Replacement Project for the City of Wabash.
- d) IDEM proposed air permit for G&S Metal Consultants, Inc
- e) Data Processing Review Management Letter # M02760 from the State Board of Accounts.
- f) Verizon Notice of Claims for damage to property.
- g) Hours for Jail/Memorial Hall custodian Dick Smith.

The commissioners met in the Auditor's Office in the afternoon for a budget discussion.

No other business, the meeting recessed. The next meeting will be Monday, August 1, in the former Circuit Court Room, Wabash County Courthouse.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Hauptert

ATTEST: _____
Jane E. Ridgeway, Auditor