

JUNE 13, 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 June 6th meeting were approved as written. Moved by Brian, seconded by Darle, approved by a 3 to 0 vote.

County Highway Supervisor Larry Rice introduced Matt Bobay, E.L.T., Construction Engineer with Butler, Fairman & Seufert, Inc. who reported on current projects:

- a) He presented the final change orders for the Old State Road 15 S Phase III project which finalizes any negative inspections, only miscellaneous seeding remains to be finished on the project. The board approved the final change orders. This should bring the total project in \$100,000. under the initial estimated cost of \$3.6 million.
- b) He reported that the concrete work on the Bridge 13 project was progressing and expected to be completed in five to six weeks then the painting will start.

Rice stated that the new backhoe has arrived; That bid letting was set for July 20th for the 950S-300W State/DNR Access Road project but it has been removed from the bidding schedule; That he would like to set a date for winter calcium rock salt bids earlier this year in hopes of getting more bids before supplies are committed to other units: The board set July 18th at 10:00 A.M. as the date and time to receive said bids; and finally Rice reported on the closing last week of 200W south of 950N due to a large sinkhole. He reported that the road has been repaired and reopened but that the problem would likely reoccur in the future if a box culvert is not replace. The board gave him permission to go ahead with quotes for the replacement of the culvert.

County Attorney Tom Mattern had nothing to report to the Commissioners today.

The Commissioners reviewed the following:

- 1) A letter from the City of Wabash, (Ron Bussard Enforcement Authority), citing an Order to Remove Unsafe Building - 693 & 694 Calhoun Street.
- 2) Revised Proposal from J&K Communications, Inc for Anti-climb cages for EMA towers @ \$4795.00: Approved and signed 3-0.
- 3) Auditor's Certificate regarding assessed valuation and tax levies for MSD - Wabash Co.
- 4) IDEM letter voiding approval for Brad Eads, Eads Farms Inc. - Confined Feeding Operation, as the facility is no longer operating as a confined feeding operation.
- 5) Indiana Dept of Labor letter inviting the Commissioners to the induction ceremony of Al-Fe Heat Treating of Wabash as the first private workplace into the Indiana Safety and Health Award Recognition Program (INSHARP).
- 6) Invitation from the Allen County Board of Commissioners to a demonstration of the new Rx For Indiana prescription drug discount program.
- 7) Letter from Cinergy pertaining to Commercial Surge Protection Program.
- 8) Memo & letter from Secretary of State Todd Rokita reminding of HAVA Act of 2002.
- 9) Replacement Policy and sample Certificate for Lafayette Life Insurance changes in employee coverage.
- 10) Miscellaneous repair and maintenance claims
- 11) Dick Smith's hours
- 12) May 31, 2005 Monthly Financial Report for Community Corrections.

No other business, the meeting recessed. The next meeting will be Monday, June 20th, at 9:00 A.M. in the former Circuit Court Room, Wabash County Courthouse.

Lester D. Templin, Chairman

Darle V. Dawes

Brian K. Haupert

ATTEST: _____
Jane E. Ridgeway, Auditor