

DECEMBER 22, 2008

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, December 22, 2008. Chairman Scott Givens called the meeting to order at approximately 9:00 A.M. with two (2) members present: Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the December 15, 2008 meeting were reviewed. Hauptert motioned to approve the minutes as written; his motion was seconded by Givens and approved by a 2-0 vote.

Phil Amones, County Highway;

1. Amones reported on a meeting with the State last week regarding St Rd 124. The State is set to accept bids in December and start construction soon thereafter.
2. Amones presented the Engineering Phase Contract with United Consulting on Bridge #645, the North Manchester Covered Bridge. The total cost of this portion of the project is \$121,000.00. Wabash County's portion of this cost is not to exceed \$24,200.00. The contract was reviewed and approved by County Attorney Steve Downs. Commissioners signed contract.
3. Amones updated Commissioners on the 1400 N land owner meeting. Amones stated the land owner had agreed to move to the next step which would be to obtain an appraisal on the land. Commissioners agreed and asked Amones to obtain appraisals.

Steve Downs, County Attorney;

1. Downs stated he is working with POET and the County Auditor to insure the current invoice reimbursement payment from them is done by the end of the year.
2. Downs stated he had reviewed the contract with EAGL regarding the collect of docket fees presented at last week's meeting by Clerk of the Courts Lori Draper. Downs stated there were a few minor changes. Hauptert motioned to approve contract with EAGL with Downs recommended changes; his motion was seconded by Givens and passed with a 2-0 vote.

Jim Dils, County Coordinator was present with nothing to report.

Lori Draper notarized the County Auditor's Official Bond for the new term.

Kelly Schenkel, Assessor, presented contracts for next year's trending and new construction. These are the two (2) types of assessing done by the Assessor's Office yearly. Commissioners stated contracts need to be reviewed by Downs.

DECEMBER 22, 2008 CONTINUED

The Commissioners reviewed and approved the following items:

Weights and Measures Monthly Report – December 15, 2008

Wabash County Tourism Commission Minutes – November 17th

Maximus Invoice for 2006 Cost Allocation Plan

Norfolk Southern Railway Co – Invoice for railroad-highway grade crossing at CR 800 N –
tabled for more detailed review

IDEM – Request for Additional Information – Wabash Valley Landfill

IDEM – Notice of Decision – Renovation Ranger Materials Corporation

\$25,000,000 Wabash County, Indiana Senior Economic Development Solid Waste Facility:
Revenue Bonds, Series 2008A (North Manchester Ethanol, LLC Project)

No other business, the meeting recessed. Commissioners will meet in Special Session on Monday, December 29, 2008 in the Auditor's Office to approve end-year Payroll and Utility claims. The next regular meeting will be held in the Commissioner's meeting room on the second floor of the Wabash County Courthouse at 9:00 A.M. on January 5, 2009.

*Approved by the Board as written – January 5, 2009.