

AUGUST 10, 2009

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, August 10, 2009. Chairman Brian Haupert called the meeting to order at approximately 9:00 A.M. with all members present: Brian K. Haupert, Scott E. Givens, and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the August 3, 2009 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed with a 3-0 vote.

Phil Amones, County Highway Superintendent, reported:

1. The new FCC rules require all highway truck radios be 12 MHZ by 2013. Amones stated he has already purchased four (4) new radios and would like to put in a new base station repeater system capable of analog and digital. The cost for the base station totals \$3,485.42. Eppley made a motion to approve the implementation of a new base station request totaling \$3,485.42; his motion was seconded by Givens and passed with a 3-0 vote.
2. Presented the Certification for an LPA contract from INDOT; road resurfacing at CR 250 S from City limit to America Road. This is from the ARRA program. Commissioners approved and signed LPA contract.

Leroy Striker, Wabash County Sheriff, reported:

1. The jail population this morning is 96.
2. This weekend an officer collided with a deer and backed into a guardrail. Striker stated funds may need to be moved or an additional appropriation request submitted to cover the cost of this and other car/deer collisions that have occurred this year.
3. Henry Brovont, from the German Baptist Church of North Manchester, requested permission to park on one or both sides of CR 400 E near 1100N or to close the road on May 23rd, 24th, and 25th for a church conference. Striker informed Brovont that parking on along a road is not legally permitted nor could he grant permission to close the road for this event. Commissioners agreed; No Permission Granted.

Bob Brown, EMA Director, reported:

1. Presented the H1N1 packet from the State Department of Health meeting held Tuesday, August 4th.
2. Would like to revisit placing signage at the old State Highway Building regarding recycling. Brown stated he had three (3) buckets of tar left at the SHB. Commissioners discussed the idea of placing a sign or moving the recycle containers back to the Solid Waste Facility. Commissioners will take under advisement.
3. Brown will be attending the Integrated Public Safety Conference in Indianapolis this week.

Steve Downs, County Attorney, reported:

1. Presented a Uniform Property Acquisition Agreement with Leon Albright; 1400 North Project purchasing 2.11 acres of land for \$17,688. Downs stated Highway Superintendent Amones will present the agreement to Albright and then the final title work will be done. Hauptert signed the agreement.
2. Downs presented a contract drawn up between the County Highway Department and Indiana Testing, Inc. ITI supplies drug and alcohol testing programs. Downs stated there is an upfront cost of \$374; \$275 for documents and \$99 for training and an annual fee of \$555 per. Amones stated ITI is current on all State regulations and compliance requirements. ITI'S cost is equivalent to the present drug and alcohol testing program through Wabash County Hospital. Givens made a motion to approve contract with ITI for \$374 upfront and an annual fee of \$555; his motion was seconded by Eppley and passed with a 3-0 vote.

Jim Dils, County Coordinator, reported:

1. Health Department Generator is set. The original gas line could not be found. A new line will need to be tied into the line in the parking lot. This will require a small 3 X 3 access hole in the parking lot. Commissioners agreed to proceed with necessary process.
2. The Court house doors are set to have new locking mechanisms installed. After these locks are in place, we will need to discuss who will have access to keys for the west entrance to the courthouse for after hours entry. Commissioners unanimously agreed. Dils stated the idea of a swipe entrance is also a consideration. Brown stated he is currently looking into quotes on this idea.
3. Mike Howard stated he would like to hold a hearing for the Draft Ordinance for Wind Energy Conservation Systems in Wabash County though Howard stated it is not necessary. It would be placed in the paper as an advertisement. Downs stated he would check to make sure this does not need to be legally advertised.
4. Spyglass Group, Inc, a corporation who evaluates current communication technology vendors and advises on actual need and cost saving avenues for a county, would like to give a presentation at the August 17th Commissioners meeting. Commissioners agreed.
5. Verizon contacted Dils and stated the current quote for the phone system will not be held if it is not completed by the end of July. Dils contacted Verizon and Verizon stated they could extend the quote another sixty (60) days for the County to review.
6. Hauptert stated Todd Samuelson, Umbaugh, does not need to attend the Jail Committee Meeting to be held tomorrow at 5:00 P.M. Dils will contact Samuelson with the cancellation notice and would call Mark Van Allen, RQAW, with an update on the change.
7. Dils asked about the status on the Health Department flooring. Hauptert stated labor cost will be \$500. Ridgeway stated funds are available in the Memorial Hall Fund to cover the \$500. Hauptert stated he will

contact Blake Enyeart to work with the Health Department in choosing a color and size (12 x 12) close to the existing tile.

Auditor Jane Ridgeway:

1. Received an e-mail requesting nominations for the 2009 outstanding Commissioner of the year.
2. The IACC legislative committee would like any agenda ideas or suggestion to be submitted for review by their board before the next meeting set to be held in December 2009.
3. Manatron, Phase II Software Certification: Manatron says "MVP Tax and ProVal to be integrated as required by 50 AIC 23, the same server must be used to support both applications". This is the only way to qualify for certification. We are required to comply by June 30, 2010. Ridgeway stated she has forwarded all information to Tom Polk of IntraSectTechnologies for review.
4. Reminder: there is a Joint Executive Session, Tuesday, August 11th at 3:00 P.M; a Joint Special Session Tuesday, August 11th at 5:00 P.M, and Budget Meetings are August 18th, 19th, and 20th.

The Commissioners reviewed and approved the following items:

Payroll Claims and Allowance Docket for Pay Period ended August 8th
2009 Regular Session and Special Session – "Digest of Enrolled Acts" from State Representative William J. Ruppel
Economic Development Group of Wabash County – 2nd half of 2009 CEDIT Funds Request
IDEM – Second & Final Notice – Treska Farm ID# 5010 – MMP Renewal Notice
IDEM – Notice of Public Comment – Manchester College, Inc. Proposed Air Permit
Census follow-up
H1N1 Grant update
Invite from Penny Collins, Executive Director Wabash County Soil & Water Conservation, to tour the County Farm August 17th at 4:00 P.M.
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No other business, the meeting recessed. Commissioners will meet in a Joint Executive Session on Tuesday, August 11, 2009 at 3:00 P.M. with the Wabash County Council, Bill Konya, President and CEO, Economic Development Group of Wabash County, and Kim Pinkerton, Executive Director, Wabash County Chamber of Commerce. Commissioners will meet in a Joint Special Session on Tuesday, August 11, 2009 at 5:00 P.M. with the Wabash County Council for a Jail Feasibility update. Commissioners will meet in regular session on Monday, August 17, 2009 in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse at 9:00 A.M.

*Approved as written – August 17, 2009