## **JUNE 1, 2011**

## Special Session

Wabash County Commissioners met in Special Session in the Wabash County Courthouse on Wednesday, June 1, 2011. Chairman Scott E. Givens called the meeting to order at 9:00 A.M. with two (2) members present: Givens and Brian K. Haupert. Others in attendance were County Coordinator Jim Dils, Auditor Jane Ridgeway, Health Department Office Manager Kathryn Carter-Lower and Wabash Plain Dealer Reporter Sheila Rhoades.

## Kathryn Carter-Lower:

- 1. Presented a letter from Wabash County Health Board President Dr. Jeffrey Pyle recommending the appointment of Dr. James L. Rudolph to serve as Health Officer for the Wabash County Health Department. Haupert made a motion to certify the appointment of Dr. James L Rudolph as Wabash County Health Officer; his motion was seconded by Givens and passed by a 2-0 vote.
- 2. Requested permission to present an amended fee ordinance to the Council regarding shot and vaccine fees. Commissioners unanimously approved the request.

Wabash County Treasurer Sharon Shaw, reported 92% of the Solid Waste User Fees have been collected as of May 10<sup>th</sup>, a total of \$259,664.43.

County Coordinator Jim Dils, D-T Construction Supervisor Andy Sturtsman, Ridgeway and Commissioners went outside to examine the handrails for the courthouse. All agreed the handrails were not acceptable because they do not extend the proper distance beyond the step. The handrails will be returned to the manufacturer for modification and will be returned in three (3) to four (4) weeks. Commissioners unanimously approved.

No other business, the meeting recessed. The Commissioners will not meet June 6, 2011 but will meet in regular session on Monday, June 13, 2011 in the EOC room on the lower level of the Wabash County Courthouse starting at 9:00 A.M.

<sup>\*</sup>Approved as written – June 13, 2011