

OCTOBER 31, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, October 31, 2011. Chairman Scott E. Givens called the meeting to order at 9:00 A.M. with all members present: Givens, Barry J. Eppley, and Brian K. Hauptert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the October 24, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed with a 3-0 vote.

John Martin, Highway Superintendent, presented a road cut application to install a field tile under 100 N west of 700 W. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Land, Wabash County Sheriff:

1. Introduced Cassidy Sausman and R. J. Walden, students at Heartland Career Center who are observing the Sheriff this week.
2. Presented a jail report for the week ending 10/30/11.
3. Average daily population was 70.71; five (5) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director, stated a new link has been added to the Wabash County EMA website. It provides up-to-the-minute weather information for Wabash County.

Steve Downs, County Attorney, was present with no report.

Elaine Martin, Wabash County Clerk of the Courts, presented the CSI Computer Maintenance Renewal totaling \$11,310. Hauptert made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Jim Dils, County Coordinator, presented two (2) payment requests from D-T Construction Services, Inc. for courthouse construction projects.

1. Total of \$5,045 on the door replacement project. It includes \$1,125 for repair of the concrete step corners and handrail extensions and \$3,920 for project retainage. This is the final payment. Eppley made a motion to approve this request; seconded by Hauptert and passed by a 3-0 vote.
2. Total of \$71,685 for payment #2 on the north facade window project. Hauptert made a motion to approve this request; his motion was seconded by Eppley and passed by a 3-0 vote.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Payroll Claims and Allowance for Pay Period ended 10-29-11. Commissioners unanimously approved.
2. Presented an Internal Transfer totaling \$1,581 for Commissioner's Fund Postage for the courthouse. Ridgeway stated this year the postage for the F-11 processing were an added cost to the budget. Hauptert made a

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motion to approve the request; his motion was seconded by Eppley and passed by a 3-0 vote.

3. Stated at the Auditor's Conference last week Bob Lane from the State Department of Revenue presented a great presentation regarding the CAGIT and CEDIT overpayments. Ridgeway stated a CD containing this presentation has been ordered for the Council's review. The State recognizes a mistake was made and stated the counties will not have to repay the amount; instead the amount will be taken out of future growth.
4. Stated the highway department is requesting review of Cumulative Bridge Fund interest. In 1996 or 1997 the Highway Superintendent stated they did not need the extra funds and the county could use them as needed. Now with cuts to the highway budget, Highway Superintendent John Martin has stated having these funds would be beneficial to the highway budget. Treasurer Sharon Shaw reviewed the Board of Finance minutes but found no note of the decision. Ridgeway stated the fund has not been an interest bearing account. To make it an interest bearing account a resolution would need to be drafted. Ridgeway stated she will begin the process of preparing a resolution.

Items for Commissioners' review:

Mediacom – Changes in Digital Tiers

NFIB Membervantage

Wabash River Heritage Corridor Commission Agenda for 11-9-11

Ericka Cain, Transit Manager, Living Well in Wabash County Council on Aging, Inc. presented the 5311 and 5317 Operating Grants. Givens signed the Grants.

Maggie Wimberly, Living Well in Wabash County Council on Aging, presented an Additional Appropriation request totaling \$10,000 to go before Council. Wimberly stated they are considerably over budget due to higher gas prices. Hauptert made a motion to take under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, November 7, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – November 7, 2011