

## NOVEMBER 7, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, November 7, 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. Haupert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the October 31, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Haupert and passed with a 3-0 vote.

John Martin, Highway Superintendent, was present with no report.

Bob Land, Wabash County Sheriff, presented a jail report for the week ending 11/6/11. The average daily population was 72; five (5) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director:

1. Presented two (2) estimates for roof repair on the building located at 814 Manchester Avenue. Haupert made a motion to take under advisement; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Stated a National Emergency Alert Test will be held on Wednesday, November 9<sup>th</sup> at 2:00 P.M.

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

Jim Dils, County Coordinator:

1. Presented Payment Application #5 from Kroft Construction totaling \$3,200; \$2,200 from last change order and \$1,000 from retainage, for completion of the Commissioners' room remodel. Haupert made a motion to approve Payment Application #5 as presented; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Recommended that Danielle Wilson be hired for the part-time Assistant Animal Warden position at the Wabash County Animal Shelter. Commissioners unanimously approved. She will start on November 9<sup>th</sup>.
3. Presented two (2) quotes for the GIS room wall repair and painting:
  - a. D-T Construction Services Inc.: \$2,073 including ceiling painting
  - b. Deco Illusions: \$3,310 plus an additional \$850 for ceiling paintingHaupert made a motion to approve D-T Construction Services Inc. to repair the walls in the GIS room and to paint the walls and ceiling as well; his motion was seconded by Eppley and passed by a 3-0 vote.

Jane Ridgeway, Wabash County Auditor:

1. Presented Accounts Payable Claims and Allowance Docket to be paid 11-7-11. Commissioners unanimously approved.
2. Presented the Otis R. Bowen Center for Human Services, Inc. Annual Report for Fiscal Year 2011. Also a request for their remaining allocation (for the second half of 2011) totaling \$88,020. Commissioners unanimously approved.

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3. Stated the computer upgrades in the Assessor, Auditor and Treasurer offices have been completed. The old computers now need to be wiped clean. Ridgeway stated other offices have expressed interest in using some of the old computers. Tom Polk, of Intrasect Technologies, stated they should be wiped clean and reformatted for the other offices at no additional cost by using consultant hours in the current maintenance agreement. EMA Director Bob Brown stated the remaining computers could be cleaned by Emergency Management staff prior to disposal. Commissioners unanimously approved to proceed.

Bill Konyha, Executive Director, Wabash Economic Development Group:

1. Stated CREDIT Funds were approved totaling \$12,500 for B.T. Project Point – part of the Main Street Project. The Main Street Project was closed out on Friday, November 4<sup>th</sup> and it was not necessary to use these funds for the project. Konyha requested that these funds be rolled into another project – removal of the test wells in LaFontaine TIF. The total for the well removal project is \$15,000. Konyha requested an additional \$2,500 to cover the total cost of removing the test wells. Konyha stated a TIF has been set-up for a 25 year period which may permit the recovery these expenses over time. Hauptert made a motion to approve request to roll the \$12,500 allotted for the B.T. Project Point over to the well removal project in LaFontaine and that the request for the additional \$2,500 go before Council as an Additional Appropriation Request; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Stated EDG is currently working with a corporate organization regarding the placement of some type of business entity in Wabash County. No agreement has been finalized but they have stated this is their preferred location and they will be scheduling a third visit.

### **Items for Commissioners' review:**

IDEM – Notice of Authorization for Construction Engineering Services – Bridge 61

IDEM – Notice of Decision: Approval – ASI Acquisitions

Tiede, Metz & Downs, P.C. – Invoice for Services - October 2011

AIC Letter: Information on ProLiance Energy program to manage natural gas costs

No other business, the meeting recessed. The Commissioners will meet on Monday, November 14, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

- Approved as written – November 14, 2011