

DECEMBER 12, 2011

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Monday, December 12, 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 December 5, 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: was present with no report.

Bob Land, Wabash County Sheriff:

1. Presented a jail report for the week ending 12/11/11. The average daily population was 68.28; three (3) inmates are housed at the Miami County Jail.
2. Stated approval was given at the December 5th Council meeting for the lease of three (3) cars and the purchase of a 4-wheel drive vehicle. Requested permission to begin the lease program. Land stated it is a 3-year lease. Hauptert made a motion to approve the request; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Brown, EMA and Central Dispatch Director requested permission to obtain quotes to be presented at next week's meeting for the lease of a new EMA vehicle to replace the Impala. Hauptert made a motion to approve moving forward; his motion was seconded by Eppley and passed by a 3-0 vote.

Steve Downs, County Attorney, presented a resolution Authorizing Retention of Interest in the Cumulative Bridge Fund. Eppley made a motion to approve the resolution as Resolution 85-2011-12; his motion was seconded by Hauptert and passed by a 3-0 vote.

Jim Dils, County Coordinator:

1. Stated D-T Construction has requested their 3rd payment on the courthouse north side window project totaling \$24,905; leaving a retainage of \$10,992. Dils stated a punch list review will be conducted within the next week along with the contractor and architect. Once any identified issues are addressed, retainage will be paid minus an amount to be withheld for landscaping for next spring. Hauptert made a motion to approve the 3rd payment; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Revisited interior door window treatment requests for the courthouse. Dils stated that ordering door shades at the same time as the exterior window shades for the north side of the courthouse will save approximately 50% off their cost: \$60 per shade. Dils stated the shades requested are: three (3) for the Auditor's office, two (2) for the Commissioners' room, one (1) for the Purdue Extension office and one (1) for the GIS office. Each office will cover the cost of their order. Commissioners unanimously approved.

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3. Stated a 100 gallon water heater at the jail needs to be replaced. He presented three quotes:

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| a. Tri-W: | No response | |
| b. Wohlford Heating & Refrigeration: | 100 gallon | \$5,800 |
| c. Quality Electric: | 100 gallon | \$4,980 |

Hauptert made a motion to approve the Quality Electric quote for \$4,980; his motion was seconded by Eppley and passed by with a 3-0 vote.

Jane Ridgeway, Wabash County Auditor, presented the Payroll Claims and Allowance Docket for Pay Period ended 12-10-11. Commissioners unanimously approved. She also presented the Recorder's Official Bond for 2012. Commissioners accepted the bond as required by statute.

Items for Commissioners' review:

IDEM: Notice of Sanitary Sewer Permit Application: MS Wabash, LLC

AIC Dues for 2012 – same as 2011: \$2,690.10.

Cooper Road letter regarding speed limit control – John Martin, Highway Superintendent stated he will review the issue.

No other business, the meeting recessed. The Commissioners will meet on Monday, December 19, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – December 19, 2011