

FEBRUARY 27, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 27, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with all members present: Haupert, Barry J. Eppley, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the February 20, 2012 meeting were reviewed. Givens made a motion to approve the minutes as written; his motion was seconded by Eppley and passed 3-0.

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

Wabash County Sheriff Bob Land:

1. Stated the average daily population for the week ending February 26, 2012 was 87.85; two (2) inmates are housed at the Miami County Jail.
2. Reviewed the Jail Information Report. Stated the average daily population was 88 in 2010 and was 74 in 2011. There was a savings in the inmate medical expense of approximately \$37,000 in 2011 due to lower average population and the fact that no inmates were housed with special medical needs as was the case in 2010.
3. Presented the Jail Inspection Report which was completed on February 21, 2012. Land stated there were no significant changes from the 2011 inspection. Stated there were issues with negative air flow, lighting and storage which has been an issue in previous years.

Bob Brown, EMA and Central Dispatch Director was present with no report.

Steve Downs, County Attorney, stated he continues to work on the Fidlar, Inc. Fee Contract for the Recorder and the Commissary contract for the Sheriff's Department.

Jim Dils, County Coordinator:

1. Stated at last week's meeting EMA Director Bob Brown submitted the Data Exchange Agreement between the Indiana Office of Technology and Wabash County. Plan Commission Director Mike Howard contacted Schneider Corporation Inc. regarding their fee for compiling the data for the State electronic statewide base map. Schneider stated they will invoice the county a total of \$2,000 each year for the three (3) year period for their services. Eppley made a motion to approve the Data Share Agreement as presented at the February 21st Commissioners' meeting; his motion was seconded by Givens and passed by a 3-0 vote.
2. Stated the repair to the second heating and cooling unit at the Judicial Center was completed.
3. Reported that the State Elevator Inspection has been completed. There was one minor deficiency that has since been corrected. The State has been notified of the change.

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4. Stated Havel was on site for the semi annual maintenance on the electronic controls in the boiler room. Havel noted a few minor issues to be aware of and monitor, but no repairs were necessary.

Wabash County Auditor Jane Ridgeway:

1. Presented the Indiana Economic Development Corporation 800 N Project Infrastructure Grant #341185 – Payment Request. This was started in 2008 by POET. All expenses have been complied by Wabash County for a total of \$1,333,934.92. It can now be processed since the project has been completely closed out. Haupert signed the Payment Request.
2. Presented the Wabash County Hospital Board recommendation requesting the re-appoint of Roger Cromer for a three (3) year term. Eppley made a motion to re-appoint Roger Cromer to the Wabash County Hospital Board as Commissioner’s representative; his motion was seconded by Givens and passed by a 3-0 vote.

Items for Commissioners’ review:

Indiana State Fairgrounds – Calendar of Events

Commissioners recessed at 9:30 A.M. and reconvened at 11:00 A.M. to accept bids for the Grossnickle Drain Reconstruction Project. Eppley moved to close the bids; his motion was seconded by Givens and passed by a 3-0 vote. Bids were opened and received as follows:

Beer & Slabaugh	\$1,026,020.05
Haskins Underground, Inc.	\$ 606,897.00
Merryman Excavating	\$1,165,961.00
HRP Construction	\$1,305,180.00

Eppley made a motion to take the bids under advisement; his motion was seconded by Givens and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, March 5, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – March 5, 2012