

APRIL 9, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 9, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Scott E. Givens and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the April 2, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Hauptert and passed 2-0.

John Martin, County Highway Superintendent;

1. Presented a request from MSD of Wabash County for stone at four (4) bus turn-arounds:
 - a. 5686 S 700 E, Wabash
 - b. 1636 E 400 N, Urbana
 - c. Second drive south of Troxel Equipment Company on SR 13 in front of the general store.
 - d. 100 W, a driveway across from the F.O.P Lodge; also requested a willow tree be trimmed.

Commissioners gave unanimous approval upon Martin's recommendation.

2. Presented a chip and seal calculation estimate on Woodring Road totaling \$5,500. The work would begin at Ogden Road and proceed 400 feet east on Woodring Road. Commissioners will take under advisement.

Wabash County Sheriff Bob Land stated the average daily population for the week ending April 8, 2012 was 81.14; one (1) inmate is housed at the Miami County Jail.

Steve Downs, County Attorney:

1. Presented a copy of the form for a Verified Claim for Livestock Injured or Killed by Dog(s). Downs stated there is a question on how to prove an actual dog attack if there is no witness. Sheriff Land stated the current claim does have pictures and the dogs were found at the scene. Commissioners approved claim form but requested that a Sheriff's Report be listed as an additional requirement. Downs agreed.
2. Presented proposed Ordinance 2012-85-07; An Ordinance Amending General Ordinance 94-9, The County Road Sign Ordinance, Providing For Stop Signs At The Intersection of Angling Road and County Road 600 West. Eppley made a motion to approve Ordinance 2012-85-07 on first reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to suspend the rules on a second reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley then made a motion to adopt Ordinance 2012-85-07; his motion was seconded by Givens and Ordinance 2012-85-07 was adopted by a 3-0 vote.
3. Stated the Wabash County Surveyor continues to investigate the details of the Woodring Road request.
4. Stated he is making a few changes on the proposed animal control ordinance and will present it at next week's meeting.

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Jim Dils, County Coordinator; stated the Wabash Superior Court requested the installation of a data line into their office so they can print and scan to their new copier. Dils presented a quote from Intrasect Technologies, including materials and labor, for a total cost of \$361.91. Commissioners gave unanimous approval.

Bill Konyha, President & CEO, EDG of Wabash County, Inc. requested an allocation of \$750 from CEDIT funds to pay 1/3 the cost of a full page ad in Site Selection Magazine. The ad will focus on "Shovel Ready Sites" in the North Manchester Industrial Park and the Wabash Business Complex. Both the Town of North Manchester and the City of Wabash have each agreed to pay 1/3 the cost of the ad, which will appear in the May 2012 issue. It also will appear at their trade show and be available on their website. Givens made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Wabash County Auditor Jane Ridgeway:

1. Presented Living Well in Wabash County COA – second quarter allocation request totaling \$13,500. Commissioners approved request.
2. Presented the Tiede, Metz and Downs invoice for March 2012 totaling \$2,037.50. Commissioners unanimously approved.
3. Presented a drainage assessment for county property totaling \$45.47. The property is located .681 miles west of SR 13 on SR 114. Givens made a motion to approve payment of ditch assessment for the Grossnickle Drain; his motion was seconded by Eppley and passed by a 3-0 vote.
4. Discussed the Community Correction fee increase to the county from \$4.75 to \$10.00 as submitted at the March 5th meeting. Attorney Downs stated according to Ordinance 4-2003, an ordinance of the Board of Commissioners of Wabash County establishing a Community Correction Program Fund, there is no problem paying this increased fee from the Commissioners' funds; Wards of State and County Institutions. Eppley made a motion to approve payment of a submitted invoice based on the higher rate; his motion was seconded by Givens and passed by a 3-0 vote. Commissioners stated they will continue to investigate whether this needs to be addressed by the County Council.

Bob Brown, EMA and Central Dispatch Director:

1. Stated in June there will be a senior official workshop to discuss the mutual aid agreement for the district as well as the Wabash County Comprehensive Emergency Management Plan.
2. Stated the District Planning Oversight Committee will be holding a Directors' Workshop on April 17th.

Items for Commissioners' review:

CSI Computer Systems, Inc.: 2012 General Maintenance Agreement
Commissioners' Tax Certificate Sale ends @ SRI online today at 10:00 A.M.
State Underfunding

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Commissioners recessed at 9:40 A.M. and re-convened at 10:00 A.M. At 10:00 A.M. Hauptert opened the floor to receive salt bids. Eppley made a motion to close the bids; his motion was seconded by Givens and passed by a 3-0 vote. The bids were as follows:

	<u>Unit Price</u>	<u>Total Amount: 1,600 Tons</u>
<u>North American Salt</u> Overland Park, Kansas	\$73.65	\$117,840
<u>Cargill Deicing Technology</u> North Olmsted, Ohio	\$69.88	\$111,808
<u>Morton Salt</u> Chicago, Illinois	\$76.32	\$122,112

Givens made a motion to take the bids 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, April 16, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – April 16, 2012*