

JULY 30, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 30, 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 Auditor Jane Ridgeway. The minutes of the July 23, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed 3-0.

John Martin, County Highway Superintendent:

1. Presented two (2) utility requests from NIPSCO:
 - a. 1682 E 250 S – bore under 250 S
 - b. 3025 E 250 S

Martin stated both requests are for service installations. Givens made a motion to approve both requests; his motion was seconded by Eppley and passed by a 3-0 vote.

2. Received a Certificate of Approval from the Department of Natural Resources (DNR) for construction in a floodway for Bridge 645; the North Manchester Covered Bridge.
3. Presented preliminary plans and cost estimates for replacement of Bridge 14; 800 E between 800 N and 900 N. Givens made a motion to approve the preliminary plans and cost estimates for Bridge 14; his motion was seconded by Eppley and passed by a 3-0 vote. Martin stated he would contact United Consulting Inc. to proceed with the next phase of acquiring the right-of-way.

Wabash County Sheriff Bob Land stated as of this morning there are eighty-seven (87) inmates in the Wabash County Jail; thirteen (13) inmates are housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director stated he spoke with the fire department chiefs in Wabash County and they are in agreement with lifting the Burn Ban. Brown stated as of this morning 74 Indiana counties still have a ban in effect. Givens made a motion to lift the Burn Ban as recommended by Brown; his motion was seconded by Eppley and passed by a 3-0 vote.

County Attorney Steve Downs:

1. Presented four (4) proposed ordinances:
 - a. An ordinance regulating traffic on county highways – North Ogden Road between 1050 N and 200 W.
 - b. An ordinance amending General Ordinance 94-9, the county road sign ordinance, providing for a stop sign on 200 W; at its intersection with North Ogden Road.
 - c. An ordinance amending General Ordinance 94-9, the county road sign ordinance, providing for a stop sign on 1050 N; at its intersection with North Ogden Road.

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- d. An ordinance amending General Ordinance No. III-1989 regulating the accumulation and disposal of solid waste, hazardous waste, garbage, junk and junk automobiles. The primary purpose is to raise the fine from \$100 but not to exceed \$10,000.

Following discussion, Downs stated the above proposed ordinances need modifications and will be presented at next week's meeting.

County Coordinator Jim Dils stated that storms caused a power outage at approximately 9:30 a.m. on Tuesday, July 24th which affected the courthouse, jail and judicial center. Dils stated Chairman Hauptert authorized those offices to be closed at approximately 1:30 p.m. but essential services were maintained at the jail. Power was restored at approximately 3:45 p.m. During the storm, numerous electronics were affected. Dils stated we are compiling a list of items damaged and repairs required to submit to the insurance company.

Wabash County Auditor Jane Ridgeway:

1. Presented the Payroll Claims and Allowances for Pay Period ended 7/21/12. Commissioners unanimously approved.
2. Reviewed a Memorandum from the State Board of Accounts (SBOA): the new CAGIT Fund for Certain Income Tax Distributions. The SBOA recommended the Mental Health appropriations: ARC and Otis Bowen Center contributions not be moved to the new account due to the fact that they are outside the General Fund Levy and keeping them in the Commissioners budget will allow for better tracking. Ridgeway stated she included the new CAGIT County Certified Shares Fund in the proposed budget publication as recommended by the DLGF.

Commissioners Reviewed:

IDEM – Notice of Decision – Approval Aleris Specifications Alloys
Bonds recorded for Community Corrections personnel
Bonds recorded for Wabash County Redevelopment Commission
Review of Agenda/Minutes for the July 18, 2012 RDC Meeting

Tom Polk of Intrasect Technologies updated Commissioners on the proposed phone system project as discussed at the meetings on June 18th and July 23rd. Polk stated he and Dils continue to work with Frontier Communications regarding this project. Commissioners continue to take under advisement.

Commissioners requested EMA Director Brown and County Coordinator Dils begin updating the Wabash County Courthouse Emergency Procedure Plan. Both agreed.

No other business, the meeting recessed. The Commissioners will meet on Monday, August 6, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – August 6, 2012