

AUGUST 6, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 6, 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 30, 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 three (3) utility permit requests from NIPSCO:
 - a. Bailey Road forty (40) feet south of Old SR 15 at the bridge over Treaty Creek
 - b. 2404 S 300 E
 - c. 2886 S 300 EGivens made a motion to approve all three (3) requests; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented a utility permit request from Frontier Communications for service entrance at 6090 S 650 W and 200 feet in right-of-way on west side of 650 W. Givens made a motion to approve the request; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Stated the chip and seal process was started on Tuesday, July 31st; thirteen (13) miles have been completed.

Wabash County Sheriff Bob Land stated as of this morning there are ninety-three (93) inmates in the Wabash County Jail; nine (9) inmates are housed at the Miami County Jail.

Steve Downs, County Attorney:

1. Presented a proposed ordinance amending General Ordinance 94-9, The County Road Sign Ordinance, providing for stop signs on North Ogden Road at its intersections with 200 W and 1050 N. Eppley made a motion to approve as Ordinance 2012-85-12 on first reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to suspend the rules for a second reading; his motion was seconded by Givens and passed by a 3-0 vote. Eppley made a motion to approve the ordinance on second reading; his motion was seconded by Givens and Ordinance 2012-85-12 was adopted by a 3-0 vote.
2. Stated he would present the proposed ordinance regulating solid waste, hazardous waste, garbage, junk and junk automobiles at next week's meeting.

Jim Dils, County Coordinator stated Romary and Associates requested permission to present information at the August 13th meeting. Commissioners agreed.

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Bob Brown, EMA and Central Dispatch Director stated Central Dispatch equipment was affected by storms over the weekend. Auxiliary generator power was in use for four (4) hours. The 800 Radio System experienced a “site trunking” issue Sunday morning and continues to have intermittent problems.

State officials indicate repairs are ongoing to control stations and should be completed within a few hours.

Wabash County Auditor Jane Ridgeway:

1. Presented the Accounts Payable Claims and Allowance Docket for 8/6/12. Commissioners unanimously approved.
2. Presented information packets for Wabash County Council meetings on August 14, 15 & 16, 2012

Commissioners Reviewed:

State Budget Agency: Local Income Tax Certifications for Calendar Year 2013

City of Wabash Redevelopment Commission Public Hearing: August 6, 2012 at 4:00 P.M.

IDEM Notice of Decision – Approval – Manchester Metals

Mediacom notice of rate increases effective September 1, 2012

IDEM – CAFO Application for Improvements at Treaty Dairy

No other business, the meeting was recessed. The Commissioners will meet on Monday, August 13, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – August 13, 2012