

SEPTEMBER 17, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 17, 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 September 10, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented two (2) Additional Appropriation requests to go before Council;
 - a. \$25,000 for health insurance coverage through the end of the year
 - b. \$2,100 for liability insurance coverage through the end of the yearGivens made a motion to approve requests; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Requested permission to set October 29, 2012 as the deadline to receive annual bids for supplies, materials and equipment rental. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
3. Presented a utility permit request from NIPSCO to replace a failed underground regulator station and install plastic gas main off of 300 E south of US 24; they will bore under 300 E to relocate gas service at 1237 N 300 E. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
4. Requested permission to trade-in and replace a 2001 Dodge pickup truck. Eppley made a motion to approve trading-in the 2001 Dodge and obtaining quotes for a replacement; his motion was seconded by Givens and passed by a 3-0 vote.

Wabash County Sheriff Bob Land:

1. Stated as of this morning there are ninety (90) inmates in the Wabash County Jail; twenty-three (23) inmates are housed at the Miami County Jail. The average daily jail population for the week ending 9/16/12 was 87.42.
2. Stated Wabash County Council has approved the 2013 Budgets and requested permission to move forward with the lease program for Sheriff's Department vehicles for 2013. Eppley made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote. Auditor Ridgeway stated although the budget has been approved by Council, it still needs to be certified by the State.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator was also present with no report.

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Dallas Duggan, Chief Probation Officer stated two (2) of their four (4) tasers are out-of-service and need to be replaced. Duggan stated User Fee Funds are available to cover the cost of approximately \$2,560; this includes a trade-in value of \$210 per taser. Givens made a motion to approve request; his motion was seconded by Eppley and passed by a 3-0 vote.

Bob Brown, Wabash County EMA and Central Dispatch Director:

1. Presented an Indiana Department of Homeland Security Emergency Management Performance Grant Effectiveness Measures Certification. Wabash County has met the State and FEMA requirements set forth for the salary reimbursement grant under the 2011 EMPG program. Commissioners thanked Brown and signed the certification.
2. Introduced Christina Watson from Heartland Career Center Criminal Justice class. Watson will be job shadowing Brown today.

Wabash County Auditor, Jane Ridgeway:

1. Presented Accounts Payable Claims and Allowance Docket for 9/17/12. Commissioner unanimously approved.
2. Presented a request for an appointment to the North Manchester Public Library Board and recommended Eileen Sklar, who would be replacing Joe Accetta who retired in August after serving 16 years on the board. Her term would begin October 10, 2012 and end October 10, 2016. Givens made a motion to appoint Eileen Sklar to the NMPLB; his motion was seconded by Eppley and passed by a 3-0 vote.

Commissioners Reviewed:

Auditor's Monthly Financial Report for August 2012

Treasurer's Monthly Report for August 2012

INDOT: Invitation for Roundabout School, September 22nd in Lafayette, IN

NE Indiana Mayor and Commissioners Caucus meetings in 2012: 9/26, 10/24 and 11/28

OCRA hosting Indiana Rural Summit in Indianapolis November 14-15, 2012

The Commissioners approved a Claim-Voucher to the State Lt. Governor's office for the Grossnickle Drain Reconstruction Project grant totaling \$79,462.48. Eppley made a motion to approve; his motion was seconded by Givens and passed by a 3-0 vote.

Chairman Hauptert opened the floor for public comments. Dennis-Alan presented a request for Access to Public Records for records relating to Certificates of Insurance for Wabash County, Commissioner Hauptert, Commissioner Givens, Commissioner Eppley, Clerk Martin, Court Administrator Herrell and Judge McCallen. Hauptert stated he would present the request to County Attorney Steve Downs for review.

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No other business, the meeting recessed. The Commissioners will meet on Monday, September 24, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

**Approved as written – September 24, 2012*