

OCTOBER 1, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 1, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with all members present: Haupert, Scott E. Givens and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the September 24, 2012 meeting were reviewed. Eppley made a motion to approve as written; his motion was seconded by Givens and passed by a 3-0 vote.

Elaine Martin, Wabash County Clerk requested that the Commissioners approved a Notice of Polling Locations for the upcoming November elections. Eppley made a motion to approve request; his motion was seconded by Givens and passed by a 3-0 vote. Commissioners signed the notice.

Christa Stroup, Wabash Circuit Court reporter requested permission for both the Circuit Court main office and bathroom to be repainted. Stroup stated she had contacted three (3) vendors:

1. AAA Painting no response
2. Mike Monroe no response
3. Dave's Painting \$625.00

Stroup stated the project could be paid from the court's budgeted funds, if necessary. Commissioners stated they would cover the cost under Courthouse Complex Building Repairs. Eppley made a motion to approve Dave's Painting for a total of \$625; his motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a Waiver Valuation Report and Statement of Just Compensation for the three (3) parcels on the Bridge 14 Project on 800 E between 800 N and 900 N which are to be acquired for the right-of-way on this project. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.

Wabash County Sheriff Bob Land stated as of this morning there are ninety-two (92) inmates in the Wabash County Jail; thirteen (13) inmates are currently housed at the Miami County Jail. The average daily jail population for the week ending 9/30 was 91.

Bob Brown, County EMA and Central Dispatch Director:

1. Introduced Chris Reed a student from Heartland Career Center who will be "job shadowing" Brown this week.
2. Requested permission for himself and one (1) EMA employee to attend an E-911 Public Education Workshop on November 5th in Bloomington. It is sponsored by the National Emergency Numbering Association (NENA). Commissioners gave unanimous approval.

Cameron Lochner, Veterans' Service Officer, presented an Additional Appropriation Request totaling \$450 and a Transfer Request totaling \$1,000 to go before Council. Lochner stated he sold several rolls of surplus postage

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stamps and deposited the revenue into the General Fund. The additional appropriation is not to ask for additional funds but rather to appropriate this money into the Office Supplies account to assist with the purchase of a new specialized software program. The program, Veterans' Information Management Systems from Sterling Solutions Incorporated, is specifically designed for the Veterans' Service Office. The transfer request is also to move monies into Office Supplies to assist with the software purchase. Lochner stated a \$450 annual maintenance fee will be covered by the Veterans' Service Office budget. Givens made a motion to approve to go before Council; his motion was seconded by Eppley and passed by a 3-0 vote.

Steve Downs, County Attorney, was presented with no report.

Wabash County Auditor Jane Ridgeway:

1. Presented the Accounts Payable Claims and Allowance Docket for 10/04/12. Commissioners unanimously approved.
2. Presented claims for repairs to the steps on the east side of the courthouse: \$75.08 for materials and labor. Commissioners unanimously approved.
3. Presented a request for a county credit card for Wabash County Treasurer Sharon Shaw. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.
4. Presented a notice from Verizon: They will no longer offer Voice CPE Maintenance Support.
5. Stated she and Deputy Auditor Linda Conrad attended the health benefits program sponsored by Gallagher Benefit Services at the local REMC last Friday, September 28th. Ridgeway stated it was an excellent presentation on the costs and changes required to comply with The Patient Protection and Affordable Care Act (PPACA).

Commissioners Reviewed:

Request for Records: Road Construction Projects

IDEM: Receipt of Air Permit Application – Manchester Metals, LLC

IDEM: Sanitary Sewer Improvements Permit for Wabash NE Business Complex

IDEM Air Quality Permit – Aleris Recycling

Tort Claim – Heidi Massey

Invitation to the Heartland Corridor Ribbon Cutting Ceremony on October 24, 2012

Thomas Polk, IntraSect Technologies, updated the Commissioners on Courthouse and Health Department IT projects:

1. Stated the in-house e-mail program is up and working well. Polk presented a weekly performance report for county government from 9/17/12 - 9/23/12.
2. Stated the new courthouse phone system is tentatively scheduled to be installed the last week in October. Training employees on the new system will need to be scheduled as soon as possible; Polk will work with County Coordinator Jim Dils.

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3. Polk stated he had met with the Wabash County Health Board President Dr. Jeffrey Pyle to discuss adding the Health Department to the current IntraSect IT contract. Polk presented a service agreement proposal totaling \$840 per quarter for providing services to the Health Department which he also presented to Dr. Pyle. Ridgeway recommended the billing be kept separate due to the fact the Health Department is funded by a separate tax rate than the General Fund. Polk discussed consolidating all departments in the Courthouse and the Judicial Center onto the current IT contract, and if done, how the Commissioners would like to handle the billing process. Commissioners stated they will have County Coordinator Dils draft a letter to all departments regarding a possible consolidation. Commissioners will take under advisement.

Dennis-Allen presented a Power of Attorney for Douglas-Alan and presented a Declaration, Writ of Praecepto to Commissioners. Hauptert stated they will submit both to Downs for review.

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

**Approved as written – October 9, 2012*