

NOVEMBER 13, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, November 13, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with all members present: Haupert, Barry J. Eppley and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the November 5, 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 three (3) utility permit requests from Frontier Communications:
 - a. Bury cable and bore under 1000 N to provide service at 4539 E 1000 N
 - b. Bury cable to provide service at 6611 W Elliott Road
 - c. Bury cable and bore under 1150 N to provide service at 2056 W 1150 N.Givens made a motion to approve requests; his motion was seconded by Eppley and passed by a 3-0 vote.
2. Presented an Additional Appropriation Request to go before Council totaling \$1,000; for repairs to the sprinkler system on the Roann Covered Bridge and for utility costs for the remainder of 2012. Givens made a motion to approve; his motion was seconded by Eppley and passed by a 3-0 vote.

Wabash County Sheriff Bob Land:

1. Stated that this morning there are seventy-one (71) 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 11/11/12 was 71.875.
2. Received a letter of resignation from Merit Deputy Ben Mota effective November 30, 2012. Land stated the K-9 Program will continue; Doug Weaver will take the position of K-9 Officer.

Bob Brown, EMA and Central Dispatch Director, stated one (1) of the workstation chairs at Central Dispatch needs replaced. The current chair is two (2) years old and the manufacturer is unable to provide replacement parts. A new replacement chair will cost \$647. Brown also stated that Central Dispatch is in need of a stove for meals for dispatchers. The cost should be no more than \$459. Eppley made a motion to go to Council for a transfer from the Cumulative Capital Development needed to purchase a new office chair and a stove for the dispatch center not to exceed \$1,100; his motion was seconded by Givens and passed by a 3-0 vote.

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

Cameron Lochner, Veterans' Service Officer, presented an Additional Appropriation Request for new computer equipment at last week's meeting. Commissioners asked Lochner to obtain a quote from Intrasect Technologies. Lochner presented a quote from Intrasect Technologies totaling \$1,160 per unit for the purchase of computer equipment, a document scanner and new software for both himself and assistant Barb Dawes. Eppley made a motion to approve

NOVEMBER 13, 2012

Intrasect's quote for a total of \$2,320 for new computer equipment for the Veteran's Service Office to be paid from the Cumulative Capital Development; his motion was seconded by Givens and passed by a 3-0 vote; this request will not need to go to Council because the Commissioners have funding in that line item.

Maggie Wimberly, representing Living Well in Wabash County COA, presented the 5317 Transit Grant for 2013. This grant allows for out-of-county medical transportation. Commissioners reviewed, approved and signed the grant application.

Jim Dils, County Coordinator and Human Resources Director:

1. Stated the drainage project at Memorial Hall has been completed including the planting of grass seed around the foundation.
2. Stated he will meet with Ernie Ball of Intrasect later today regarding finalizing the remaining details of the new phone system project. Givens requested a list of all new numbers for the upgraded system. Dils agreed.

Wabash County Auditor Jane Ridgeway:

1. Presented the Tiede Metz & Downs invoice for October 2012 totaling \$3,251. Commissioners unanimously approved.
2. Presented the Otis Bowen Center 2nd Half 2012 Allocation totaling \$90,315. Commissioners signed request.
3. Discussed the Commissioners' 2012 Budget Transfer Requests
4. Requested an Additional Appropriation of not more than \$2,500 to go before Council for the salary of one (1) additional deputy for one (1) month for training; the new Auditor's term will require replacements for two deputy positions in the Auditor's office: Accounts Payable and Payroll; one is being filled internally and one is being advertised, if training can begin in December it will allow for a smoother transition with the end-year/new year duties. Eppley made a motion to approve the request to go before Council; his motion was seconded by Givens and passed by a 3-0 vote.
5. Stated that by December 31st new state legislation requires all elected officials to file a nepotism certificate verifying they have not violated the Wabash County nepotism policy during the current year. Ridgeway stated she has submitted samples to Attorney Downs for review. All certificates must be signed and filed with the Board of Commissioners, as the executive body, no later than December 31, 2012 or the county's budget will not be approved. Following Downs' approval, Ridgeway stated she will send a copy to all department heads.

Commissioners Reviewed:

McCready and Keene, Inc.:

Required Restatement of the Wabash County Police Retirement Plan
Governmental Accounting Standards Board Update
Possible State Board of Accounts Reporting Requirements in 2014

Grossnickle Drain Project #3 Draw and Payment for Haskins Underground, Inc.: \$75,611.78

NOVEMBER 13, 2012

No other business, the meeting recessed. The Commissioners will meet on Monday, November 19, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*Approved as written – November 19, 2012