

## DECEMBER 10, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 10, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the December 3, 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, was present with no report.

Wabash County Sheriff Bob Land stated that this morning there are eighty-two (82) inmates in the Wabash County Jail; eight (8) inmates are currently housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director, was present with no report.

Steve Downs, County Attorney, stated he continues to work on the proposed Onsite Sewer System Ordinance presented at last week's meeting by Jennifer Scott, County Health Department Environmental Specialist.

Jim Dils, County Coordinator and Human Resources Director, requested that the Commissioners conduct an inspection of the Treasurer's office after the meeting to review work completed by Romary Associates. Commissioners agreed. Following the walk-through inspection the Commissioners unanimously approved the 3<sup>rd</sup> payment on the Romary Associates contract as presented by Romary for \$52,617.76.

Jane Ridgeway, Wabash County Auditor:

1. Presented the Tiede Metz & Downs invoice for November 2012 totaling \$1,230. Commissioners unanimously approved.
2. Presented the E-211 2012 Wabash County Contract and invoice totaling \$1,500. Commissioners gave unanimous approval and signed invoice.
3. Presented a Claim Voucher for the 4<sup>th</sup> Draw on the Wabash County Grossnickle Drainage - Stormwater Project totaling \$106,974.36. Commissioners signed voucher.
4. Presented Internal Transfers for Commissioners' 2012 Budgets:
  - a. \$688.64 from Building Repairs to Fire Alarm Maintenance.
  - b. \$100.24 from Travel and Mileage to Copier Maintenance (\$7.24) and Officials Certified Bonds (\$93)
  - c. \$4,067.86 from Courthouse Historical Preservation to Building RepairsCommissioners unanimously approved and signed the Internal Transfers.

Bill Konyha, President & CEO, EDG of Wabash County, Inc. stated Manchester University desires to refinance (for a lower interest rate) current Indiana Education Facilities Authority Education Facilities Refunding Revenue Bonds

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totaling four (4) million dollars and proposes to finance a portion of the costs of the recent renovation and expansion of the Manchester University Academic Center with tax-exempt Economic Development Bonds not to exceed nine (9) million dollars. The bonds are Economic Development Bonds that are solely paid by the University. This does not in any way count against the statutory debit limit of the county. On approval by Commissioners and the County Economic Development Committee the process would begin in early January 2014 and is tentatively scheduled for completion in the first quarter of 2014. Givens made a motion to proceed; his motion was seconded by Eppley and passed by a 3-0 vote.

### Commissioners Reviewed:

City of Wabash: Demolition Notice – Cathy Carr, 57 Huron St., Wabash

DNR proposed properties for nomination to the National Register of Historic Places:

- Halderman-Van Buskirk Farmstead, 5653 N 700 W, Roann
- Roann Historic District, bounded by West St., Ohio St., Beamer St. & Hwy 16, Roann

IDEM: Notice of Decision: Approval – Duke Energy Air Quality Permit

:Douglas-Alan: Notice, Verified Judgment and Answer – received 12-3-2012

The League for the Blind & Disabled: 2013 Support Request

2013 Officials Bonds: Community Corrections, Recorder and Christa Stroup – Circuit Court

Jennifer Scott, Wabash County Health presented quotes for repairs from water damage in the Health Department:

#### 1. Floor repairs:

- |                               |            |        |
|-------------------------------|------------|--------|
| a. K&M Flooring Covering      | \$1,829.50 | Wabash |
| b. Paul's Floor Covering      | \$1,815.00 | Wabash |
| c. Miller Furniture Co., Inc. | \$1,943.00 | Wabash |

Eppley made a motion to approve Paul's Floor Covering totaling \$1,815; his motion was seconded by Givens and passed by a 3-0 vote.

#### 2. Wall repairs:

- |                              |             |              |
|------------------------------|-------------|--------------|
| a. Protechs Inc.             | \$ 6,005.57 | Fort Wayne   |
| b. Miracle Contracting, Inc. | \$11,844.19 | Fort Wayne   |
| c. Feuser Contracting        | \$12,910.00 | Fort Wayne   |
| d. Crisis Cleaning           | \$34,930.34 | Indianapolis |

Eppley made a motion to approve Protechs totaling \$6,005.57; his motion was seconded by Givens and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, December 17, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.