

**APRIL 2, 2012**

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 2, 2012. Chairman Brian K. Haupert called the meeting to order at 9:00 A.M. with two (2) members present: Haupert and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Jane Ridgeway. The minutes of the March 26, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Haupert and passed 2-0.

Bill Konyha, President & CEO, EDG of Wabash County, Inc. introduced John Sampson, President of the Northeast Indiana Regional Partnership. In 2010, Commissioners in the NEIRP founded the Northeast Indiana Commissioners Caucus. NEICC consists of ten (10) counties in the Northeast Indiana Region with the purpose of discussing and addressing key issues of common interest that affect the local, regional, state and federal levels. Sampson stated a long term goal is to connect the Commissioners Caucus with a Mayoral Caucus to create the Caucus of Northeast Indiana. Sampson stated currently they are working on an agreement for commissioners and mayors in the region to sign noting their formal participation in the CNEI. Haupert stated this organization goes hand-in-hand with Wabash County's agenda. Sampson stated a letter of support for the CNEI will be submitted for review at a later date. Commissioners took under advisement.

Phil Adams, County Highway Supervisor: was present with no report.

Wabash County Sheriff Bob Land stated the average daily population for the week ending April 1, 2012 was 76.42; one (1) inmate is housed at the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director:

1. Stated he will be dividing his time this week between EMA and Central Dispatch.
2. Stated he will attend the Association of Indiana Counties E-911 meeting on Tuesday, April 3<sup>rd</sup> in Plymouth. (Auditor Jane Ridgeway stated she will try to attend the AIC meeting in Fort Wayne on Wednesday, April 4<sup>th</sup>.)
3. Stated he will be teaching a National Incident Management System (NIMS) class in Cass County on Wednesday and Thursday of this week.

Steve Downs, County Attorney stated Wabash County Surveyor Cheri Slee is investigating the Ogden/Woodring Road request (from Pleasant Township Trustee Rebecca Warmuth) presented at last week's meeting. Downs stated he will follow-up with Slee and present his findings at next week's meeting.

Stan Bagley, representing the Laketon Regional Sewer District Board, presented an update on the Laketon Sewer Project:

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1. Stated the proposed use of the former Laketon Refinery property has encountered some environmental concerns so they are now looking at the viability of connecting to the North Manchester sewer system.
2. Stated they continue to pursue the collection of the required income survey support letters. Bagley stated they need nineteen (19) letters to finalize this process. He has worked with the Sandy Beach Association to allow a letter of support to be mailed with the SBA annual dues statement.
3. Inquired about the status of the Ogden/Woodring Road request presented at last week's meeting. Commissioners stated this was under advisement for further clarification.

Mary Jane Pell, Roann resident, stated a group of concerned Roann residents are requesting permission to place and maintain the landscaping around the Roann Covered Bridge as well as minor painting and/or repairs to the bridge itself. Commissioners approved request. Hauptert stated this would be a great asset to the Town of Roann and Wabash County.

Jim Dils, County Coordinator:

1. Stated Plan Commission Director Mike Howard reported that the 2011 Ortho photography is now available on the Beacon GIS website. Individuals may view both the 2005 and 2011 data.
2. Stated several documents will be distributed this week with paycheck stubs; reminder of May payroll changes announced last November, list of payroll deduction codes and Aflac open enrollment requests.
3. Stated he should receive Anthem health insurance ID numbers today and employees should receive their new ID cards sometime next week.

Wabash County Auditor Jane Ridgeway:

1. Presented the Indiana Statewide E-911 Report. Ridgeway stated the report covers receipt of fees collected for E-911 from July 1, 2008 through June 31, 2011. Commissioners reviewed, approved and signed report.
2. Presented the Payroll Claims and Allowance Docket for Pay Period ended 3/31/12. Commissioners unanimously approved.
3. Presented the Accounts Payable Claims and Allowance Docket for 4/02/12. Commissioners gave unanimous approval.
4. Presented the signed Liability/License Agreement for the Roann Covered Bridge wedding request for October 27, 2012, which was approved at last week's meeting. Commissioners signed agreement.

### **Items for Commissioners' review:**

Association of Indiana Counties – Northeast District meeting April 4, 2012

Mediacom Letter: Changes to local cable television lineup

Maximus Cost Recovery Audit completed 3/30/12

GIS Data Share Agreement – completed Grant signed by state.

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

\*Approved as written – April 9, 2012.