

## MARCH 4, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 4, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with three members present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 25, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written; the motion was seconded by Haupert and passed by a 3-0 vote.

John Martin, County Highway Superintendent presented three utility applications for approval:

1. Century Link - to replace buried cable along 500 N both east and west of SR 13. Scheduled to start March 11 with completion by May 5.
2. Frontier Communications - to bore under 100 W to provide customer service at 3037 S 100 W.
3. NIPSCO - to bore two bell holes under 1400 N to provide gas service at 3946 W 1400 N.

Givens made a motion to approve all three permits as requested; the motion was seconded by Haupert and passed by a 3-0 vote.

Martin stated that he and County Highway Supervisor Phil Adams will be attending Purdue Road School in West Lafayette on Tuesday through Thursday.

Bob Land, Wabash County Sheriff:

1. Stated there are 74 inmates in the Wabash County Jail; no inmates are housed in the Miami County Jail. Peak jail population last week was 74.
2. Annual jail inspection occurred last Tuesday; report to be presented at the next Commissioners' meeting.
3. Stated that the department's emergency generator is too small. He will proceed with obtaining quotes to replace it.

Bob Brown, EMA & Central Dispatch Director:

1. Reported he is tracking a winter storm which is expected to arrive in the area on Tuesday.
2. Stated he will be attending the EMA annual meeting on March 21 and requested that a Commissioner also attend. Haupert plans to attend.

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator:

1. Stated the Assure-It (Intrasect) technology support agreement has been revised in accordance with Downs's recommendations. He will obtain additional written clarification regarding the departments to be included. Givens made a motion to approve the Assure-It agreement as revised. Haupert seconded the motion and it passed by a 3-0 vote.
2. Reported that the Auditor's office heat pump has been repaired.

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Christa Stroup, Circuit Court reporter requested approval to purchase a laptop computer from Computer Services, Inc. at a cost of \$1,187 to be paid via a transfer from the Children First account to Computer Supplies within the Circuit Court's budget in the General Fund. She explained the intended use of the computer by the courts. Other vendors were considered but the Courts are recommending the CSI computer. Hauptert made a motion to approve the purchase of the laptop computer as requested. The motion was seconded and passed by 3-0 vote.

Linda Conrad, County Auditor stated that a quote supplied by Thompson-Reuters (formerly Manatron) to print and bind the county's 2011 pay 2012 tax parcel records is on hold because the permanent public records requirement is still being researched by the Auditor's office. She stated many counties no longer print these records and the State Board of Accounts has been contacted for an official opinion if printing is still necessary or if retention on a network server is sufficient.

**Commissioners' review/approval:**

EDG invoice: Givens made a motion to approve the county's share of an Economic Development Group Governor's Cup Award advertisement in the amount of \$634 to be paid out of CEDIT-County Share Fund. Hauptert seconded the motion and it passed by a 3-0 vote.

Approved March 4<sup>th</sup> payable claims.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, March 11, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.

Recording #2013-007