

## **APRIL 8, 2013**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 8, 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 April 1, 2013 meeting were reviewed. Haupert made a motion to approve the minutes as written; the motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented the right-of-way certification for Bridge 24 on Ogden Road over Otter Creek after having acquired all the necessary rights-of-way. Eppley signed the certification.
2. Presented a request from the U.S. Geological Survey to install a water level monitoring device on Bridge 653 (Wabash Road in North Manchester). Givens made a motion to allow installation of the monitoring device. Haupert seconded the motion; it passed by a 3-0 vote.
3. Bay Geophysical has completed a seismic survey along county road 100 E from 400 N to 200 N.
4. A pre-construction meeting for Bridge 645 (covered bridge in North Manchester) will be held Tuesday, April 9, 2013 at 1:00 p.m. in the Commissioners' room.

Bob Land, Wabash County Sheriff stated there are 75 inmates housed in the Wabash County Jail with a peak population last week of 76.

Bob Brown, EMA & Central Dispatch Director:

1. Stated next week is National Public Safety Telecommunications Week. A press release will be issued and an open house is being planned at Central Dispatch.
2. Reported he is working on updating the county's EMA ordinance due to new state codes; will send to County Attorney Steve Downs for legal review when draft is completed.

Steve Downs, County Attorney: Present with no report.

Lori Draper, Wabash County Recorder stated she is planning to attend both the April 2013 Recorder's Conference and a vendor conference sponsored by Fidler, Inc. in Iowa. Commissioners approved.

Jim Dils, County Coordinator stated the employee vision plan is due for renewal and recommended changing providers from Humana to EyeMed. The change will result in significantly lower premiums. Haupert made a motion to approve EyeMed as provider of the vision plan for county employees effective June 1, 2013. Givens seconded the motion; it passed by a 3-0 vote.

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Linda Conrad, County Auditor:

1. Presented payroll claims for pay period ending March 30, 2013 for Commissioners' approval.
2. Received official notice from Mediacom that their cable television rates will be increased.

Trisha Hanes, Probation Department representative requested emergency permission to replace a computer that has stopped working at a cost of \$1,081.10. The HP Elite 8300 desktop computer would be purchased through Intraset Technologies and paid from the Adult Probation User Fees Fund. Hauptert made a motion to allow the computer purchase as requested. Givens seconded the motion; it passed by a 3-0 vote.

Teresa Witkoske, Purdue Extension Director introduced Angela Christopher as the new Purdue 4-H Youth Educator.

Commissioners recessed at 9:30 a.m. and re-convened at 10:00 a.m. Eppley opened the floor to receive salt/calcium chloride bids at 10:00 a.m. Givens made a motion to close the bids; his motion was seconded by Hauptert and passed by a 3-0 vote. The bids were as follows:

	<u>Unit Price</u>	<u>Total Amount: 1,600 Tons</u>
<u>North American Salt</u> Overland Park, Kansas	\$73.72	\$117,952
<u>Cargill De-Icing Technology</u> North Olmsted, Ohio	\$70.72	\$113,152
<u>Morton Salt</u> Chicago, Illinois	\$73.37	\$117,392

Detroit Salt Company                      Declined to bid

Hauptert made a motion to take the bids under advisement; the motion was seconded by Givens and passed by a 3-0 vote.

**Commissioners' review/approval: Nothing presented.**

Also present: Chief Deputy Auditor B.J. Grube and Wabash Plain Dealer reporter Sheila Rhoades.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, April 15, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.