

February 3, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 3, 2014. Chairman Scott E Givens called the meeting to order at 9:00 a.m. with all three members present: Givens, Brian K. Hauptert, and Barry J Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the January 27, 2014 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, Wabash County Highway was present with no report.

Randy Miller, Wabash County Sheriff Deputy Major reported the Wabash County jail currently has 77 inmates with eight inmates at the Miami County jail. Last week there were three transports and 10 bookings. The peak population was 81.

Keith Walters, EMA Director was present with no report.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator was present with no report.

Linda Conrad, Auditor presented accounts payable claims for February 03, 2014.

Jason Miller from Randall Miller & Associates asked that the draft copy of the Wabash County ADA Transition Plan (presented 10/21/14) be approved. Miller stated it would be the county's responsibility to update the plan each year as changes are made. Jim Dils is the county's ADA coordinator. Hauptert made the motion to approve the plan. Eppley seconded the motion; it carried by a 3-0 vote.

Commissioner's received a recommendation from the Wabash County Council to re-appoint Kent Terrell to the Wabash County Economic Development Commission. Hauptert made the motion to approve. Eppley seconded the motion; it passed by a 3-0 vote.

Eppley expressed concerns regarding HB 1001, which would eliminate business personal property tax, and asked that the commissioners adopt a proposed resolution expressing their concerns which would then be sent to state legislators. Eppley made the motion to pass the Resolution 2014-03. Hauptert seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was recessed. The commissioners will meet on Monday, February 10, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer reporter Nick Van Heest.