

**April 21, 2014**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 21, 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 April 14, 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, County Highway Superintendent presented:

1. Bay Geophysical request to perform seismic research on 800 N starting at 400 E and ending at 650 E. Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
2. A road-cut permit request from Jerry Welch for River Road south of 2326 S to repair a field tile. Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
3. A road-cut permit request from Ag Water Management to run a new 24" tile across 850 S (890' W of 50 E). Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Martin also asked for approval of the rock salt bid from Cargill, Inc. which was received on April 14, 2014. It was the lowest at \$74.71 per unit for a total of \$119,536. Eppley made a motion to approve the bid from Cargill, Inc. Hauptert seconded the motion; it passed by a 3-0 vote.

Major Randy Miller reported the Wabash County Jail currently has 82 inmates with 10 inmates at the Miami County Jail. Last week there were three transports and 21 bookings. The peak population was 86.

Keith Walters, EMA Director was present with no report.

Jim Dils, County Coordinator was present with no report.

Steve Downs, County Attorney was present with no report.

Linda Conrad, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for April 21, 2014.
2. Payroll claims and allowances for pay period ending April 12, 2014.
3. IDEM notice an air permit application from Ford Meter Box Company, Inc.
4. IDEM notice an air permit application from Brooks Construction Co., Inc.

Commissioner Givens convened the scheduled 9:15 a.m. public hearing for consideration of a petition to vacate a portion of Ruth Street in the town of Urbana. County Plan Director Mike Howard presented the request from Christopher Wells who was also present. Howard stated the other adjacent property owner was notified by certified return receipt mail of the petition to vacate and of the scheduled hearing. No objections were presented at the hearing. Eppley made the motion to approve a proposed ordinance to vacate a portion of

## **April 21, 2014**

Ruth Street in Urbana. Hauptert seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to a second reading. Hauptert seconded the motion; it passed by a 3-0 vote. Eppley made the motion to adopt the Ordinance 2014-85-09. Hauptert seconded the motion; it passed by a 3-0 vote.

William Konyha, President & CEO of Economic Development Group of Wabash County (EDG) stated the Wabash Northeast Business Complex is in competition for Capital Improvement Plan - Project 11. Only one other site is still in the running. All due diligence work has been completed except EDG has asked Alt & Witzig to move a core drilling machine onto the proposed site to complete soil borings. Konyha stated that the City of Wabash has contributed \$30,000 toward Project 11 and EDG is asking the county to pay up to \$10,000 toward the drilling. Hauptert made the motion to approve \$10,000 out of CEDIT funds toward the project. Eppley seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO of Living Well in Wabash County COA, Inc. presented the first quarter summary report for the 5311 grant and a claim for quarterly funding. Ferry also introduced the new business manager, Ryan Waggoner.

With no other business to come before the Board of Commissioners the meeting adjourned. The commissioners will meet on Monday, April 28, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Marcie Shepherd, Deputy Auditor, Wabash Plain Dealer, Joe Slacian and William Shepler, PMSI Inc.