

June 16, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 16, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with three members present: Givens, Brian K. Haupert and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the June 9, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

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

Bob Land, Wabash County Sheriff Department reported:

1. The Wabash County Jail currently has 86 inmates with 27 inmates at the Miami County Jail. Last week there were 8 transports and 12 bookings. The peak population was 86.
2. The three new leased vehicles are in and ready to go.
3. Promoted a jail officer to the vacant position of assistant jail commander. He will replace the jail officer with a new hire.

Keith Walters, County EMA Director was present with no report.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator/HR Director was present with no report.

Linda Conrad, Wabash County Auditor presented:

1. Accounts payable claims and docket for 6/16/2014
2. Payroll claims and allowances for pay period ending 6/07/2014
3. IDEM Notice – ground water sampling - Aleris Specification Alloys, Inc.
4. IDEM Notice – wastewater treatment plant permit - Indiana American Water
5. IDEM Notice – groundwater quality monitoring - Wabash Valley Landfill
6. Notice of hearing for unsafe building at 213 E. Hill Street.

Stan Bagley, Laketon Area Regional Sewer District invited the commissioners to attend two meetings at the Pleasant Township Fire Station:

1. A public hearing required by the USDA on Thursday, June 19 at 6:00 p.m. regarding proposed rates and charges.
2. A meeting on Wednesday, June 25, at 10:00 a.m. for a loan closing and awarding of the construction contract.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, June 23, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian