

July 21, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 21, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all 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 July 14, 2014 meeting were reviewed. Haupert 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. A quote from Five Star Commercial Roofing, Inc. to install a one-ply chip 20 year roofing system on the department's main garage building for \$45,465. Martin stated he attempted to obtain several quotes but the only response received was from Five Star. The roof is leaking and money is budgeted for the current year. Eppley made a motion to approve the quote. Haupert seconded the motion; it passed by a 3-0 vote.
2. Martin stated the 2nd stage of surcharging Bridge 24 has been completed but it will need to set for 90 days. Some work may begin near the end of August.

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 81 inmates with 22 inmates at the Miami County Jail. Last week there were 13 transports and 11 bookings. The peak population was 82.

Keith Walters, County EMA Director was present with nothing to report.

Steve Downs, County Attorney was present with nothing to report.

Jim Dils, County Coordinator / HR Director stated Jack Krouse, Construction Control Inc. has prepared a draft bid notice. It will begin running in two county newspapers around July 30th regarding an addition to the jail for kitchen storage. A pre-bid meeting will be held around August 20th for those interested in receiving more information.

Kelly Schenkel, Wabash County Assessor requested that Robert Lundquist and Jon Rosen be re-appointed to the PTABOA board. Haupert made a motion to approve the re-appointments. Eppley seconded the motion; it passed by a 3-0 vote. Schenkel stated she will need to ask the Council to appoint a new member. Due to a law change an employee may no longer serve on the board.

Linda Conrad, Wabash County Auditor presented accounts payable and allowance docket for 7/21/2014.

Bill Konyha, President & CEO, EDG of Wabash County, Inc.:

1. Up to \$10,000 be allocated from the Wabash County Capital Improvements Plan, Project 11 for the purchase of a new computer file server for EDG. This fund is reserved for general economic development. The server will cost

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around \$7,000 but there will be additional costs to install and transfer documents. Intraset will install the server and transfer the documents. Eppley made the motion to approve the request. Hauptert seconded the motion; it passed by a 2-1 vote.

2. Konyha presented the 2014 mid-year report regarding recent economic development activity in Wabash County.

George Foster, Education Counselor, Hoosier START presented an annual review of the county's 457 deferred compensation plan. He reported on employee participation rates and plan assets.

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

Also present: Wabash Plain Dealer, Joe Slacian