

August 11, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 11, 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 August 4, 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 reported the completion of 14 miles of chip and seal on county roads.

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 81 inmates with 15 inmates at the Miami County Jail. Last week there were 13 transports and 31 bookings. The peak population was 83.

Land also presented a 3rd amendment to the health care services through CHC. The amendment addresses a 2.96% increase effective January 1, 2015 through December 31, 2015 for inmate medical services. The current monthly cost is \$8,060.21 and will be \$8,298.79 with the increase. Haupert made a motion to approve. Eppley seconded the motion; it passed by a 3-0 vote.

Keith Walters, County EMA Director reported he has received notice of approval from the state regarding the 2013 Performance Grant which provides partial salary reimbursement for the EMA staff. Walters also reported that 11 EMA volunteers donated approximately 104 hours of their time last weekend assisting with Fun Fest activities in North Manchester.

Steve Downs, County Attorney reported he is working with the Sheriff on the 1st amendment to the Wabash County Police Retirement Plan as required by the IRS. Sheriff Land expressed the need to research a possible incorrect date and will present the amendment to the commissioners on August 25, 2014.

Downs also stated he has reviewed the 2004 Tattoo Ordinance and will contact Jennifer Scott regarding a couple of items.

Jim Dils, County Coordinator was present with nothing to report.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for period ending 8/2/2014.
2. Mediacom notice of program changes.
3. IDEM – air quality approval – Ford Meter Box Company, Inc.

Commissioner Givens reported the need to address an addendum to the current contract with Accurate Assessments, Inc. It is necessary due to recent changes imposed by the DLGF. Steve Downs has reviewed the addendum and affirmed the only changes were new dates due to different deadlines set by the state. Haupert

August 11, 2014

made a motion to approve the addendum. Eppley seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, August 18, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian.

Linda Conrad, Wabash County Auditor