

September 2, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 2, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with 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 August 25, 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. A road cut permit for Mike Schuler to run a new field tile across 850 S West of 50 E. Work is being done by Troy Eads Excavating. Hauptert made the motion to approve the road cut permit. Eppley seconded the motion; it passed by a 3-0 vote.
2. A road cut permit for Ron Schenkel to run a new tile across 400 N at the intersection of 650 E. Work to be completed by Eads & Son Excavating. Hauptert made the motion to approve the road cut permit. Eppley seconded the motion; it passed by a 3-0 vote.
3. A letter of understanding with INDOT for an un-official detour while INDOT replaces the bridge deck over the railroad at 950 N. The detour will be 900 N east to 180 E north to 1000 N west back to State Road 13. Eppley made a motion to approve the letter of understanding. Hauptert seconded the motion; it passed by a 3-0 vote.
4. A proposal by Butler Fairman & Seufert Inc. for the replacement of Bridge 118 on 75 E over Burr Creek. The sub-structure of the existing bridge is in poor condition with heavy corrosion and significant section loss on the steel piles. Cost of the project is estimated at \$488,030.00 for a slab deck or \$518,000.00 for a box beam deck. Recommendation was to go with the slab deck because it maintains better than the box beam deck. Hauptert made the motion to accept the proposal with Butler Fairman & Seufert Inc. for the slab deck at the cost of \$488,030.00. Eppley seconded the motion it passed by a 3-0 vote.
5. Presented a contract with United Consulting for signatures for the previously approved bridge 510 and 200 W projects.
6. A progress meeting will be held today at 1:00 p.m. for Bridge 24 over Otter Creek project at the site trailer.
7. Stated 43 miles of chip and seal has been completed. The chip and seal will be completed by the end of the week, weather permitting.

Sheriff Bob Land, reported the Wabash County Jail currently has 90 inmates with 30 inmates at the Miami County Jail. The peak population was 105.

Keith Walters, County EMA Director present with no report.

Jeff Hobson, Community Corrections Director presented for signatures an amendment to his budget for an additional \$8,464.00 the state has allocated to

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the Community Corrections program. Hauptert made the motion to approve and sign the amendment. Eppley seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented; the accounts payable claims and allowance docket for 9/02/2014.

Commissioner Eppley made a motion to request money to be returned to the State of Indiana for the Grossnickle Drain project in the amount of \$23,744.38. The County received unanticipated reimbursements from the railroad and state highway organizations totaling \$47,057.50. The reimbursement will bring the grant funding for this project back to 49% as stated in the Grant Agreement. 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 adjourned. The commissioners will meet on Monday, September 8, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian and United Consulting, Steve Jones.