

December 22, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 22, 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 December 15, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent was present with to nothing report.

Sheriff Bob Land reported the Wabash County Jail currently has 81 inmates with 8 inmates at the Miami County Jail.

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

Jeff Hobson, County Community Corrections Director asked the commissioners to sign a letter of approval for a grant application to be submitted to the Indiana Department of Corrections, which is due December 31, 2014. This grant will allow the county's Community Corrections programs to continue from July 2015 to July 2017. Hobson stated there were no major changes to the grant just a few minor items that needed to be updated. Hauptert made a motion to sign the letter of approval for the grant application. Eppley seconded the motion; it passed by a 3-0 vote.

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

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

Linda Conrad, Wabash County Auditor was present with nothing to report.

Sandy Beeks, Wabash County Central Dispatch presented:

1. The amount of the lease payoff at Crossroads Bank for central dispatch equipment, which needs to be updated, is \$104,827.56 if paid off on February 1, 2015. Hauptert made a motion to pay off the lease on February 1, 2015 with funds coming from CEDIT. Eppley seconded the motion; it passed by a 3-0 vote.
2. Various options for the terms of a new lease-purchase agreement were discussed. Hauptert made a motion to finance \$121,549 from Crossroads Bank for 24 months with monthly installments of \$5,182.03. Eppley seconded the motion; it passed by a 2-0 vote. Givens abstained because he is on the Crossroads Board of Directors.

Givens stated some internal transfers need to be approved related to the end of the 2014 business year. Hauptert made a motion to approve the transfers. Eppley seconded the motion; it passed by a 3-0 vote.

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With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, January 5, 2015 in the commissioners' room on the second floor of the Wabash County Courthouse.