

JANUARY 2, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, January 2, 2013. Wabash County Auditor, Linda Conrad called the meeting to order at 9:00 a.m. with all Commissioners present: Brian K. Hauptert, Barry J. Eppley and Scott E. Givens. Conrad asked for nominations for Commissioner Chairman. Hauptert made a motion to nominate Barry Eppley as Commissioner Chairman for 2013. The motion was seconded by Givens and passed by a vote of 2-0. Conrad turned the meeting over to Chairman Eppley. Eppley asked for nominations for Vice-Chairman. Hauptert made a motion to nominate Scott Givens as Commissioner Vice-Chairman for 2013. The motion was seconded by Eppley and passed by a vote of 2-0 vote. The proceedings of the meeting were recorded by Auditor Linda Conrad. The minutes of the December 17, 2012 meeting were reviewed. Hauptert made a motion to approve the minutes as presented. The motion was seconded by Givens and passed by a 3-0 vote.

Wabash County Sheriff Bob Land:

1. Stated that this morning there are 77 inmates in the Wabash County Jail; 5 inmates are currently housed at the Miami County Jail.
2. Asked permission to fill the vacant Jailer position. Reported that efforts are now underway to fill the vacant Records Clerk and Deputy positions.

Bob Brown, EMA and Central Dispatch Director: Present with no report

Jim Dils, County Coordinator: Present with no report

Wabash County Auditor Linda Conrad:

1. Presented annual appointment request for the Veteran Service Officer. Hauptert made a motion to appoint Cameron Lochner as the Wabash County Veteran Service Officer for 2013. The motion was seconded by Givens and passed by a 3-0 vote.
2. Presented a letter from the President of the Laketon Area Regional Sewer District requesting that Councilman Claude Markstahler be appointed to the RSD Board to replace departing Councilman Ted Little. Hauptert made a motion to appoint Markstahler to the Laketon Area Regional Sewer District Board. The motion was seconded by Givens and passed by a 3-0 vote.

Commissioners Reviewed:

Board Appointments: No new appointments for 2013.

Official Bond for Wabash County Clerk of Courts

Weights & Measures report for 11-6-12 through 12-15-12

With no other business to come before the Board of Commissioners the meeting was adjourned. The Commissioners next regular meeting will be held Monday, January 7, 2013 at 9:00 a.m. in the meeting room on the second floor of the Wabash County Courthouse.