

APRIL 22, 2013

Executive Session

The Wabash County Board of Commissioners met in executive session in the Wabash County Courthouse on Monday, April 22, 2013 to discuss personnel matters as legally advertised.

Chairman Barry J. Eppley called the meeting to order at 8:30 a.m. with two members present: Eppley, and Brian K. Haupert. Also present were: Circuit Court Judge Robert McCallen III, CASA Director Dee Street, County Attorney Steve Downs, County Coordinator/HR Director Jim Dils and County Auditor Linda Conrad.

The Commissioners explored the possibility of an addition to the county's payroll. No decision was made regarding the subject of the executive session in compliance with Indiana code.

With no other business to come before the Commissioners, the meeting recessed.

Regular Session

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 22, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with three members present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the April 15, 2013 meeting were reviewed. Haupert made a motion to approve the minutes as written; the motion was seconded by Givens and passed by a 3-0 vote.

John Martin, County Highway Superintendent reported high water throughout the county.

Bob Land, Wabash County Sheriff stated there are 76 inmates housed in the Wabash County Jail with a peak population last week of 95. There are 10 prisoners in the Miami County Jail.

Bob Brown, EMA & Central Dispatch Director stated that the past few days have been busy due storms and high water. He will continue to conduct damage assessments with the Red Cross and the highway department.

Mike Howard, Planning Director presented an ordinance for the Board's consideration that would amend the Master Plan of Wabash County by changing the zone classification from industrial to agricultural for a tract of land located in the northwest quarter of section 6, township 29N, range 8E in Chester Township containing 30+ acres, parcel #85-08-06-100-004.000-001. Givens made a motion to accept the Plan Commission's recommendation for the rezoning

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classification by approving the ordinance as presented. Hauptert seconded the motion; it passed by a 3-0 vote.

Dallas Duggan, Chief Probation Officer presented a renewal amendment with the Indiana Department of Child Services to provide drug screening services for a period of two years until termination on June 15, 2015. Commissioners signed the amendment.

Jim Dils, County Coordinator:

1. Presented a memo to all full-time employees to be included with this week's payroll. It provides information about changes in insurance benefits and a required federal notice.
2. Announced plans for the bulk destruction of old confidential documents, which was offered to all departments. The highway department will assist with loading and transporting these documents to PaperWorks. They will also take miscellaneous metal items to GS Metals to sell as scrap.

Steve Downs, County Attorney: Present with no report.

Linda Conrad, County Auditor:

1. Presented payroll claims for April 24, 2013 for approval.
2. Presented an IDEM notice that an air permit application has been received from Manchester Metals, LLC.

Toby Steffen, civil engineer with Butler, Fairman & Seufert, explained that every four years the county needs to renew its contract for bridge inspections to be in compliance with federal requirements. Steffen stated that BF&S would like to be considered for the new bridge inspection contract coming up in 2014. He introduced Jonathan Sera, structural engineer with BF&S who would serve as consultant and project manager if their firm is awarded the contract.

Commissioners' review/approval: nothing presented.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, April 29, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.