

MAY 6, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 6, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with two members present: Eppley, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the April 29, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent: Present with no report.

Bob Land, Wabash County Sheriff stated there are 64 inmates housed in the Wabash County Jail and that six will be returned from the Miami County Jail today. The jail peak population last week was 70.

Steve Downs, County Attorney: Present with no report.

Bob Brown, EMA and Central Dispatch Director:

1. Stated he is continuing to work on storm damage assessments and that FEMA, SBA and Homeland Security representatives were in the county last week. He gave each of the Commissioners a document which outlines the process for individuals to follow who sustained damage caused by the severe weather and flooding which began April 17.
2. Stated that Homeland Security federal grant funding will now be county-based instead of district-based and that the funding stream has been reduced 70% over the past two years. Brown will continue to monitor the grant funding.

Jim Dils, County Coordinator: Present with no report.

Linda Conrad, County Auditor submitted the May 8th payroll claims and the May 6th payable claims. Commissioners approved.

Conrad presented seven bridge inspection proposals which were received by the advertised deadline of 3:00 p.m. on May 3, 2013. Proposals were received from:

1. United Consulting
2. DLZ
3. Butler Fairman & Seufert
4. Frost Engineering
5. USI Consultants, Inc.
6. Janssen & Spaann Engineering, Inc.
7. Beam, Longest, & Neff, LLC

Givens made a motion to accept all seven proposals and take them under advisement. Eppley seconded the motion and it passed by a 2-0 vote.

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Commissioners reviewed a Mediacom notice which identified two channels that will be dropped from their current line-up.

Also present: Chief Deputy Auditor B.J. Grube and Wabash Plain Dealer reporter Sheila Rhoades.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, May 13, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.