

July 8, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 8, 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 July 1, 2013 meeting were reviewed. Haupert made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Submitted a Century Link utility permit to bury cable along the north side of 800 S starting .3 mile east of America Road and going east 1,959 feet. Givens made a motion to approve the utility permit. Haupert seconded the motion; it passed by a 3-0 vote.
2. Reported that Bridge 645 (North Manchester Covered Bridge) will be closed to traffic beginning July 8, 2013.

Bob Land, Wabash County Sheriff stated the Wabash County jail currently has 91 inmates with 5 inmates at the Miami County jail. There were 20 new bookings and the peak population during the previous week was 91 inmates.

Bob Brown, EMA and Central Dispatch Director reported that the Emergency Management Advisory Council has a meeting scheduled for Wednesday, July 10, 2013 at 1:00 p.m.

Steve Downs, County Attorney reported that a public hearing for a petition to vacate the north half of 100 N (immediately west of SR 13) needs to be on the Commissioners' agenda for July 22, 2013. He stated the City of Wabash has already vacated the south half of the road.

Jim Dils, County Coordinator: Present with no report.

Linda Conrad, Wabash County Auditor: Present with no report.

Stan Bagley, Laketon Area Regional Sewer District representative updated the Commissioners on the progress of the sewer district's activities. He reported that the USDA has awarded funding to the district, representatives have visited other districts to observe pump and power connection options, and a loan application is being completed to reimburse the county for its initial investment.

Sarah Lochner, Probation Officer requested a signature on a sub-provider purchase order for the period of July 1, 2013 through June 30, 2014. It designates that total payments under the contract with SCAN, in accordance with SCAN's agreement with the Department of Child Services for the State of Indiana, will not exceed \$19,703.44 for the Day Reporting Program provided by the Wabash County Probation Department. The sub-provider agreement with SCAN, Inc. was approved and signed at the Commissioners' meeting on June 24, 2013.

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Dee Street, CASA Director requested permission to purchase of a window air conditioner to be installed in a second floor room at the First Presbyterian Church. This room currently serves as the office of the CASA program. She had researched the cost at a Lowe's store and also obtained a quote from Wabash True Value Hardware which agreed to match the Lowe's price of \$399. She stated that CASA program monies would be used to pay for the air conditioner and a window panel for a total cost of approximately \$415. Hauptert made a motion to approve the purchase of the air conditioner from Wabash True Value Hardware along with the window panel for a total cost not to exceed \$415. Givens seconded the motion and it passed by a 3-0 vote.

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 adjourned. The next scheduled meeting is Monday, July 15, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.