

November 4, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 4, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all 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 October 28, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent, recommended accepting all bids for 2014 Highway Supplies and Materials and Construction Rental Equipment submitted by 10:00 a.m. on Monday, October 28, 2013. Haupert made a motion to approve the recommendation; his motion was seconded by Givens and passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported the Wabash County jail currently has 86 inmates with 17 inmates at the Miami County jail. During the past week, the peak population was 91.

Bob Brown, EMA and Central Dispatch Director, stated that the Wabash County EMA was named the Indiana Department of Homeland Security County Emergency Management Program of the Year. Brown displayed a certificate for the award which was presented at the annual Emergency Management Alliance of Indiana in Indianapolis. The county received 352 out of a possible 396 assessment points which was the highest total of all 92 counties. In recognition of this award, the program will receive a grant for \$5,179. Brown also announced that Assistant EMA Director, Keith Walters has earned the International Association of Emergency Manager's Certificate. He is the only person in Wabash County with this certification and one of only 22 in the state of Indiana. The commissioners congratulated both Brown and Walters for their recognition.

Steve Downs, County Attorney, was present with no report.

Jim Dils, County Coordinator received a request for a C3 prayer vigil to be held on the courthouse lawn at noon on Wednesday, November 6, 2013. Commissioner's approved the request.

Linda Conrad, County Auditor:

1. Submitted an IDEM notice of approval to amend animal capacity – D&H1.
2. Submitted an IDEM notice of application for sanitary sewer permit – Laketon Area Regional Sewer District.
3. Submitted the payroll claims and allowance for pay period ending 10/26/2013 and the accounts payable and allowance docket for 11/04/2013. Commissioners approved.

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The Commissioners acknowledged the signing of the Sheriff's Retirement Plan and that McCready & Keene, Inc., the County's actuarial services provider will be responsible for filing Form 5300 Application for Determination and Form 2848 Power of Attorney and Declaration of Representative with the IRS. It also approves First America as having Power of Attorney over the plan.

Also present: Wabash Plain Dealer reporter Nick Van Heest, The Paper reporter Ashley Flynn, Deputy Auditor Tiffany Frank, EMA Assistant Director Keith Walters, and County Plan Director Mike Howard.

With no other business to come before the Board of Commissioners the meeting was adjourned. The next scheduled meeting is Tuesday, November 12, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.