

December 9, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 9, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all three members present: Eppley, Brian K. Hauptert, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the December 2, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent submitted;

1. A utility permit from Frontier Communications to run fiber cable along 50 N from SR 13 to 100 W. Givens made a motion to approve the utility permit. Hauptert seconded the motion; it was approved by a 3-0 vote.
2. A request from the Metropolitan School District of Wabash County to add stone to a driveway used as a bus turn-around at 779 W 850 S. Hauptert made a motion to for the highway department to add the stone requested. Givens seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County jail currently has 88 inmates with 16 inmates at the Miami County jail and 6 transports occurring today. The peak population was 89.

Steve Downs, County Attorney:

1. Presented General Ordinance 2013-85-12 regarding additional uses of the Rainy Day Fund. Hauptert made a motion to approve the Ordinance on its first reading. Givens seconded; it passed by a 3-0 vote. Hauptert made a motion to suspend the rules and proceed to a second reading. Givens seconded; it passed by a 3-0 vote. Givens made a motion to approve the 2013-85-12 General Ordinance on the second reading. Hauptert seconded; it passed by a 3-0 vote.
2. Stated that the proposed ambulance agreement with the Town of North Manchester has been edited and is ready for signatures once financial negotiations have been completed.

Jim Dils, County Coordinator was present with no report.

Linda Conrad, Auditor presented a notice from Mediacom regarding a rate increase which will take effect on January 1, 2014.

Trisha Hanes presented a request for the 2014 AACTION Grants: Community Drug-Free Fund totaling \$25,316.68. Hauptert made a motion for her to take the request before the County Council at their January 2014 meeting. Givens seconded the motion; it passed by a 3-0 vote.

Commissioner Eppley presented a letter from CVB Board President Beth Driscoll which recommended that Howard Kaler and Jan Roland be appointed to the CVB board to replace Nancy Gjertson and herself. The letter also requested three

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reappointments to the board: Brittany Rager, Susie Hampton and Wade Weaver. Hauptert made the motion to approve all five (5) appointees. Givens seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was recessed. The next scheduled meeting is Monday, December 16, 2013 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer reporter Nick Van Heest, The Paper reporter Ashley Flynn and Deputy Auditor Marcie Shepherd.