

## **MARCH 2, 2007**

Wabash County Commissioners met in Special Session in the Wabash County Courthouse on Friday, March 2, 2007. Chairman Lester D. Templin called the meeting to order with all members present: Lester D. Templin, Brian K. Hauptert, and Scott E. Givens.

Wabash County Surveyor, Cheryl Slee, presented the Board of Commissioners with an Ordinance for Wabash County Storm Water Control, presenting a guideline used since 1998 to be accepted as an Ordinance. Hauptert moved to accept and adapt the ordinance; his motion was seconded by Givens and approved by a 3-0 vote of the Board. The Wabash County Storm Water Control Ordinance will become Wabash County Ordinance number 2007-85-2.

Mike Howard, Plan Commission Director, and Larry Thrush, Plan Commission Attorney, presented to the County Commissioners an Ordinance regulating CAFOs. Said ordinance was adapted by the Wabash County Planning Commission on March 1, 2007 by a 9-0 vote of the Commission. Howard and Thrush outlined the approved Ordinance to the Commissioners which had previously reviewed drafts of the ordinance. Hauptert expressed his appreciation to the Planning Commission for all of the hard work on this. Givens moved to accept and adopt the Ordinance. His motion was seconded by Hauptert and approved by a 3-0 vote of the Board. The Ordinance Regulating Confined Animal Feeding Operations and Concentrated Animal Feeding Operations in Wabash County, Indiana will become Wabash County Ordinance 2007-85-3. Also presented for the Commissioners approval were a CAFO Pre-application form approved by the Plan Commission on March 1, 2007 and a Statement of Review form also approved by the Planning Commission. Givens moved to approved both of these forms and Hauptert seconded the motion which was approved by a 3-0 vote.

Commissioners reviewed an agreement for Ambulance Services to be presented to the City of Wabash and discussed Wabash County Hospital appointments.

Jay Harvey and Carol Sipes of Strategic Health Plans presented quotes for the Employee Group Insurance renewals. Following review and discussion, the Commissioners agreed to set March 15 as a tentative date to hold Employee Information meetings to present and explain the dual option proposals.

No other Business, the meeting recessed. Commissioners will meet in regular session on Monday, March 5, 2007 at 9:00 A. M. in the Commissioner's Meeting Room on the second floor of the Wabash County Courthouse.