

February 2, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 2, 2015. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Auditor Linda Conrad. The minutes of the January 26, 2015 meeting were reviewed. Eppley 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 submitted:

1. A utility permit from Frontier to repair service to 750 W. They will bore across 750 W. Givens made the motion to accept the utility permit. Eppley seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Deputy Randy Miller reported that the Wabash County Jail currently has 89 inmates with 17 inmates housed at the Miami County Jail.

Keith Walters, County EMA Director was present with nothing to report.

Steve Downs, County Attorney was present with nothing to report.

Jim Dils, County Coordinator stated he had approved (on behalf of the commissioner's) a \$500.00 increase in the jail kitchen storage project, to install electric and heat in the new corridor.

Wabash County Auditor Linda Conrad presented:

1. Accounts payable claims for the period ending February 2, 2015. The Commissioners approved and signed.
2. A renewal contract from Maximus Consulting Services, Inc. for the years 2015, 2016 and 2017. Maximus aides the County in IV D reimbursements. Downs will be looking at the contract for approval.

Sarah Lochner, Wabash County Probation presented quotes for alterations to a portion of the probation office. They are requesting that one room be secured for confidential audits that need to take place, during the course of business. The cost of the renovation is \$3,388.00. Eppley made the motion to approve the renovation and to pay for the project out of Cum Capital. Givens seconded the motion; it passed by a 3-0 vote.

Jeff Hobson, Wabash County Community Corrections presented three quotes for carpeting. The quotes were K& M Floor Covering; \$1,527 -\$1,927, Miller Furniture; \$1,733.80 and Paul's Floor Covering; \$1,430.00. Givens made the motion to have Paul's Floor Covering to install the carpet and it would be paid for out of CEDIT funds. Eppley seconded the motion; it passed by a 3-0 vote.

Glen Luedtke, SRI, Inc. presented a resolution 2015-85-03 stating that SRI, Inc. would be conducting our 2014 Commissioner Certificate Tax sale. There will be

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two sales, one sale will be held at the County Courthouse and a week later another sale will be conducted on-line for those properties that did not sale in the on-site sale. Eppley made the motion to approve the resolution pending approval by the county attorney and to set the offering price for each parcel at \$200.00. Givens second the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The Commissioners will next meet on Monday, February 9, 2015.

Also present at the meeting was The Paper of Wabash County Editor, Joe Slacian, Wabash Plain Dealer managing editor Eric Seaman, Wabash County Treasurer, Sharon Shaw.