

February 9, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 9, 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 Wabash County Auditor Linda Conrad. The minutes of the February 2, 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 NIPSCO to install a 3" gas main and regulator station along 200 N, east of State Road 13. Six bell holes will be dug in the grass portion of the right-of-way. NIPSCO will also bore under 200 N to install gas service at 292 E 200 N. Givens made a motion to approve the utility permit. Eppley seconded the motion; it passed by a 3-0 vote.
2. Presented the 2014 Wabash County Highway Department Annual Report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 89 inmates with 17 inmates housed at the Miami County Jail. Land stated the annual jail inspection will be conducted at 10:00 a.m. today. He will present the findings at a later date.

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/HR Director was present with nothing to report.

Wabash County Auditor Linda Conrad presented:

1. Payroll claims for the period ending February 11, 2015. The Commissioners approved and signed.
2. IDEM notice of decision approval for registration for Alfe Heat Treating for the Wabash division.
3. IDEM notice from the office of water quality for the wastewater treatment plant in the Town of North Manchester.
4. Presented proposed Resolution 2015-85-04 establishing the intent to conduct a Commissioners' sale to sell tax certificates for properties that are severely delinquent in the payment of property taxes. Givens made a motion to approve Resolution 2015-85-04. Eppley seconded the motion; it passed by a 3-0 vote.
5. Presented an addendum to the SRI, Incorporated services master agreement, stating that SRI will conduct the Commissioners' certificate tax sales. An in-person sale will be held at the courthouse on April 8, 2015. An on-line sale will be held April 13-20, 2015 for properties which did not sell previously. Givens made a motion to accept the addendum. Eppley seconded the motion; it passed by a 3-0 vote.

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Hauptert presented proposed Resolution 2015-85-05 authorizing the transfer of monies from the County Economic Development Income Tax fund into the County Health fund, due to a shortfall in the County Health fund. The loan of \$50,000 will be repaid no later than June 2015. Eppley made a motion to approve Resolution 2015-85-05. Givens seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County COA, Inc. presented an invoice from INDOT for the 2014 fourth quarter of the 5311 Grant. The Commissioners signed the invoice. Ferry stated that the new computer tablets are working extremely well in the transit vehicles. The agency is now in the process of evaluating how to make the routes more efficient.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The Commissioners will next meet on Monday, February 16, 2015.

Also present at the meeting was Kim Pinkerton, Wabash County Chamber of Commerce; Phil Adams, Wabash County Highway Department; Jennifer Scott and Rich Mofield, Wabash County Health Department; James Derck, LaFontaine Gravel Inc.; The Paper of Wabash County editor Joe Slacian and Wabash Plain Dealer editor Eric Seaman.