

March 16, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 16, 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 Deputy Auditor Marcie Shepherd. The minutes of the March 9, 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 was present with nothing to report.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 88 inmates with 18 inmates housed at the Miami County Jail. The peak population was 93. There were 5 transports and 21 book-ins.

Keith Walters, County EMA Director presented a proclamation for the commissioners to declare March 15-21, 2015 as Severe Weather Preparedness Week. It is a time to remind individuals about the importance of planning and preparing for weather related emergencies. Givens made a motion to approve the proclamation. Eppley seconded the motion; it passed by a 3-0 vote.

Eppley made a motion to approve and sign a Certificate of Assumed Business Name form and file it in the county recorder's office. This designation is needed when submitting applications for federal grants. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney presented proposed Ordinance 2015-85-02 amending General Ordinance 1994-85-09 (road sign ordinance) providing for an additional stop sign at the intersection of Angling Road and 300 N. Eppley made a motion to approve Ordinance 2015-85-02. Givens seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed with a second reading. Givens seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2015-85-02 on second reading. Givens seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator was present with nothing to report.

Wabash County Deputy Auditor Marcie Shepherd presented the accounts payable claims and allowance docket for 3/16/2015. The commissioners approved and signed both documents.

At the advertised time of 9:30 a.m., Eppley a motion to accept and consider all bids received by the announced deadline for the sale of three Sheriff's Department vehicles. Givens seconded the motion; it passed by a 3-0 vote. All bids received were opened and read.

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Bidder	2008 Ford Crown Victoria	1994 Chevrolet 1500 pickup	2004 Ford Explorer
Roger Harber	\$417.22		
Joy Harber			\$407.29
Cherish Leming	\$25.00		
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Givens made a motion to take the bids under advisement. Eppley seconded 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, March 23, 2015.