

**October 13, 2015**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, October 13, 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 L Conrad. The minutes of the October 5, 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 requested approval of the following:

1. Supplemental agreement #1 with Butler, Fairman & Seufert Inc. for right-of way services for Bridge 118, 200 E over Burr Creek, increasing the original agreement (September 2, 2014) by \$17,450. The new total is \$80,480. Givens made a motion to approve the agreement. Eppley seconded the motion; it passed by a 3-0 vote.
2. To present to the county council an additional appropriation request of \$55,000 for stone & gravel. The Commissioners agreed.
3. To set the bid date of November 23, 2015 at 10 a.m. to receive annual bids for supplies, materials and equipment rental for 2016. Givens made the motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 91 inmates with 40 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/HR Director requested that the previous allowance of \$5,200 to purchase a used lawn tractor be increased by \$225. There was a calculation error when it was presented to and approved by the commissioners on October 5, 2015. The total needed is \$5,425. Eppley made a motion to increase the amount by \$225. Givens seconded the motion it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor was present with nothing to report.

Keith Gillenwater, President and CEO, EDG of Wabash County presented the Economic Development Group fee for service agreement for signatures. This one year contract will renew automatically unless one party requests a change in the

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terms. It will become effective January 1, 2016 and provide for two semi-annual payments of \$35,000; the same as the current contract. Gillenwater stated that county attorney Downs has reviewed the agreement. Eppley made a motion to approve the agreement. 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 adjourned. The commissioners will next meet on Monday, October 19, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett and Toby Steffen with Butler, Fairman & Seufert, Inc.