

January 25, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 25, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the January 19, 2016 meeting were reviewed. Givens made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, Wabash County Highway Superintendent presented:

1. The Wabash County Highway Annual Report. Martin stated the largest change was the lower balance in Local Road & Street because chip and seal is being paid from that account.
2. Requested permission to attend the LTAP Storm Water Drainage Conference in Lafayette on February 18.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 83 inmates with 35 inmates housed at the Miami County Jail. Last week there were 22 new book-ins and 7 transports to the DOC with a peak population of 83. Currently there are 18 inmates serving sentences in Wabash County.

Land presented the 2015 Wabash County Jail Information Report. He highlighted:

- cost of inmate housing at Miami County was higher due to more inmates
- number of transports to and from DOC and Miami County was up
- the jail was over capacity 363 days
- total medical expenses paid for inmates was less than 2014

Land also stated:

1. Next week, he will be attending the National Narcotics Association Conference in Washington, D.C.
2. A new medical provider contract is still being reviewed.
3. The annual jail inspection will be held on February 9, 2016.

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

Trisha Hanes, Assistant Chief Probation Officer presented a request for the 2016 AACTION Grants: Community Drug-Free Fund. Haupert made a motion for her to take the request to the Wabash County Council at tonight's meeting. Givens seconded the motion; it passed by a 3-0 vote.

Jeff Hobson, Community Corrections Director and Sarah Lochner, Chief Probation Officer presented an application for the 2016-2017 Community Corrections Grant. In the new application, Community Corrections has requested a new employee to implement a pre-trial program. Probation is requesting additional funds to pay for wages and fringe benefit increases for current employees of the recidivism

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program. Hauptert made a motion to proceed and approve the grant application. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney presented Resolution 2016-85-01. It is a joint resolution opposing proposed legislation to prohibit the sale of poultry to food establishments by persons whose operations are exempt from antemortem and postmortem inspections. Hauptert made a motion to approve the resolution. Givens seconded the motion; it passed by a 3-0 vote. (The same resolution will be considered tonight by the Wabash County Council.)

Jim Dils County Coordinator/HR Director was present with nothing to report.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowance docket for 1/16/2016.
2. IDEM notice – Notice of approval for RBF, LLC.
3. Notice of an unsafe building hearing at City Hall on February 3, 2016 at 9:30 a.m. concerning the property located at 45 E. Sinclair Street.

The meeting was held in recess until 9:30 a.m. The meeting was reconvened to receive bids and open bids as advertised for the 200 W project. Hauptert made a motion to accept the bids received. Givens seconded the motion; it passed by a 3-0 vote. Bids received and opened were:

Phend & Brown	Milford, IN	\$90,627.72
M & B Paving	Huntington, IN	\$69,423.81
Gaunt & Son	Wabash, IN	\$87,807.25

Givens made a motion to take the bids under advisement. Hauptert 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, February 1, 2016.

Also present were: Wabash County Councilman Matt Dillon, United Consulting VP Steve Jones, Wabash Plain Dealer reporter Mackenzi Klemann and 105.9 The Bash reporter Tim Arnett.