

## February 15, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 15, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 8, 2016 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 75 inmates with 36 inmates housed at the Miami County Jail. Last week there were 6 book-ins and 8 transports to the DOC with a peak population of 84. Currently there are 20 inmates serving sentences in Wabash County. On February 9, 2016 the annual jail inspection was completed. Copies were presented to the commissioners along with written comments provided by the Sheriff.

Keith Walters, Wabash 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.

Linda Conrad, Wabash County Auditor presented accounts payable claims and allowance docket for 2-8-2016. The commissioners approved the claims.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County CoA presented a fully executed INDOT 5311 Rural Public Transportation Grant for 2016. Ferry also stated the number of rides doubled from 2014 to 2015.

Eppley stated that two resolutions need to be addressed:

1. Resolution 2016-85-03 to establish a certificate tax sale for April 7, 2016. Givens made a motion to approve the resolution. Hauptert second the motion; it passed by a 3-0 vote.
2. Resolution 2016-85-02 to establish materiality thresholds for Wabash County Government. Hauptert made a motion to approve the resolution. Givens seconded the motion; it passed by a 3-0 vote.

Eppley stated an appointment needs to be made to the Region III-A board. Givens made a motion to appoint Brian Hauptert. 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, February 22, 2016.

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Also present were: Plain Dealer reporter Mackenzi Klemann and 105.9 The Bash reporter Tim Arnett.