

**November 28, 2016**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 28, 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 November 21, 2016 meeting were reviewed. Haupert 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 presented a utility permit from NIPSCO for an installation at 331 E 900 N. One bell hole will be dug. Givens made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 87 inmates with 53 inmates housed at the Miami County Jail and 4 inmates at the Elkhart County Jail. The peak population for last week was 86. There were 11 transports to the DOC and 16 new book-ins.

Land stated the next study jail committee meeting will be held December 15, 2016.

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 stated he has received the 1<sup>st</sup> invoice from DLZ for the jail study (approved October 11, 2016). The invoice is for \$6,125 (25% of the total contract) plus mileage. Dils will submit a claim for payment.

Dils stated that Indiana Landmarks has requested permission to use the Roann Covered Bridge for a dinner on Thursday, April 27, 2017 as part of the Preserving Historic Places Conference which will be held in Wabash. He will provide them with a bridge use agreement and present it for approval at a later date.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for pay period ending 11/19/2016.
2. IDEM notice of preliminary findings for Parkview Wabash Hospital for the NSR permit and SSOA.

The commissioners approved the payroll claims.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, December 5, 2016.

Also present was Wabash Plain Dealer reporter Mackenzi Klemann and News Journal reporter David Fenker.