

## August 21, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 21, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all commissioners present: Givens, Barry J. Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the August 14, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent reported that the chip and seal on county roads began on Tuesday, August 15, 2017. Ten miles have been completed. The highway department hopes to complete 75 to 80 miles in 2017.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 90 inmates with 43 inmates housed at the Miami County Jail, 5 inmates at the Elkhart County Jail and 6 inmates at the Wells 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 was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for 8/21/2017
  2. Payroll claims and allowances for pay period ending 8/12/2017
- The commissioners approved all claims.

The commissioners reviewed the following items:

- IDEM Notice – Approval – Thermafiber Inc. – Modification at an existing source
- IDEM Notice – Approval – Duke Energy Indiana LLC – Permit renewal

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, August 28, 2017.

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