## **SEPTEMBER 6, 2011**

Wabash County Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 6, 2011. Chairman Scott E. Givens called the meeting to order at 9:00 A.M. with all members present: Givens, Barry J. Eppley, and Brian K. Haupert. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the August 29, 2011 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Haupert and passed with a 3-0 vote.

John Martin, Highway Superintendent, was present with no report.

Bob Land, Wabash County Sheriff, presented a jail report for the week ending 9/5/11. The average daily population was 83.75; five (5) inmates are housed at the Miami County Jail.

Steve Downs, County Attorney, was present with no report.

Jim Dils, County Coordinator, was present with nothing to report.

Jane Ridgeway, Wabash County Auditor:

- 1. Presented the Payroll Claims and Allowance for Pay Period ended 9-3-2011. Commissioners unanimously approved and signed.
- 2. Presented the Accounts Payable Claims and Allowance Docket for 9-6-2011. Commissioners unanimously approved and signed.
- 3. Stated the CEDIT Additional Appropriation for the Laketon Sewer Project Loan totaling \$16,490 was advertised and will be presented at the September 12<sup>th</sup> Council Meeting.

## **Items for Commissioners' review:**

Wabash County Historical Museum – Thank you for support IDEM: Proposed Air Permit – Aleris Specification Alloys County Council Agenda and Packet for September 12, 2011 Wabash River Heritage Corridor Commission September 14<sup>th</sup> Meeting Agenda

No other business, the meeting recessed. The Commissioners will meet on Monday, September 12, 2011 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

<sup>\*</sup>Approved as written - September 12, 2011