

## SEPTEMBER 10, 2012

Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 10, 2012. Chairman Brian K. Hauptert called the meeting to order at 9:00 A.M. with all members present: Hauptert, Scott E. Givens and Barry J. Eppley. The proceedings of the meeting were recorded by Auditor Jane Ridgeway. The minutes of the September 4, 2012 meeting were reviewed. Eppley made a motion to approve the minutes as written; his motion was seconded by Givens and passed by a 3-0 vote.

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

Wabash County Sheriff's Department Chief Deputy Randy Miller stated as of this morning there are eighty-five (85) inmates in the Wabash County Jail; eighteen (18) inmates are housed at the Miami County Jail. The average daily jail population for the week ending 9/9/12 was 85.5.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator was present with no report.

Bob Brown, County EMA and Central Dispatch Director was present with no report.

Wabash County Auditor, Jane Ridgeway:

1. Presented the Payroll Claims and Allowance for Pay Period ended 9/01/12. Commissioners unanimously approved.
2. Presented the Tiede Metz & Downs invoice for August 2012. Commissioners unanimously approved.

Susan Stephan, Program Coordinator and Executive Director of Wabash County Soil and Water Conservation District Board and Joe Updike, Natural Resource Conservation Service (NRCS) District Conservationist reviewed the proposed projects for the County Farm as discussed at the September 4, 2012 meeting. Eppley made a motion to approve obtaining quotes for all phases and to move forward on completing the drainage phase, once the crops have been harvested and the building maintenance to the farm building for a total project cost of \$50,660; his motion was seconded by Givens and passed by a 3-0 vote. Commissioners recommended Updike and Stephan move forward obtaining quotes for all phases of the project even the portion that will be completed in 2013. This will ensure that all funds appropriated can be encumbered into the 2013 budget.

### **Commissioners Reviewed:**

CFO/CAFO Application Packet – Notice of Application Submittal: Blocher Chicken Farm LLC  
Fax document in reference to Wabash Circuit Court cause # 85C01-1202-MI-1536  
Commissioners Conference to be held November 26-29, 2012  
Trash Ordinance 2012-85-13 has been run twice and is now legally in effect

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Wabash County Surveyor Cheri Slee presented a payment application to be sent to the Office of Community & Rural Affairs (OCRA) totaling \$123,966.43 as part of the Grossnickle Drain Reconstruction Project; an invoice was submitted by Wessler Engineering for work to be completed by the contractor Haskins Underground, Inc. Slee stated a 10% retainage totaling \$12,396.64 will be held by the County. On approval, the balance of \$111,569.79 will be paid to Haskins Underground, Inc. Eppley made a motion to approve the payment application totaling \$123,966.43 to be sent to OCRA; his motion was seconded by Givens and passed by a 3-0 vote.

Plan Commission Director Mike Howard presented proposed Resolution No. 2012-85-11 adopting The Comprehensive Plan of Wabash County, Indiana 2012:

“...for the promotion of public health, safety, morals, convenience, order or the general welfare and for the sake of efficiency and economy in the process of development in Wabash County, Indiana...”

Eppley made a motion to approve Resolution No. 2012-85-11; his motion was seconded by Givens and passed by a 3-0 vote.

No other business, the meeting recessed. The Commissioners will meet on Monday, September 17, 2012 in the meeting room on the second floor of the Wabash County Courthouse starting at 9:00 A.M.

*\*Approved as written – September 17, 2012*