

JANUARY 28, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 28, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all members present: Eppley, Brian K. Hauptert, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Chief Deputy Auditor B.J. Grube due to the illness of Auditor Linda Conrad. The minutes of the January 22, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written; the motion was seconded by Hauptert and passed by a 3-0 vote.

John Martin, County Highway Superintendent submitted a sales disclosure form for parcel #4 of the right-of-way needed for the Bridge 24 project on Ogden Road over Otter Creek.

Wabash County Sheriff Bob Land:

1. Stated there are currently 80 inmates in the Wabash County Jail; 3 inmates are housed at the Miami County Jail.
2. Stated that interviews will be conducted on January 30 and 31 to select individuals to fill two (2) jail officer openings.
3. Provided copies of the 2012 Wabash County Jail Information Report. He summarized statistics, costs, jail incidents, programs and services, and unfunded needs.
4. Stated that next week he will be attending the National Narcotics Association Conference in Washington D.C. as vice-president and representative of the Indiana Drug Enforcement Association.

Steve Downs, County Attorney presented a proposed ordinance for yield signs to be placed on 200 N requiring motor vehicles to yield to school buses exiting the Northfield High School and Sharp Creek Elementary School properties. Hauptert made a motion to approve the ordinance on the first reading. Givens seconded the motion; it passed by a vote of 3/0. Hauptert moved to suspend the rules to allow for a second reading. Givens seconded and the motion passed by a vote of 3/0. Hauptert made a motion to approve Ordinance #2013-85-01 as written and presented. Givens seconded the motion and it passed by a 3-0 vote.

Jim Dils, County Coordinator:

1. Submitted a quote from Quality Electric, Inc. for materials and labor to replace one (1) boiler in the courthouse at a cost of \$18,910. Hauptert made a motion to replace the boiler as quoted by Quality Electric with the cost to be paid out of the Cumulative Capital Development Fund. Givens seconded the motion and it passed by a 3-0 vote.
2. Stated on Wednesday he will be attending a health care reform seminar in Indianapolis.

Jeff Hobson, Community Corrections Director submitted the 2013-2015 Community Corrections grant application to the Board and requested a letter of

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approval be signed by Chairman Eppley to be submitted with the application. Hauptert made a motion to sign a letter in support of the grant application; the motion was seconded by Givens and passed by a 3-0 vote. Chairman Eppley signed the letter.

Wabash County Surveyor Cheri Slee submitted a claim voucher in the amount of \$126,192.38 representing the fifth draw on the Wabash County Stormwater and Grossnickle Ditch Project which included change order #4. Hauptert made a motion to approve the claim voucher including the change order as submitted. Givens seconded the motion and it passed by a 3-0 vote.

Commissioners reviewed/approved:

Payroll claims for the period ending January 19 for payment on January 30, 2013
Wabash County Convention & Visitor's Bureau board meeting agenda & report
Signed the first quarter allocation claim for 2013 to ARC of Wabash County

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, February 4, 2013 in the Commissioners' meeting room on the second floor of the Wabash County Courthouse.