

APRIL 1, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 1, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with three members present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the March 25, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written; the motion was seconded by Haupert and passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Reported that a request for proposals (RFP) for bridge inspection services has been posted on the INDOT website and are due May 3, 2013.
2. Reported that a pre-construction hearing for the covered bridge in North Manchester (#645) is scheduled in the Commissioners' room for April 9, 2013 at 1:00 p.m.

Bob Land, Wabash County Sheriff:

1. Stated there are 63 inmates housed in the Wabash County with a peak population last week of 67.
2. Reported the purchase of a used 2005 Dodge Caravan for use as a transportation vehicle to replace the 1998 Ford van as approved previously by the Board.

Steve Downs, County Attorney reported he has received a livestock damage claim in the amount of \$1,025 from Mr. Moorman and recommends payment of the claim. Haupert made a motion to pay the claim as submitted. Givens seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator was present with no report.

Linda Conrad, County Auditor:

1. Presented April 1, 2013 payable claims for payment. Commissioners approved.
2. Presented the County Farm barn repair quote from Randel Construction for the Commissioners' signatures. Five thousand dollars (\$5,000) will be paid by the Wabash County Soil & Water Conservation District. Commissioners signed the quote in order for the repairs to proceed.

Teresa Witkoske, Purdue Extension Director reported that Angela Christopher has been hired as Purdue youth educator and will begin work on April 8th.

Commissioners' review/approval:

IDEM approval notice of Speedway Transit Mix & Concrete #169

IDEM request for additional information from Aleris Specification Alloys, Inc.

Also present: Chief Deputy Auditor B.J. Grube, Sheila Rhoades and Judi Wise.

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With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Monday, April 8, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.