MAY 20, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 20, 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 May 13, 2013 meeting were reviewed. Haupert made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented the "Notice to Bidders" for the replacement of Bridge 14 (800 E over Carroll Ditch). The Commissioners signed the notice.

Bob Land, Wabash County Sheriff stated there are 94 inmates housed in the Wabash County Jail. The department booked over 30 inmates last week. He stated that after court today, several will be transported to the Miami County Jail.

Bob Brown, EMA and Central Dispatch Director stated that FEMA officials will visit Wabash County this week to verify estimates on infrastructure damage.

Steve Downs, County Attorney:

- 1. Stated that the Laketon Regional Sewer District will be receiving funding this fall and that the expansion of the district is progressing.
- 2. Reported that the Wabash County CASA program will be affiliating with Grant County in order for the Indiana Criminal Justice Institute to release the remaining grant funds to the Wabash County CASA program. The grant year will end September 30, 2013 and Wabash County will apply for a new grant beginning October 1, 2013.

Linda Conrad, County Auditor:

- 1. Presented an IDEM Notice for Public Comment concerning the proposed Manchester Metals air permits #32896 & #32908.
- 2. Presented letters from the Department of Natural Resources stating that both the Roann Historic District in Roann, IN (bounded by West, Ohio and Beamer Streets and State Road 16) and the Halderman VanBuskirk Farmstead, 5653 N 700 W in Roann, IN have been entered in the National Register of Historic Places.
- 3. Presented the Auditor's, Treasurer's and Clerk of the Courts' financial reports for the month of April 2013.

Also present: Chief Deputy Auditor B.J. Grube and Wabash Plain Dealer reporter Sheila Rhoades.

With no other business to come before the Board of Commissioners, the meeting was recessed. The next scheduled meeting is Tuesday, May 28, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.