

**MAY 28, 2013**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, May 28, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with three members present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the May 20, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Submitted a signature page from the final plans and the engineering contract for the reconstruction of Bridge 24 on Ogden Road over Otter Creek. Givens made a motion to approve the construction engineering contract for Bridge 24. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Presented the Local Roads & Streets Annual Operational Report for the year ending December 31, 2012. Commissioners approved and signed the report.

Bob Land, Wabash County Sheriff stated 78 inmates are housed in the Wabash County Jail with 11 more in the Miami County Jail. The peak population last week was 88.

Bob Brown, EMA and Central Dispatch Director stated he will submit a revised Emergency Management ordinance at the next meeting of the Board if the county attorney has no changes. Attorney Steve Downs stated he had no changes.

Steve Downs, County Attorney: Present with no report.

Dallas Duggan, Chief Probation Officer submitted an amendment to the contract between the Indiana Department of Child Services and the Wabash County Board of County Commissioners/Wabash County Probation Department for approval by the Commissioners. The amendment makes modifications to the original contract to allow the term to be extended through June 30, 2015. Commissioners approved and signed the amendment.

Jim Dils, County Coordinator:

1. Reported the phone system for both the Courthouse and the Judicial Center is currently out-of-service. Technicians are now working to restore service.
2. Stated the sidewalk/curb replacement project is progressing on schedule.
3. Reported that bids for a new emergency generator at Jail will be received by next Monday at 9:45 a.m.

Linda Conrad, County Auditor submitted the SRI Tax Sale work plan and the Tax Sale Support Services contract addendum for approval by the

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Commissioners. The addendum includes a \$5.00 per property parcel increase. Commissioners approved and signed the addendum.

Ware Wimberley, Wabash Carnegie Public Library Director presented a conflict of interest statement for Wabash Carnegie Public Library Board member, Katie Beauchamp for approval by the Commissioners. Beauchamp is related to an employee and principal of Beauchamp & McSpadden, an insurance agency which provides policies to the library.

Commissioner Eppley stated that quotes for drainage work to be done at the Wabash County Farm need to be scheduled for acceptance. Hauptert made a motion to accept and open quotes for the county farm drainage work at the Commissioners' meeting on June 17, 2013 at 9:45 a.m. Givens seconded the motion; it passed by a 3-0 vote.

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 Monday, June 3, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.