

June 3, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 3, 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 28, 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:

1. Submitted an application from NIPSCO for a permit to construct utility fixtures within the county owned right-of-way: retirement of service WO 7003-18-18 and new service WO 40003-18. Givens made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff stated an average daily jail population during the week ending June 1 was 80.83 with 10 inmates in the Miami County Jail. The peak population last week was 88.

Bob Brown, EMA and Central Dispatch Director stated Wabash County had little damage considering the 64 mph winds that occurred on Friday evening.

Steve Downs, County Attorney is working on an EMA ordinance.

Jim Dils, County Coordinator was present with no report.

Linda Conrad, County Auditor presented payroll claims for June 5, 2013 and payable claims for June 3, 2013. Commissioners approved.

Nancy Hoffman, Executive Director, ARC of Wabash County:

1. Explained the programs and services provided by ARC and provided data regarding the number of people with intellectual and developmental disabilities that are served through each of these programs.
2. Introduced ARC board members Lee Davis and Dr. Greg Garner and Workshop Operations Manager Kathy Bakehorn. Bakehorn explained some of the sub-contract work performed in ARC's sheltered workshop and asked the Commissioners to participate in a parts assembly exercise.
3. Thanked the Commissioners for their continued support and requested that the county funding of ARC be increased from \$60,000 in 2013 to \$62,000 in 2014.

Commissioner Haupert stated he would like to receive one more written proposal regarding the development of an ADA Transition Plan. Dils stated he will follow-up with a firm which already made a verbal presentation but has not yet submitted a written proposal.

Eric Wolf of Construction Control inc. received and opened bids as advertised for the proposed new emergency generator at the Wabash County Jail. Six bids were received and taken under advisement until the next Commissioners' meeting. They were:

Huston Electric, Inc.	\$192,500.00
James Babcock, Inc.	\$170,000.00
Votaw Electric, Inc.	\$166,630.00
J & J Electric of Indiana, Inc.	\$146,950.00
Quality Electric, Inc.	\$121,000.00
LA Electric	\$119,433.00

Also present: 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 10, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.