

August 26, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 26, 2013. Chairman Barry 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 August 19, 2013 meeting were reviewed. Givens made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent reported the completion of 43 miles of chip and sealed roads out of a total of 48 miles scheduled for this year.

Bob Land, Wabash County Sheriff:

1. Reported the Wabash County jail has 83 inmates currently with 27 inmates at the Miami County jail. The peak population was 87 with 19 new bookings last week.
2. Requested permission to research the possible lease of a vehicle to be used for investigation purposes. Land stated that the cost of the lease would be paid from Commissary funds. Commissioners agreed.

Bob Brown, EMA and Central Dispatch Director: Present with no report.

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator: Present with no report.

Linda Conrad, Wabash County Auditor submitted payroll claims for the period ending August 17, 2013 for approval.

Beverly Ferry, CEO, Living Well in Wabash County/Council on Aging:

1. Submitted a Capital Outlay and Operating Grant Authorizing Resolution. It is part of the grant application for federal funds. Haupert made a motion to approve the document as Authorizing Resolution #2013-85-02 and to sign the grant application, the pass-thru agreement and all supporting documents. Givens seconded the motion; it passed by a 3-0 vote.
2. Requested guidance regarding possible county funding assistance for the purchase of Wabash County Transit vehicles. She stated her goal would be to replace one vehicle per year at an estimated cost of \$16,000-20,000. The Commissioners advised Ferry to compose and present a formal proposal to them. That proposal, along with their recommendation, could then be presented to the County Council.

Bill Shepler, President and CEO, PMSlinc introduced his company's project management services to the Commissioners, especially in regard to a possible jail construction project.

August 26, 2013

Also present: Chief Deputy Auditor B.J. Grube, and Joe Slacian, Wabash Plain Dealer reporter.

With no other business to come before the Board of Commissioners the meeting was adjourned. The next scheduled meeting is Tuesday, September 3, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.