

September 9, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 9, 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 September 3, 2013 meeting were reviewed. Hauptert 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 received a request from Century Link to attach a steel conduit with fiber optic cabling on the east end of bridge 175 located on County Road 700W over the Wabash River on the north side of Cooper Road. Givens made a motion to approve the request. Hauptert seconded the motion; it passed with a 3-0 vote.

Randy Miller, Wabash County Chief Deputy Sheriff reported the Wabash County jail has 79 inmates with 13 inmates at the Miami County jail. During the past week, the peak population was 82 with 18 new bookings and 7 transports.

Bob Brown, EMA and Central Dispatch Director:

1. Reported that the EMA emergency notification and weather warning system is scheduled for renewal with Code Red Emergency Communications, Inc. and the newly-negotiated cost will be \$17,000 for a three-year contract with no changes in service. Recommended adding the I-Pause system at a cost of \$2,500 which would deliver emergency notifications to people traveling in and out of the county. Hauptert made a motion to approve the renewal and to add the I-Pause system. Givens seconded the motion; it passed with a 3-0 vote.
2. Requested the addition of an enclosure in the EMA communications room for noise reduction at an estimated cost of \$950.00. Hauptert made a motion to approve the enclosure. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator reported that the concrete slab for the Jail generator will be poured next week.

Linda Conrad, Wabash County Auditor submitted payroll claims for the pay period ending August, 31, 2013 for approval.

Also present: B.J. Grube, Chief Deputy Auditor 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 Monday, September 16, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.