

## November 18, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 18, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all 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 November 12, 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 asked for approval to submit two additional appropriations to the Wabash County Council. The appropriations are \$8,000 for employee group health insurance and \$20,000 for liability insurance. The commissioners approved his presenting these requests to the council.

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 95 inmates with 21 inmates at the Miami County Jail. During the past week there were 15 new bookings and 11 transports. The peak population was 93.

Bob Brown, EMA and Central Dispatch Director was present with no report.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator stated that Terry Burnworth with Pyramid Architecture/Engineering needs to reschedule today's planned presentation.

Linda Conrad presented payroll claims for November 20, 2013 and payable claims for November 18, 2013. She also submitted the auditor's and treasurer's reports for the month of October. All claims and reports were approved.

Dr. David Roe, County Health Officer informed the commissioners that the Wabash County Health Board has adopted numerous fee increases, effective January 1, 2014. He presented a sheet containing the current and proposed fees.

With no other business to come before the Board of Commissioners the meeting was recessed. The next scheduled meeting is Monday, November 25, 2013 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer reporter Nick Van Heest, The Paper reporter Ashley Flynn and auditor deputies Marcie Shepherd and Tiffany Frank.