

## January 21, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, January 21, 2014. Chairman Scott E Givens called the meeting to order at 9:00 a.m. with all three members present: Givens, Brian K. Hauptert, and Barry J Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the January 13, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 81 inmates with 10 inmates at the Miami County Jail. Last week there were 12 transports and 20 bookings. The peak population was 89. Land previously submitted the 2013 jail report to the commissioners and asked for approval to submit the same report to the Wabash County Council on January 27, 2014.

Keith Walters, EMA Director:

1. Presented the performance grant submitted to the State for signatures. The commissioners signed the grant.
2. Stated that Hazardous Material Response Plan has been updated. Hauptert made the motion to sign the updated document. Eppley seconded the motion; it passed by 3-0 vote.
3. Asked for Brian Hauptert to be re-appointed as the chairman for the EMA Advisory Committee. Eppley made a motion for the re-appointment. Givens seconded the motion; it passed by a 2-0 vote.

Steve Downs, County Attorney:

1. Reviewed the ambulance service agreement with the Town of North Manchester and deemed it acceptable. The commissioners signed the contract.
2. Reviewed the property reassessment bids accepted during the previous meeting. He has some questions and will need to speak with County Assessor Kelly Schenkel before commenting on the bids.

Jim Dils, County Coordinator:

1. Stated that Boston Mutual Life Insurance representatives will be on-site next week to meet with full-time employees concerning changes in that life insurance benefit.
2. Requested the commissioners set a date to meet with Gallagher Benefit representatives to discuss the renewal of the employee group health insurance. The commissioners preferred Tuesday, February 11<sup>th</sup>. Dils will schedule the meeting.
3. Clarified that the preventative maintenance quotes approved at last week's meeting were for all five emergency generators.

Linda Conrad, Auditor presented:

1. Accounts payable claims for January 21, 2014.
2. Asked for two appointments to the 2014 Wabash County Board of Health;

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Dr. Eric Reichenbach and Dr. Jeffrey Pyle. Eppley made the motion to approve the appointments. Hauptert seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was recessed. The Commissioners will meet on Monday, January 27, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer reporter Nick Van Heest.

**WABASH COUNTY BOARD OF COMMISSIONERS**

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Scott E. Givens

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Brian K. Hauptert

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Barry J. Eppley

Attest: \_\_\_\_\_  
Linda Conrad, Wabash County Auditor