

February 17, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 17, 2014. Chairman Scott E Givens called the meeting to order at 9:00 a.m. with two members present: Givens and Barry J Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 10, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent:

1. Presented the 2013 Highway Department Annual Report.
2. Submitted two NIPSCO utility permits to install gas service to 3025 S Old State Road 15, by digging two bell holes and boring under Old 15 to install the gas line and to retire gas service at 3109 N 200W by digging a bell hole and disconnecting the service line from the main. Eppley made the motion to approve the two utility permits. Givens seconded the motion; it passed by a 2-0 vote.

Bob Land, Wabash County Sheriff:

1. Reported the Wabash County Jail currently has 82 inmates with 5 inmates at the Miami County Jail. Last week, there were 4 transports and 24 bookings. The peak population was 75.
2. Stated that the annual jail inspection is scheduled for February 25, 2014.

Steve Downs, County Attorney: Present with no report.

Keith Walters, EMA Director: Present with no report.

Linda Conrad, Auditor:

1. Submitted the accounts payable claims and allowances for February 17, 2014. Commissioners approved.
2. Submitted an IDEM notice of ownership change from Tate Farms to Midwest Veal, LLC

Lori Draper, Recorder stated she is requesting vendor quotations for the purchase of a microfilm viewer printer to replace two obsolete computers. She will return with the purchase request at a future meeting.

Beverly Ferry, Living Well in Wabash County, COA presented the 4th quarter of 2013 transportation request. The Commissioners approved and signed the invoice.

James Derck, LaFontaine Gravel, Inc. was present to request a reason why the sand and gravel used by the Wabash County Highway Department is currently being purchased from an out-of-county vendor at a \$1.50 more per ton.

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With no other business to come before the Board of Commissioners the meeting was adjourned. The Commissioners will meet on Monday, February 24, 2014 in the Commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Marcie Shepherd Deputy Auditor and Wabash Plain Dealer reporter Nick Van Heest.