

## April 7, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 7, 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 March 31, 2014 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent was present with no report

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 75 inmates with 12 inmates at the Miami County Jail. Last week there were 14 transports and 16 bookings. The peak population was 75.

Keith Walters, EMA Director was present with no report.

Jim Dils, County Coordinator reported on several issues that occurred following the power outage and rain on Thursday morning April 3<sup>rd</sup>.

1. Emergency generators at the courthouse (EMA) and health department failed to start automatically which caused problems with the computer servers at the courthouse. The service vendor came on-site to assess how to prevent both problems from recurring and will submit a proposal.
2. Phone system is not to be connected to the generator. Dils will investigate the feasibility and cost of adding it.
3. A driving rain caused water to leak-in around the east windows on the newest portion of the judicial center. A glass contractor came on-site to investigate the cause and will prepare an estimate to correct the problem.

Linda Conrad, Wabash County Auditor presented the payroll claims for March 29, 2014 and accounts payable claims for April 7, 2014.

Clarence Rathbun, David Wolfrum, Tim Cooper, Ron Sparling and Dan Miller spoke about the issues they are having with the flooding at Mill Creek. Commissioners asked them to wait and present their concerns during the Drainage Board meeting at 10 a.m. in the surveyor's office.

Ron Sparling stated he is still having issues with water washing out his driveway where it meets the road. Tim Cooper asked when the silt under Bridge 103 on Cooper Road would be cleaned out. Martin stated that Troy Eads Excavating is planning to remove the silt but has been delayed by weather issues.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, April 14, 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.