

June 2, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 2, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with three members present: Givens, Brian K. Haupert and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the May 27, 2014 meeting were reviewed. Haupert 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 presented:

1. Two utility permits - One from Frontier Communications to bore under 300 W to provide service at 5959 S 300 W. The other from NIPSCO to retire gas service at 331 E 900 N. One bell-hole will be drilled to disconnect the service line from the main. Haupert made a motion to approve the utility permits. Eppley seconded the motion; it passed by a 3-0 vote.
2. Stated that construction on Bridge #24 on Ogden Road is scheduled to begin Monday, June 9, 2014. The road will be closed until the work is completed this fall.
3. Work on Bridge #14 on the east county line road (800 E) has been completed.

Bob Land, Wabash County Sheriff's Department reported the Wabash County Jail currently has 83 inmates with 34 inmates at the Miami County Jail. Last week there were 14 transports and 24 bookings. The peak population was 93.

Keith Walters, Emergency Management Director was present with no report.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator requested permission for the highway department to remove a dying ash tree on the northwest corner of Memorial Hall and several overgrown shrubs in the island area on the east side of the Judicial Center. The latter will permit better visibility of the area by security personnel. The commissioners gave permission for the highway department to assist with these projects.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for the period ending 5/24/2014.
2. Accounts payable claims and allowance docket for 06/02/2014.
3. IDEM notice of 30-day period for public comment regarding Brooks Construction Company, Inc.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday June 9, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian and Central Dispatch Director, Sandy Beeks.