

June 9, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 9, 2014. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with 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 June 2, 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.

Phil Adams, County Highway Supervisor presented four permit requests:

- One from Frontier Communications to bore under 150 W to provide service at 677 N 150 W.
 - Two from NIPSCO to retire gas service at 331 E 900 N and to install service at 1998 E 250 S.
 - A road-cut on 200 E 500 feet south of 900 S by Sam Brane to repair a tile
- Hauptert made a motion to approve all four permits. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff's Department reported the Wabash County Jail currently has 80 inmates with 30 inmates at the Miami County Jail. Last week there were 8 transports and 15 bookings. The peak population was 80.

Keith Walters, County EMA Director was present with no report.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator/HR Director was present with no report.

Linda Conrad, Wabash County Auditor presented an IDEM notice of public comment for proposed air quality permit for Ford Meter Box Company, Inc.

Mike Howard, County Planning Director stated the county photography flights have been flown and we can now view the raw data. The finished orthos should be here in October.

Nancy Hoffman, Executive Director, ARC of Wabash County, Inc. introduced three members of the board of directors and presented a recap of the history of ARC. She requested that the county increase its annual financial support by \$2,000; from \$62,000 to \$64,000. She also expressed appreciation to the county for its past support.

Dr. Jeff Pyle, Board President, Wabash County Health Department stated the department needs a new vehicle. The current Jeep is in need of major repairs which would not be cost effective. Three functions within the department share this one vehicle: environmental food, environmental health and nurses. The monies to pay for the vehicle purchase would come from County Health

June 9, 2014

Maintenance, which comes from grants. The Indiana Department of Health has confirmed that this would be an appropriate expenditure. He presented three quotes; net after a trade-in allowance.

- Dorais Chevrolet-Buick-GMC, Inc. - 2013 Chevrolet Equinox LS - \$17,995.52 (includes a \$2,000 rebate)
- Wabash Valley Chrysler LLC - 2014 Cherokee Latitude - \$26,855.58
- Shepherd's Chevrolet, Inc. - 2014 Chevrolet Equinox AWD - \$27,899.00

Eppley made the motion to approve the purchase of the 2013 Chevrolet Equinox LS from Dorais Chevrolet-Buick-GMC, Inc. for \$17,995.52.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, June 16, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian and Arc of Wabash County, Inc., Jeff Myers, President, Lee Davis, Secretary and Greg Garner, Treasurer.