

June 23, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 23, 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 June 16, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert 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 83 inmates with 30 inmates at the Miami County Jail. Last week there were 10 transports and 26 bookings. The peak jail population was 86.

Keith Walters, County EMA Director stated that on Saturday, June 21, EMA volunteers assisted with traffic control for parades in Lafontaine and Lagro and the YMCA's 5K run in Wabash.

Steve Downs, County Attorney was present with no report.

Jim Dils, County Coordinator was present with no report.

Linda Conrad, Wabash County Auditor presented an IDEM notice for White's Residential and Family Services for a construction permit application regarding improvements to their wastewater treatment plant.

A motion was made by Haupert to purchase 25 portable 800 MHz radios for the Sheriff's department from J & K Communications for \$35,000 to be paid from the Cum Cap Fund. (These radios will meet the P25 standard intended for public safety professionals.) Eppley seconded the motion; it passed by a 3-0 vote.

A motion was made by Eppley to approve quotes received from Intrasect Technologies to replace 30 XP Pro computers, located in various offices, for a total not to exceed \$40,983.47 to be paid from the Cum Cap Fund. (These computers can longer be supported. This amount includes the costs to purchase, set-up and install.) Haupert seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, June 30, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian