

June 30, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 30, 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 23, 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 81 inmates with 18 inmates at the Miami County Jail. Last week there were 8 transports and 10 bookings. The peak population was 87.

Keith Walters, County EMA Director presented the 2013 Emergency Management Performance Grants-Salaries Sub-grant Agreement. It is a reimbursable grant which provides a portion of the salaries and benefits for the EMA staff; not to exceed \$29,766. The commissioners approved and signed the agreement.

Jim Dils, County Coordinator/HR Director:

1. Requested approval to pay a \$4,907.89 invoice from AutoClear LLC for repair of the belt x-ray machine in the judicial center. Eppley made the motion to pay it out of Cum Cap Fund - building repairs. Hauptert seconded the motion; it passed by 3-0 vote.
2. Stated 30 employees attended one of two informational meetings conducted by a PERF representative at the courthouse and highway department.
3. Stated that two-thirds of the courthouse complex budget for building repairs has already been spent and more repairs are needed in 2014.
4. Thanked John Martin and three other members of the highway department for their help to load, transport and unload 150 boxes of confidential documents, from county government offices, which were destroyed at the PaperWorks plant.
5. Stated that during the weekend ceiling plaster fell through the drop ceiling in the surveyor's office. No equipment was damaged; only ceiling tiles.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for the period ending 06/21/2014.
2. IDEM – air permit application – Oji Intertech, Inc., North Manchester, IN.
3. Mediacom – NSF charge will be changed from \$25 to \$29.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday July 7, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian