

**July 28, 2014**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 28, 2014. Vice-Chairman Brian K Hauptert called the meeting to order at 9:00 a.m. with two members present: Hauptert and Barry J. Eppley. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the July 21, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff stated the Wabash County Jail currently has 89 inmates with 23 inmates at the Miami County Jail. Last week there were 11 transports and 22 bookings. The peak population was 89.

During tonight's Wabash County Council meeting he will present an additional appropriation request for inmate transfers. Next month he will request an additional \$35,000 for inmate medical because two individuals have required medical attention which has already used half of the inmate medical budget.

Keith Walters, County EMA Director was present with nothing to report.

Steve Downs, County Attorney was present with nothing to report.

Jim Dils, County Coordinator / HR Director was present with nothing to report.

Linda Conrad, Wabash County Auditor presented payroll claims and allowances for the pay period ending 7/19/2014.

Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc. reported on the 5311 grant and presented a claim for the 2<sup>nd</sup> quarter allocation. She stated that electronic tablets are now installed in the transit buses which provide for improved efficiency because less time is spent posting to manual logs. One unique function is that the tablets shut-off when bus is put in gear.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, August 4, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian