

September 15, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 15, 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 September 8, 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 submitted an acceptance form for the 2014 Bridge Inspection (phase 1). The commissioners signed the document.

Bob Land, Wabash County Sheriff reported the Wabash County Jail currently has 91 inmates with 19 inmates at the Miami County Jail. Last week there were 6 transports and 16 bookings. The peak population was 91.

Keith Walters, County EMA Director stated that EMA assisted with traffic control for the Dam to Dam ride on September 13th. There were 360 riders. Fourteen volunteers put in 128 hours.

Steve Downs County Attorney was present with nothing to report.

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

Linda Conrad, Wabash County Auditor presented:

- 1) The accounts payable claims and allowance docket for 9/15/2014.
- 2) IDEM notice of approval for an air quality permit for Oji Intertech, Inc.

Joe Hoffman, Construction Control, Inc. presented two quotes for the jail kitchen storage expansion project:

- 1) Bowman Construction, Marion for \$93,195.00.
- 2) C3 Construction, Fort Wayne for \$158,870.00.

Hoffman recommended that the project be awarded to Bowman Construction. There is one question concerning the external cooler that has not yet been finalized. Hauptert made the motion to take the quotes under advisement. Eppley 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, September 22, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian; Wabash County Highway Supervisor, Phil Adams; and Wabash County Central Dispatch Director, Sandy Beeks.