

September 22, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 22, 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 Deputy Auditor Marcie Shepherd. The minutes of the September 15, 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.

John Martin, County Highway Superintendent presented;

- 1) A road cut permit from Steven Shankster to replace a field tile 300 to 500 feet east of 200 W, across 1400 N. Also requested was that the cut fee be waived because Mr. Shankster will furnish the tile and backfill. Eppley made a motion to approve the permit and waiver. Hauptert seconded the motion; it passed by a 3-0 vote.
- 2) A utility permit from Frontier Communications to bore across 1400 N to repair a service line at 6325 W 1400 N. Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
- 3) A request from the Metropolitan School District to add stone a bus turn-around. Commissioner's approved the request.

Sheriff Bob Land, reported the Wabash County Jail currently has 99 inmates with 19 inmates at the Miami County Jail. Last week there were 8 transports and 24 bookings. The peak population was 99.

Keith Walters, County EMA Director stated the EMA assisted with providing temporary shelter to students who were displaced because of a fire last Saturday evening in Schwalm Hall at Manchester University. The American Red Cross provided a disaster trailer for temporary shelter where about 30 students spent the night. All students were allowed back into the dorm on Sunday afternoon.

Steve Downs County Attorney was present with nothing to report.

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

Marcie Shepherd, Wabash County Deputy Auditor presented the payroll claims and allowance for the pay period ending 9/13/2014.

Jack Krouse, Construction Control, Inc. presented a contract with Bowman Construction for the jail kitchen storage project. Eppley made the motion to approve the contract for \$93,195 contingent upon approval by County Attorney, Steve Downs. The project could total \$133,595.00 after inclusion of equipment, contingency costs and management expenses. Hauptert seconded the motion; it passed by a 3-0 vote. Commissioner Givens signed the contract pending Downs' approval.

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With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, September 29, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian, and Wabash County Highway, Phil Adams.