

October 14, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, October 14, 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 October 6, 2014 meeting were reviewed. Haupert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Christine Traina, Association of Indiana Counties and Annedia Maillho, SRI, Inc., presented a scholarship to Dalton Day who is studying nursing at Indiana University. Wabash County Deputy Auditor BJ Grube accepted the award on the behalf of her grandson.

John Martin, County Highway Superintendent presented two utility permits:

1. Request from Frontier Communications to repair service to 1249 E 1100 N. They will be bore under 1100 N.
2. Request from NIPSCO to install gas service at 237 W 800 N. They will bore under 800 N and 5 feet under the county drain.

Hauptert made a motion to approve both permits. Eppley seconded the motion; it passed by a 3-0 vote.

Martin stated the deck on Bridge 24, on Ogden Road over Otter Creek, was poured yesterday. Weather permitting, the contractor will pour the approaches later this week. The bridge is scheduled for completion on November 7, 2014.

Sheriff Bob Land reported the Wabash County Jail currently has 83 inmates with 25 inmates at the Miami County Jail. Last week, there were 12 transports and 13 bookings. The peak population was 85.

Land has spoken with Joe Hoffman, Construction Control, Inc. and recent issues related to the jail kitchen storage project have been resolved. He asked the commissioners to approve the following changes:

1. Add a door on the north end which would provide direct access into the storage area. The additional cost is \$2,445.
2. Delete utilizing the existing freezer and have the contractor remove it. This is a deduction of \$915.

Eppley made a motion to approve both change orders. Hauptert seconded the motion; it passed by a 3-0 vote. (The Sheriff's Department will purchase two smaller freezers which will be used during the project and will also replace the current freezer.)

Steve Downs County Attorney presented two ordinances that need amending:

1. Ordinance 2014-85-11 amending 1994-85-09 providing for stop signs at the intersection of County Road 50 E and County Road 1000 S.
2. Ordinance 2014-85-12 amending 1994-85-09 providing for stop signs at the intersection of County Road 600 E and County Road 900 S.

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Hauptert made a motion to approve the ordinances. Eppley seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to a second reading. Hauptert seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to approve the ordinances on the second reading. Eppley seconded the motion; it passed by a 3-0 vote.

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

Linda Conrad, Wabash County Auditor was present with nothing to report.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday October 20, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian, Wabash County Highway, Phil Adams, Central Dispatch, Sandy Beeks and Wabash County Treasurer, Sharon Shaw.