

October 27, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 27, 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 20, 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.

John Martin, County Highway Superintendent presented the 2014 Bridge Inventory Report.

Sheriff Bob Land reported the Wabash County Jail currently has 88 inmates with 19 inmates at the Miami County Jail. Last week, the peak population was 88. He stated the alley between the current jail and the old jail will be used for material storage during the kitchen storage addition. The city has agreed to the temporary use of this alley.

Keith Walters, County EMA Director presented:

1. The 2014 Hazardous Materials Plan for approval. Haupert made a motion to accept the updated plan. Eppley seconded; the motion passed by a 3-0 vote.
2. Requested that Sandy Beeks be appointed to the (Indiana Department of Homeland Security) District #3 Planning Council. Haupert made a motion to appoint Sandy Beeks. Eppley seconded the motion; it passed by a 3-0 vote.

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. A demolition notice the City of Wabash sent to the owner of a property located at 7 Elmwood Drive.
2. A notice from the U.S. Department of Interior that the LaFontaine Historical District, roughly the blocks lined by Kendall, Branson, Walnut and Gruell streets in LaFontaine, was entered into the National Register of Historic Places on September 30, 2014.
3. An amendment to the resolution that created the Wabash County Tourism Commission. Haupert made a motion to take the amendment under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

The meeting was then recessed until 10:00 a.m. to receive and open annual bids for the Wabash County Highway Department.

At 10:00 a.m. the meeting was reconvened. Haupert made a motion accept the annual highway bids received by the required deadline and then close the bids.

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Eppley seconded the motion; it passed by a 3-0 vote. The sealed bids were then opened and the amounts shared with interested bidders who were present. Hauptert made a motion to take the bids 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, November 3, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Joe Slacian.