

## November 17, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 17, 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 Deputy Auditor Marcie Shepherd. The minutes of the November 10, 2014 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent stated there will be a pre-final meeting for Bridge 24 at the site on Tuesday, November 18<sup>th</sup> at 10:00 a.m.

Sheriff Bob Land reported the Wabash County Jail currently has 82 inmates with 13 inmates at the Miami County Jail. Last week, there were 5 transports and 13 bookings. The peak population was 86. Land stated a jail officer has resigned and he will be reviewing candidates to fill the vacancy.

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

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

Marcie Shepherd, Wabash County Deputy Auditor presented:

1. Accounts payable claims and allowance docket for 11/17/14.
2. Payroll claims and allowance for pay period ending 11/08/14.
3. Presented a proposed resolution identifying property under consideration for transfer to a nonprofit corporation (Wabash County Hospital). Haupert made a motion to approve Resolution 2014-85-13. 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 24, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer, Rachel Lemon.