

December 1, 2014

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 1, 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 November 24, 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.

Bill Konyha, President & CEO, EDG of Wabash County, Inc. reported on recent economic developments within Wabash County.

Elaine Martin, Wabash County Clerk asked for approval to re-new a computer maintenance agreement with CSI Systems for \$11,574. Haupert made a motion to approve the agreement. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent was present with nothing report.

Sheriff Bob Land reported the Wabash County Jail currently has 83 inmates with 12 inmates at the Miami County Jail. Last week, there were 6 transports and 12 bookings. The peak population was 85.

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

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

Steve Downs, County Attorney was present with nothing to report.

Linda Conrad, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for 11/22/14.
2. Payroll claims and allowance for pay period ending 12/01/2014.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will meet on Monday, December 8, 2014 in the commissioners' room on the second floor of the Wabash County Courthouse.

Also present: Wabash Plain Dealer reporter Rachel Lemon.