

## February 16, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 16, 2015. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 9, 2015 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

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

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 90 inmates with 17 inmates housed at the Miami County Jail. There were 20 transports to the DOC and 25 new book-ins. The peak population was 91.

Land presented quotes to install new vinyl composition flooring and to paint an area in the jail basement which was damaged in January by a mishap in the kitchen above. Givens made a motion to accept the lowest quotes which were from Miller Furniture for \$2,747.70 and Dave's Painting for \$1,599.40 to be paid for out of the Cumulative Capital Development Fund. Eppley seconded the motion; it passed by a 3-0 vote.

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

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

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

Wabash County Auditor Linda Conrad presented accounts payable claims for the period ending February 16, 2015. The Commissioners approved and signed.

Ken Moeller, Maximus Consulting stated that for a number of years Maximus has administered a cost allocation plan for Wabash County. The purpose is to help the county receive a reimbursement from the federal government for the indirect costs of maintaining the Title IV-D child support program. Maximus is able to help recover 60% of the monies spent and return it back to the county on a quarterly basis. The recovery averages around \$35,000 per year.

Wabash County Recorder Lori Draper stated she would like present an ordinance to the Wabash County Council to revise the current remote access fee schedule. She proposed creating a new category which would allow less frequent users a lower cost option of \$25 per month from 0-125 minutes and a \$.20 per minute overage. Currently the lowest level is \$50 per month from 1-250 minutes and a \$.20 per minute overage. Draper was seeking consent from the Commissioners to proceed. The Commissioners concurred.

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With no other business to come before the Board of Commissioners, the meeting was adjourned. The Commissioners will next meet on Monday, February 23, 2015.

The Paper of Wabash County editor Joe Slacian, Wabash Plain Dealer editor Eric Seaman.