

## February 23, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 23, 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 16, 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 86 inmates with 23 inmates housed at the Miami County Jail.

Land stated that the annual jail inspection report focused on previous concerns regarding lighting not meeting current standards, inadequate inmate property storage and the dishwasher and DVR recording system both needing to be replaced. After the kitchen storage addition is completed he plans to use part of the area vacated in the basement for inmate property storage. He feels replacing the dishwasher and DVR system need to be high priorities in 2015.

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

Steve Downs, County Attorney stated he had reviewed the contract with Maximus, and requested several changes. Based on the inclusion of those changes he recommended approval of the contact.

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

Wabash County Auditor Linda Conrad presented:

1. Payroll claims and allowances for the period ending February 14, 2015. The commissioners approved and signed.
2. A three year contract from Maximus for the calendar years 2015-2017. Givens made a motion to approve the agreement. Eppley seconded; it passed by a 3-0 vote. The contract was signed.
3. A bond for Darla Cain, treasurer of the Manchester Community Schools. The bond was signed.

Marlin Faust, College Corner Brethren Church located at 8996 S 500 W, stated the church would like to have a right-of-way vacated which runs along the south edge of the church property. The commissioners took the request under advisement.

Trisha Haines, Wabash County Probation, presented a request for the 2015 AACTION Grants: Community Drug-Free Fund. She has submitted it to the state for approval.

**February 23, 2015**

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, Keith Gillenwater, CEO of EDG, Duane Truss and Kim Pinkerton Wabash County Chamber of Commerce.