

March 23, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 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 March 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 presented two utility permits:

1. NIPSCO - Install a 1,400 foot gas main along the west side of 300 E south of US 24. Eight bell holes will be required to install the main and service. Two bores under 300 E will be required to replace service to existing customers.
2. Frontier Communications - Bore under Ogden Road to replace damaged cable to the residence at 10459 N Ogden Road.

Givens made a motion to approve the utility permits. Eppley seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 86 inmates with 29 inmates housed at the Miami County Jail. The peak population was 100. There were 4 transports.

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

Mark Frantz, County Attorney representative presented a letter to Duke Energy, from the commissioners, requesting that an alternate route be followed for a proposed five mile long transmission line, so it will not impact productive farm land. Commissioners approved and signed the letter.

Jim Dils, County Coordinator/HR Director presented a license agreement for use of the Roann Covered Bridge as a wedding venue on October 10, 2015. Commissioners approved and signed the agreement.

Wabash County Auditor Linda Conrad presented:

1. Payroll claims and allowance for pay period ending 3/14/2015. Commissioners approved and signed.
2. IDEM notice for Real Alloy Specifications, Inc. that an air quality permit has been approved.

Beverly Ferry, CEO, Living Well in Wabash County CoA. Inc. requested signatures from the commissioners to accept two used transit vehicles which were just received through a previous grant. The commissioners approved and signed the required document.

Givens made a motion to approve the bids received on March 16 regarding the sale of three used Sheriff's Department vehicles. Each vehicle will be sold to the

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individual who submitted the highest bid. 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 next meet on Monday, March 30, 2015.

Wabash Plain Dealer reporter, Mackenzi Klemann.