

**April 13, 2015**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 13, 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 April 6, 2015 meeting were reviewed. Givens made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 2-0 vote. Eppley abstained because he was not present.

John Martin, County Highway Superintendent presented a report of final inspection and recommendation of acceptance for Bridge 24 on Ogden Road over Otter Creek. Eppley made a motion to accept the final inspection report. Givens seconded the motion; it passed by a 3-0 vote.

Martin reminded the commissioners of the common construction wage hearing for Bridge 510 on Harrison Avenue. The meeting will be held in the commissioners' room on Wednesday, April 15 at 10:00 a.m.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 73 inmates with 26 inmates housed at the Miami County Jail. There were 11 transports and 14 new book-ins last week. The peak population was 76.

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 was present with nothing to report.

Mike Beauchamp, Wabash River Heritage Corridor Commission presented a proposed resolution to designate roadways within the county as part of the Wabash River Road Route. The route will travel through 19 counties within the state, from the highest reaches of the Wabash River to the Ohio River. In Wabash County it will begin at the Huntington County line on US Highway 24, run through Lagro and Wabash, and end on Cooper Road at the Miami County line. Beauchamp explained that once all counties have a signed resolution, Wabash River Heritage Corridor will install new signage for the roads within Wabash County. Givens made a motion to approve the document as Resolution 2015-85-06. Eppley second the motion; it passed by a 3-0 vote.

At 9:30 a.m. the commissioners received calcium chloride or rock salt bids for 2015-2016 season. Givens made a motion to close the bids. Eppley seconded the motion; it passed by a 3-0 vote.

The three bids received were:

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<b>Company</b>	<b>Location</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total Amount</b>
Compass Minerals	Overland Park, Kansas	1,600 ton	\$87.07	\$139,312
Morton Salt	Chicago, Illinois	1,600 ton	\$108.22	\$173,152
Cargill Deicing Technology	North Olmsted, Ohio	1,600 ton	\$78.34	\$125,344

Givens made a motion to take the bids under advisement. 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, April 20, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, The Paper editor Joe Slacian, and 105.9 The Bash reporter Brayden Ogan.