

**May 4, 2015**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 4, 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 27, 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:

1. A utility permit from NIPSCO to install 1,000' of 3" plastic gas main along the west side of 700 W starting at the north side of River Road. Givens made a motion to approve the utility permit. Eppley second the motion; it passed by a 3-0 vote.
2. A road-cut permit from Jon Albright to replace a plugged tile under 950 N just west of 1143 W 950 N. Givens made a motion to approve the utility permit. Eppley second the motion; it passed by a 3-0 vote.

Martin requested permission to hire a mechanic to replace an employee who has resigned. Commissioners approved the request.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 82 inmates with 24 inmates housed at the Miami County Jail. There were 3 transports and 11 book-ins last week. The peak population was 88.

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

Mark Frantz, County Attorney representative was present with nothing to report.

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 4/27/2015
2. Accounts payable claims and allowance docket for 5/04/2015
3. IDEM – Receipt of air permit application for Ford Meter Box Company
4. IDEM – Notice of decision: approval for Ford Meter Box Company

Conrad stated a transfer of funds will need to be completed to fund financial obligations until we receive the county's share of the June tax distribution. Eppley made a motion to approve a loan from the CEDIT fund into County General for up to \$300,000. Givens 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, May 11, 2015.

Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, and The Paper editor Joe Slacian