

May 18, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 18, 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 May 11, 2015 meeting were reviewed. Givens made a motion to approve the minutes as written. Eppley 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 87 inmates with 24 inmates housed at the Miami County Jail.

Steve Downs, County Attorney presented:

1. Ordinance 2015-85-03 repealing and replacing General Ordinance 2004-85-03 regulating tattoos, tattoo parlors and body piercing facilities. Eppley made a motion to approve the ordinance. Givens seconded the motion; it passed by a 3-0 vote on first reading. Givens made a motion to suspend the rules and proceed to a second reading. Eppley seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve the ordinance on second reading. Givens seconded the motion; it passed by a 3-0 vote.
2. Ordinance 2015-85-04 regulating traffic on county highways (800 N). Givens made a motion to approve the ordinance. Eppley seconded the motion; it passed by a 3-0 vote on first reading. Eppley made a motion to suspend the rules and proceed to a second reading. Givens seconded the motion; it passed by a 3-0 vote. Givens made a motion to approve the ordinance on second reading. Eppley seconded the motion; it passed by a 3-0 vote.

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

Wabash County Auditor Linda Conrad presented:

1. Accounts payable claims and allowances for docket 5/18/2015
2. Payroll claims and allowances for pay ending 5/9/2015
3. Resolution 2015-85-08 transfer of monies from the County Economic Development Income Tax Fund to the County General Fund. The commissioners signed the resolution.

Community Corrections Director Jeff Hobson presented the DOC Grant Agreement for July 1, 2015 – June 30, 2016. Eppley made a motion to approve the grant and authorize the auditor to sign it. Givens seconded the motion; it passed by a 3-0 vote.

The meeting was temporarily recessed.

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At 9:30a.m., the meeting was reconvened by Commissioner Haupert to receive construction bids for the replacement of Bridge 510 located at the intersection of Harrison Avenue and Wabash Street in Wabash. Two bids were received by the 9:00 a.m. deadline. Eppley made a motion to close the bids. Givens seconded the motion; it passed by a 3-0 vote. The following bids were opened:

1. Primco, Inc. Fort Wayne, Indiana \$647,290.66
2. HIS Constructors LLC Indianapolis, Indiana \$749,657.24

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 Tuesday, May 26, 2015.

Wabash Plain Dealer reporter Mackenzi Klemann, The Bash 105.9 reporter Tim Arnett and The Paper editor Joe Slacian, Wabash County board of health vice president Dr. Beckett and United Consulting representatives Steve Jones and Matt Lee.