

June 1, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 1, 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 26, 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:

1. Presented a utility permit from Frontier Communications to bore under 200 W to repair service to 730 N 200 W. Givens made a motion to approve the utility permit. Eppley seconded the motion; it passed by 3-0 vote.
2. Recommended approval of the American Timber Bridge quote of \$17,598.95 for 264 LF of 4"x10" timber rail for the North Manchester Covered Bridge. To date no other quotes have been received. Givens made a motion to approve the quote from American Timber Bridge for \$17,598.95. Eppley seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 77 inmates with 20 inmates housed at the Miami County Jail. Last week, there were 11 transports and 14 new book-ins. The peak population was 90. Land also stated that the two new sheriff's vehicles are being striped and will be on the road this week.

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 presented

1. Accounts payable claims and allowance docket for 6-1-2015.
2. Payroll claims and allowance for pay ending 5-23-2015.
3. IDEM notice - air permit application for Metal Source, LLC.

Steve Hicks, Wabash County Animal Shelter Inc., board president provided an update regarding the shelter's activities. He presented a handout which included a summary of the number of animals processed through the shelter and a financial statement for 2014. Shelter manager Doug Bogert stated that the WCAS has partnered with three major retail establishments to help get animals adopted. All animals are spayed/neutered, vaccinated and microchipped before being adopted.

Eppley stated that the Personnel Administration Committee has recommended that when department heads prepare their 2016 budget requests that they include

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a 3% wage increase for all employees. He made a motion to support that recommendation. 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, June 8, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, The Paper editor Joe Slacian and animal shelter board members Dick White and Steve Smith.