

June 22, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 22, 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 June 15, 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 presented a utility permit from CenturyLink to bore under 400 W to repair service along 400 N. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Bob Land reported that the Wabash County Jail currently has 85 inmates with 12 inmates housed at the Miami County Jail. Last week there were 12 transports and the peak population was 88. He also stated there have been changes to some of the effective dates related to HB1006 and HB1269.

Land requested permission to replace the DVR system at the jail because the current recorders periodically need repair and parts are hard to find. Also there is no remaining storage and some cameras do not capture or maintain recordings for the required minimum of 180 days. Land received a quote from Watchman Security Systems, a division of EF Rhoades & Sons, Inc. which maintains the existing system. Including installation, the new system should cost no more than \$24,000. Eppley made a motion to approve the purchase and installation of a new DVR system with the total not to exceed \$24,000 and to be paid from Cum Cap - Jail Complex. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney was present with nothing to report.

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

Linda Conrad, Wabash County Auditor presented:

1. IDEM Notice: Ford Meter Box Company, Inc. - proposed air quality permit notice of public comment.
2. DNR notice of nomination: Hopewell Methodist Church and Cemetery to the National Register of Historic Places.

Nancy Hoffman, President/CEO, Arc of Wabash County gave a short summary of the services provided and thanked the county for its continued support. Hoffman requested that the commissioners consider raising the county's annual allocation from \$64,000 to \$65,000 in the 2016.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, June 29, 2015.

June 15, 2015

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, The Paper editor Joe Slacian, Arc of Wabash County board of director, Kacy Sauceman and Jeff Myers.