

July 13, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 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 July 6, 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 a utility permit from Indiana Fiber Network to run fiber cable along 800 S to 1465 E to a new cell tower. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 85 inmates with 21 inmates housed at the Miami County Jail. Last week there were 8 transports and 16 book-ins. The peak population was 79.

Land reported that a jail officer resigned effective Friday, July 10 and requested permission to hire a new jail officer. Permission was granted.

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

Jim Dils, County Coordinator/HR Director stated a power outage is planned for Wednesday, July 15 around 4:30 p.m. It will affect both the courthouse and judicial center. This outage is necessary to re-route electrical service to a pole on the north side of Main Street. Electrical service should be restored within four hours. Alarm and IT providers will be notified in advance as will all department heads in both buildings.

Dils requested approval to purchase a new lawn mower for \$429 and trimmer for \$169 for use at the judicial center and jail. Eppley made a motion to approve the quotes and to be paid from Cum Cap. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented

1. The payroll claims and allowances for payroll 7/4/2015.
2. IDEM notice for approved renewal with amendment – Larry Urschel to Urschel Farms, Inc.
3. IDEM notice approved renewal with facility change – Urschel Farms Inc. to Land of J & B, LLC.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, July 20, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann and 105.9 The Bash reporter Tim Arnett

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