July 27, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 27, 2015. Chairman Brian K. Haupert called the meeting to order at 9:00 a.m. with all commissioners present: Haupert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the July 20, 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. Contract with Primco, Inc. to replace Bridge 510 on Harrison Avenue over Charley Creek. Commissioners signed the contract.
- 2. Request from Metropolitan School District to place stone at the residence of 2613 S 100 W for a bus turn-around. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.
- 3. Two road cut permits from Bowman Agri-Corp. located at 100 S ¼ mile east of 750 E to put in a new field tile and America Road 600' south of SR 124 to install a new field tile. Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 80 inmates with 26 inmates housed at the Miami County Jail. Last week there were 8 transports and 22 book-ins. The peak population was 80.

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

Steve Downs, County Attorney presented Ordinance 2015-85-09 regulating traffic on portions of several county highways. Eppley made a motion to approve the ordinance. Givens seconded the motion; it passed by a 3-0 vote. 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.

Downs stated a new state law permits law enforcement officers, judges and victims of domestic violence to request that their address be suppressed from the county's public records. Downs stated a fee may be charged. After discussion about the fees in surrounding counties, Eppley made a motion to charge \$75 for the suppression of names on each parcel. Givens seconded the motion; it passed by a 3-0 vote. Downs will draft a resolution.

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

Linda Conrad, Wabash County Auditor presented the payroll claims and allowance for pay ending 7/18/2015. Conrad stated the 2015 SRI contract has been given to Steve Downs to review. Once approved, it will be presented to the commissioners for signatures.

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Jennifer Scott, Wabash County Health Department requested approval to ask IDEM to extend the current boundary for the Laketon Area Regional Sewer District a little farther south to cover several houses that need to be included in the district. Eppley made a motion to extend the district from the former Laketon Refinery following the railroad east to the river then north following the river to the current boundary. 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, August 3, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, The Paper Editor Joe Slacian, Wabash County Surveyor Cheri Slee and Laketon Sewer District board president Stan Bagley.