

August 10, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 10, 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 August 3, 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 an utility permit from Indiana Fiber Network, LLC requesting permission to bury cable approximately 1,250' west of the intersection of SR 114 and 1200 N (Disko) to install service for a new cell tower. Givens made a motion to approve the utility 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 91 inmates with 30 inmates housed at the Miami County Jail. Last week there were 14 transports and 31 book-ins. The peak population was 97.

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.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for pay period ending 8/1/2015.
2. IDEM notice – Real Alloy Specifications, Inc. for ground water monitoring data.
3. IDEM notice – Ford Meter Box Company, Inc. notice of decision - approval significant source modification.
4. IDEM notice – Triple DDD Farms, LLC for confined feeding operation - approval with construction.
5. State of Indiana memo noting a reduction in the state mileage reimbursement rate. The commissioners took no action.
6. A hearing notice for unsafe buildings scheduled for July 31, 2015. Buildings involved were located at 1207 Pike Street and 409 Manchester Avenue both in the City of Wabash.

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Eppley made a motion to approve an internal transfer of \$3,050 within the Courthouse Complex Fund from building repairs to trash removal and mat cleaning. 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 17, 2015.

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