

August 17, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 17, 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 10, 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 two utility permits from NIPSCO:

1. Install a new regulator station and 700' of 4" gas line along the north side of 1100 N at Taylor Street in North Manchester. One bell hole will be dug.
2. Install approximately 1,700' of 3" gas line along the west side of 300 W with 8 bell holes and bore under 300 W to provide service to 1237 N 300 W.

Givens made a motion to approve both utility permits. Eppley seconded the motion; it passed by a 3-0 vote.

Martin also presented a Just Compensation Agreement with Manchester Community Schools for a parcel acquisition of .026 acres needed for the 200 W project. (Property on which Heartland Career Center is located.) Compensation will be in the amount of \$200. Givens made a motion to approve the Just Compensation Agreement. Eppley seconded the motion; it passed by a 3-0 vote.

Major Randy Miller reported that the Wabash County Jail currently has 87 inmates with 32 inmates housed at the Miami County Jail. Last week there were 8 transports and 21 book-ins. The peak population was 93.

Keith Walters, County EMA Director presented a letter from the Department of Homeland Security requesting a resolution designating an individual to sign grants which the department may award. Givens made a motion that a resolution be drawn up to authorize the chairman of the Board of Commissioners as the designated signer. Eppley 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 presented a quote from Quality Electric to install a new heat pump in the corridor of the new jail storage area for a cost of \$3,245. It is needed to circulate and condition air inside the corridor. The funds to pay for it are within the contingency amount of the project. Givens made a motion to approve the quote. Eppley seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented:

1. The accounts payable claims and allowances for docket 8/17/2015.
2. IDEM notice – Public Comment for Metal Source, LLC for changes in existing source.

August 17, 2015

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, August 24, 2015.

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