

September 21, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 21, 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 Chief Deputy Auditor Marcie Shepherd. The minutes of the September 14, 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, Wabash County Highway Superintendent requested permission to attend the annual LTAP County Bridge Conference on October 21, 2015 in Lafayette. The commissioners approved the request.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 89 inmates with 46 inmates housed at the Miami County Jail.

Mark Frantz, County Attorney representative was present with nothing to report.

Jim Dils, County Coordinator/HR Director stated the lowest bid for the proposed renovation of both public restrooms in the courthouse was received from DT Construction for \$41,413. (One other bid was received.) Dils requested approval of the contract. Eppley made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Chief Deputy Auditor presented:

1. Accounts payable claims and allowance docket for 9/21/2015.
2. Payroll claims and allowance for pay period ending 9/12/2015.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, September 28, 2015.

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