

March 7, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 7, 2016. Chairman Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Brian K Hauptert, Barry J Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the February 29, 2016 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

1. To set a bid date for deicing salt for the 2016-2017 winter season for April 11, 2016 at 9:30. Commissioners approved the date.
2. Presented a road cut permit for Brian Cates to replace a tile across 1200 S west of 350 E. Givens made the motion to accept the permit. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Stated he will be attending "road school" for the next three days.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 78 inmates with 28 inmates housed at the Miami County Jail. There were 9 transport and 21 new bookings. Last week peak population was 87.

Land requested the date to open bids for the 2007 Charger (February 29, 2016) for April 4 at 9:45. Commissioners agreed. Land stated

1. He has received the second of three vehicles.
2. The new inmate medical insurance through Quality Correctional Care will be ready for signatures next week.

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

Keith Walters, Wabash County Health Board president requested the appointment of Dr. Joseph Dean Gifford to the health board to replace a member that has resigned. Dr. Gifford's term will expire December 31, 2018. Givens made the motion to approve the appointment. Hauptert seconded the motion; it passed by a 3-0 vote.

Walters stated that one of the recently purchased refrigerators for the Health department (Council – July 27, 2015), is not connected to the alarm system and is not capable of being connected without the purchase of an automatic dialer. The board is checking with the State to see if they can use grant funds to purchase the dialer, if they are not able to then an additional appropriation will need to be done. The cost of the dialer is \$553.93.

Steve Downs County Attorney was present with nothing to report.

Jim Dils County Co-coordinator/HR stated he received a license permit for the use of the Roann Covered Bridge on Oct. 8, 2016 for a wedding. Givens made the

February 15, 2016

motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.

Linda Conrad Wabash County Auditor presented

1. Accounts payable claims and allowance docket for 3/01/2016.

Commissioners approved.

2. Payroll claims and allowance for pay period ending 2/27/2016.

Commissioner approved.

3. IDEM notice – permit application for sanitary sewer for City of Wabash

4. IDEM notice – permit application for wastewater treatment plant for Midwest Poultry.

With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, March 14, 2016.

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