

May 2, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 2, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the April 25, 2016 meeting were reviewed. Hauptert 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 a road cut permit from Eads & Son Bulldozing for a location on 1000 N west of 600 E. Givens made a motion to approve the permit. Hauptert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 82 inmates with 53 inmates housed at the Miami County Jail. Last week there were 10 transports to the DOC and 21 new book-ins. The peak population was 84.

Steve Downs, County Attorney presented:

1. Ordinance 2016-85-02 - Adopting the State Board of Accounts internal control standards for Indiana political subdivisions. The commissioners agreed to table the proposed ordinance until May 9, 2016.
2. Ordinance 2016-85-03 regulating traffic on county highways. Givens made a motion to approve Ordinance 2016-85-03. Hauptert seconded the motion; it passed by a 3-0 vote. Givens made a motion to suspend the rules and proceed to a second reading. Hauptert seconded the motion; it passed by a 3-0 vote. Givens made a motion to approve the ordinance on second reading. Hauptert seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator/HR Director presented two quotes for a new package x-ray scanner at the judicial center. The recommendation was to purchase an Autoclear 6440 for \$21,886. There will also be an additional charge for shipping and a possible disposal fee for the current machine. Hauptert made a motion to approve up to \$23,000 for the purchase of the scanner with a portion to come from IV-D funds and the balance from cum cap development. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, County Auditor presented:

1. Accounts payable claims and allowance docket for 5/2/2016.
2. Payroll claims and allowance for pay ending 4/23/2016.
3. Additional Appropriation request of \$19,442 to present to the Wabash County Council for audits by the State Board of Accounts. Hauptert made a motion to approve the request. Givens seconded the motion; it passed by a 3-0 vote.

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With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, May 9, 2016.

Also present were: Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, County Central Dispatch Director Sandy Beeks and County Security Officer Jeff Martin.