

**June 6, 2016**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 6, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Scott E. Givens and Brian K. Haupert. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the May 31, 2016 meeting were reviewed. Givens made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 84 inmates with 45 inmates housed at the Miami County Jail. Last week there were 24 transports to the DOC and 7 new book-ins. The peak population was 80.

Land requested signatures for an advertisement to sell a 2010 Dodge Charger to the highest bidder. The commissioners signed the document.

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

Steve Downs, County Commissioner Attorney was present with nothing to report.

Jim Dils, County Coordinator/HR Director stated the Personnel Administration Committee met and is recommending that department heads include in their 2017 budget the following wage and salary requests:

- an across-the-board wage increase of \$1,000 for all full-time employees
- a 3% wage increase for all part-time employees.

Hauptert made a motion to approve the recommendation and to notify all department heads. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented:

1. IDEM notice of air permit approval for POET Bio-refining in North Manchester.
2. IDEM notice of significant source application (Notice of 30 day period for public comment) for Manchester Metals, LLC.
3. IDEM approval for construction for General Swine LLC.

Requested permission to take to the council, an additional appropriation from the Rainy Day Fund of \$2,416.84 for a vacation pay-out to an employee who has terminated their employment. Givens made a motion to approve the request. Haupert 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, June 13, 2016.

**May 31, 2016**

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