

June 19, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 19, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all commissioners present: Givens, Barry J. Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the June 12, 2017 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0 vote. Givens abstained because he was not present at last week's meeting.

John Martin, County Highway Superintendent presented:

1. A construction contract with Primco, Inc. (May 30, 2017) for the reconstruction of Bridge 118 (75 E over Burr Creek). Hauptert made a motion to approve the contract. Eppley seconded the motion; it passed by a 3-0 vote.
2. A quote from Barney Carrol Painting to paint the Roann Covered Bridge for \$9,500. Hauptert made a motion to approve the quote. Eppley seconded the motion; it passed by 3-0 vote.
3. A quote from Barney Carrol Painting to spray fireproofing onto the interior of the bridge (excluding roof) for \$7,500. Vonell Krom, Roann Covered Bridge Association member stated the RCBA would pay for the fireproofing but there is minimal graffiti on the interior which should be removed prior to fireproofing. Krom also stated the RCBA will be repairing some boards and lighting in the bridge prior to painting. Martin stated he would check with Barney Carrol Painting to see if they will remove the graffiti and if there would be an additional fee. Hauptert made a motion to approve the fireproofing and for the RCBA to contribute up to \$7,500. Eppley seconded the motion; it passed by a 3-0 vote. The commissioners thanked the Roann Covered Bridge Association for their generosity and the work they do to maintain the bridge.
4. A contract with USI Consultants for engineering on Bridge 701 on Walnut Street over Grant Creek in LaFontaine (May 30, 2017). The contract is not to exceed \$35,650 for the preliminary engineering and \$18,000 for the construction engineering. Hauptert made a motion to approve the contract. Eppley seconded the motion; it passed by a 3-0 vote.
5. Requested to present to the Wabash County Council an additional appropriation of \$550,000 for liquid bituminous from the motor vehicle highway fund. The commissioners approved the request.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 88 inmates with 49 inmates housed at the Miami County Jail, 8 inmates at the Elkhart County Jail and 7 inmates at the Wells County Jail. Last week there were 12 transports to the DOC and 29 new book-ins. The peak population was 93.

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

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Jim Dils, County Coordinator/HR Director was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented the accounts payable claims and allowance docket for 6/19/2017. The commissioners approved all claims.

The commissioners reviewed the following items:

- IDEM Notice: Approval – Confined Feeding Operation – P & L Wilson Farms, Inc.
- IDEM Notice: Notice of 30 day period for Public Comment – Parkview Wabash Hospital
- IDEM Notice: Notice of 30 day period for Public Comment – Duke Energy Indiana LLC.
- IDEM Notice: Notice of 30 day period for Public Comment – Thermafiber, Inc.
- IDEM Notice: Receipt of Air Permit Application – Thermafiber, Inc.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, June 26, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann, News Journal reporter David Fenker, Roann Covered Bridge Association members Vonell & Louella Krom, Roann Festival Committee members Donna Harman & LuAnn Layman, Roann Lions Club member Keith Ford, USI Consultants representative Ben Beer and Wabash County Central Dispatch Director Sandy Beeks.