

## January 16, 2018

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, January 16, 2018. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Scott E. Givens and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 8, 2018 meeting were reviewed. Eppley 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 requested:

1. To replace the computer server in his department because of its age and being near maximum capacity. Intrasect provided the lowest quote of \$13,259, which includes software and installation. Givens made a motion to approve the quote. Eppley seconded the motion; it passed by a 3-0 vote.
2. Permission to replace the supervisor's 2006 pick-up truck which was struck on December 19, 2017. Travelers Insurance Company has declared it a total loss. The commissioners agreed for him to move forward.
3. Permission to attend the annual Stormwater Drainage Conference at Purdue on February 8, 2018. The commissioners agreed to the request.
4. Signatures on a construction inspection agreement with Butler Fairman & Seufert Inc. not to exceed \$26,000 for Bridge #155 (Meridian Road over Clear Creek). This is an extension of the contract for the design of Bridge #155 (March 20, 2017). Givens made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 96 inmates with 26 inmates housed in Miami County Jail and 3 inmates in Blackford County Jail.

Land requested permission to obtain bids for three new cars for 2018, as well as a new vehicle for inmate transfers. The commissioners agreed for him to proceed.

Land stated that interviews for replacement deputies will be conducted on the January 24, 2018.

Keith Walters, County EMA Director stated he will receive a grant of \$16,600 to update of the Hazard Mitigation Plan. The HMP updated has to be completed every five years. He has received several quotes for updating, the lowest was from Christopher Burke LLC for \$16,600. Walters submitted the agreement with Christopher Burke LLC for signatures. Eppley made a motion to approve the quote and sign the agreement. Givens seconded the motion; it passed by a 3-0 vote.

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

Jim Dils, County Coordinator/HR Director stated:

## December 16, 2018

1. A request has been received for use of the Roann Covered Bridge for a wedding on June 16, 2018. The commissioners agreed to the request.
2. The amounts of two quotes presented and approved on December 18, 2017 were stated incorrectly. The new phone and data line drop for Superior Court should have been \$945.87 and the installation and painting of the new south door at the judicial center should have been \$1,349.64. Eppley made a motion to approve the revised requests. Givens seconded the motion; it passed by a 3-0 vote.
3. Five smoke detectors in the attic of the courthouse need to be replaced. The current smoke heads are inside the duct but the new style will be outside with a sampling tube making them easier to test and service. SimplexGrinnell has quoted \$4,038 for five new detectors. Eppley made a motion to approve SimplexGrinnell to install the new smoke detectors and pay from Courthouse Complex (building repairs). Givens seconded the motion; it passed by a 3-0 vote.
4. The Wi-Fi router in the health department needs to be replaced. Currently they are using one on loan from Intrasect. Intrasect quoted \$746.50 for a new router of the same type used in the courthouse and judicial center. Eppley made a motion to approve the request being paid from Cum Cap computer equipment. Givens seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented:

1. The accounts payable claims for docket ending 1/16/2018. The commissioners approved all claims.
2. For signatures an encumbrance to pay for three items that were approved on December 18, 2017. The work was completed and the funds approved in 2017 but the invoices were not received until 2018. The commissioners signed the encumbrance.
3. Appointment requests to the Wabash County Health Board for Dr. David Roe, Nick Hentgen, Mary Brane and Dr. Joe Richter and to the North Manchester Plan Commission for Byron Brunn. Eppley made a motion to appoint all five individuals. Givens 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, January 22, 2018.

Also present: The Paper reporter Josh Sigler