

October 1, 2018

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 1, 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 September 24, 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.

Elaine Martin, Wabash County Clerk presented a notice of voting locations which will be placed in local newspapers and on the county website regarding the midterm election on November 6, 2018. The commissioners signed the notice.

John Martin, County Highway Superintendent presented:

1. A Statement of Just Compensation for parcels #3, #4, #7, #10 and #11 for the 1100 N road reconstruction project. The commissioners signed the statement.
2. A Letter of Understanding from INDOT for an unofficial detour due to a small structure replacement under CR 150 W at the intersection of SR 124. The detour will be south on 100 W from SR 124 to 700 S then west on 700 S to SR 13. Givens made a motion to approve the unofficial detour. Eppley seconded the motion; it passed by a 3-0 vote.
3. A road-cut permit from Bowman Agri-Corp to replace a tile on America Road 1,600 feet south of 5253 S America Road. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
4. A utility permit from Mediacom to bore a 2¼" duct to install service to 23 Surf Drive. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Martin also stated that 85.5 miles of chip seal have been completed and he will be attending the LTAP County Bridge Conference at Purdue on October 16 & 17.

Ryan Baker, Wabash County Sheriff-Elect reported that the Wabash County Jail currently has 102 inmates with 39 inmates housed in the Miami County Jail and 10 in the Elkhart County Jail. Last week there were 22 book-ins and 7 transports to other facilities. The peak population last week was 103.

Baker stated he has received two invoices from Crystal Glass & Exteriors LLC to replace two windows which were broken by an inmate. The cost has been submitted to the prosecutor for restitution with the hope it will be repaid. Givens made a motion to approve payment of the two invoices, which total \$1,075, from Courthouse Complex - jail facility. Eppley seconded the motion; it passed by a 3-0 vote.

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

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

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Jim Dils, County Coordinator/HR Director stated:

1. On September 24 he stated a previous CBDG grant application by Lighthouse Missions had been denied. He later was informed the first application was never submitted because OCRA belatedly requested additional information which was not available by the application deadline.
2. The clerk and the court staffs are now on the Odyssey system through the state and are no longer utilizing CSI for IT support. Going forward, Intrasect will provide support to these departments. The current three-year contract with Intrasect is due for renewal on 1/1/2019. Until then, he asked if the commissioners would prefer to amend the county's current service contract for an additional \$740 per month or be billed only for time and material. Givens stated he would prefer to pay time and material because the equipment is new should not require additional IT issues.
3. Two sets of stairs on the south side of the jail need to be replaced. Two quotes have been received with Gaunt & Son being recommended due to their previous work at the jail. In addition to removing and replacing the both stairs a new anodized aluminum handrail will be installed on the elevated stairs. The total quote is \$10,965. Givens made a motion to approve the request not to exceed \$11,000 being paid from Courthouse Complex - jail facility. Eppley seconded the motion; it passed by a 3-0 vote.
4. The red tile on the three outside porches of the courthouse are deteriorating and need to be replaced. Two quotes were received with D-T Construction submitting the lowest for a total of \$6,618. This includes removing and replacing the existing tile. Eppley made a motion to approve the quote and that it is to be paid from CCD – courthouse historic preservation. Givens seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, County Auditor presented:

1. Accounts payable claims and allowances for docket ending October 1, 2018.
2. Payroll claims and allowances for pay period ending 9/22/2018.

The commissioners approved all claims.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Tuesday, October 9, 2018.

Also present: Wabash Plain Dealer reporter Andrew Chrisman, The Paper reporter David Fenker and Central Dispatch Director Sandy Beeks.