

April 1, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 1, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the March 25, 2019 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, Chief Executive Officer Living Well in Wabash County COA presented a claim for the reimbursement of the purchase of two vehicles. (Oct. 9, 2018). The minivan has been received and will replace a vehicle. The local match of \$18,000 will be split between the City of Wabash and Wabash County. (Dec. 17, 2018) The commissioners approved the claim.

John Martin, County Highway Superintendent presented:

1. An amendment to the contract for the 1100 N project because the contract and bid documents did not match. The amendment states that the specifications contained in the bid document will prevail. Hauptert made a motion to approve the amendment. Dawes seconded the motion; it passed by a 3-0 vote.
2. A utility permit for CenturyLink to relocate cable on Bridge 144 on 1050 S (over Grant Creek). Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
3. A request from the Metropolitan School District to add stone at two bus turn-arounds; 4652 S 100 W and 2613 S 100 W. Hauptert made a motion to approve both requests. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 111 inmates with 51 inmates housed in the Miami County Jail and 14 in the Elkhart County Jail. Last week there were 30 book-ins and 9 transports to other facilities. The peak population last week was 116. The total prisoner count was 180.

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

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

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 4/1/2019
 2. Payroll claims and allowances for pay period ending 3/23/2019.
- 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 Monday, April 8, 2019.

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Also, present: The Paper reporter Josh Sigler, Central Dispatch Director Sandy Beeks and County Coroner Suzie Lewis.