

**April 10, 2017**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 10, 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 April 3, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a utility permit from NIPSCO to install gas service at 3390 E 1450 N. Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 86 inmates with 56 inmates housed at the Miami County Jail, 8 inmates at the Elkhart County Jail and 8 inmates at the Wells County Jail. Last week there were 23 transports to the DOC and 27 new book-ins. The peak population was 105.

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

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

Jim Dils, County Coordinator/HR Director:

1. Presented a quote from Quality Electric to replace the pump assembly on cooling tower at the courthouse. (This tower provides cooling capabilities for individual heat pumps in both the courthouse and judicial center.) The quote of \$3,959.48 is for materials only. The labor portion is unknown due to the work needed to replace the pump assembly because of its location at the bottom of the "pit." Hauptert made a motion to proceed. Eppley seconded the motion; it passed by a 3-0 vote.
2. Stated that due to the sale of the "Old Jail," the current jail has lost its storage space for lawn care supplies and equipment. He presented a quote to purchase a 10' x 20' storage shed for \$3,005, which includes delivery and set-up. It would be located on the south side of the jail. It was also noted that due to deterioration the existing shed on the courthouse lawn, it also needs to be replaced. Maintenance supervisor Greg Harnish will find out if the price would be lower if two sheds were purchased at the same time. Hauptert made a motion to purchase one shed. Eppley seconded the motion; it passed by a 3-0 vote. (The commissioners may consider purchasing of a second shed depending on potential savings.)
3. Joe Wright with Intrasect Technologies presented a quote to replace two aging physical servers (Tax and GIS). Both are of an age that HP no longer provides an extended warranty and have been experiencing operational problems. This replacement was discussed last August but it was decided to postpone until early 2017. The quote for a Server Replacement High

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Availability Option (version 2) is \$123,614.33. Eppley made a motion to approve the quote. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor was present with nothing to report.

Ryan Olbin, Randy Harris and Scott Shoda with Perry ProTech presented a proposal to replace and standardize 56 printers and cover them under a Perry ProTech Managed Print Services Program. Ten devices would be slightly used and 46 would be new. They would be on a 5-year lease which would include all parts and labor for 5 years. The lease cost would be \$667.69/month for 45 black & white lasers, 10 color lasers and one color inkjet. In addition, the county would pay \$0.01 per page for black and white prints and \$0.08 for color prints. The commissioners asked if any discussions have taken place with department heads. Dils stated they have not because they first wanted present it to the commissioners and obtain their support. Hauptert requested that Downs review the agreement. Hauptert made a motion to take the agreement under advisement. Eppley 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, April 17, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann and News Journal reporter David Fenker.