

**June 12, 2017**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 12, 2017 with two commissioners present: Vice-Chairman Brian K. Hauptert and Barry J. Eppley. Chairman Scott E. Givens was not present. Hauptert called the meeting to order at 9:00 a.m. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the June 5, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 86 inmates with 45 inmates housed at the Miami County Jail, 9 inmates at the Elkhart County Jail and 5 inmates at the Wells County Jail.

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 was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented the payroll claims and allowance docket for the pay period ending 6/3/2017. The commissioners approved all claims.

Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc. presented the 2018 – 5311 Operating Grant for signatures. The grant was signed. Ferry also presented authorizing resolution 2017-85-03 for approval and signatures.

Authorizing Resolution

Resolution No. 2017-85-03

Resolution authorizing the filing of an application for a grant under Section 5311 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for non-urbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended;

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311 grants for public transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it if the local share of project cost;

NOW THEREFORE, BE IT RESOLVED BY WABASH COUNTY COMMISSIONERS:

## June 12, 2017

1. BEVERLY FERRY, CEO, LIVING WELL IN WABASH COUNTY CoA, Inc. on behalf of WABASH COUNTY COMMISSIONERS is authorized to make the necessary assurances and certifications and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services.
2. BEVERLY FERRY, CEO, LIVING WELL IN WABASH COUNTY CoA, Inc. is authorized to execute and file an application on behalf of WABASH COUNTY COMMISSIONERS with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That BEVERLY FERRY, CEO, LIVING WELL IN WABASH COUNTY CoA, Inc. is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That BEVERLY FERRY, CEO, LIVING WELL IN WABASH COUNTY CoA, Inc. is authorized to execute grant contract agreements on behalf of WABASH COUNTY COMMISSIONERS.

### CERTIFICATE

The undersigned duly qualified and acting Chair of the WABASH COUNTY COMMISSIONERS certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the WABASH COUNTY COMMISSIONERS held on June 12, 2017.

Eppley made a motion to approve Resolution 2017-85-03. Hauptert seconded the motion; it passed by a 2-0 vote.

Ferry stated that this year they are seeking additional funds from a capital grant which would be used to purchase new route generating software. She will keep the commissioners informed.

The commissioners reviewed the following item:

IDEM Notice: Office of Air Quality permit application from Parkview Wabash Hospital

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, June 19, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann, News Journal reporter David Fenker, Wabash County Coroner Suzie Lewis and Donna Harmon.