

## July 15, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 15, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all three members present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the July 8, 2013 meeting were reviewed. Haupert 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:

1. Submitted the Primco contract for Bridge 14 on 800 E between 800 N and 900 N, which is not to exceed the bid amount of \$226,659.30. The commissioners unanimously approved and signed the contract.
2. Stated that the pre-construction conference for Bridge 14 is scheduled for Wednesday, July 17, 2013 at 10:00 a.m. in the commissioners' room.

Bob Land, Wabash County Sheriff:

1. Stated the Wabash County jail currently has 89 inmates with 9 inmates at the Miami County jail.
2. Stated that the jail records scanning project is progressing well; waiting on final training.

Bob Brown, EMA and Central Dispatch Director:

1. Reported that recent emergency generator repairs totaled \$2,934.26. The county highway department will pay their portion which totals \$1,059.45. Central Dispatch will pay \$235.29. The commissioners will pay the courthouse and health department total of \$1,639.52.
2. Reported that extreme weather on July 10<sup>th</sup> caused damage in the unincorporated town of Somerset.

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator: Present with no report.

Linda Conrad, Wabash County Auditor submitted the auditor and treasurer's financial reports for June and the payroll and payable claims for approval.

Greg Overmyer, Network Technician with the Indiana Department of Child Services requested that Comcast be permitted to install cabling for Internet service to the judicial center for access by employees who deal with child support services. He explained that the judicial center currently uses a T-1 line through Frontier Communications to provide Internet service to the entire building, but the speed is slow, the connection is not encrypted and it is not adequate for the courts' video conferencing system. He stated that 17 counties have installed this cabling technology and that the state pays all costs of the upgrade. He explained that the Comcast installation will provide faster Internet service for the child services and will use only one of four ports. Three ports will be available for other

## **July 15, 2013**

usage. Tom Polk, of Intrasect Technologies, which provides most of the county's IT services, was present and had no objections to the installation. Overmyer submitted a Comcast consent form for the commissioners' approval and signature. Hauptert made a motion to approve the Comcast proposal. Givens seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO of Living Well in Wabash County COA, Inc presented the 2<sup>nd</sup> quarter reports of the 5311 and 5317 Grants for Wabash County Public Transit. She reported that the dates of eligibility for grant funding will be changed for this year resulting in a 10% cut in funding. The impact of that cut is uncertain.

Also present: Chief Deputy Auditor B.J. Grube, Clerk of the Courts Elaine Martin and Circuit Court reporter Christa Stroup.

With no other business to come before the Board of Commissioners the meeting was adjourned. The next scheduled meeting is Monday, July 22, 2013 in the commissioners' room on the second floor of the Wabash County Courthouse.