

## October 7, 2013

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 7, 2013. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all three members present: Eppley, Brian K. Hauptert, and Scott E. Givens. The proceedings of the meeting were recorded by Wabash County Auditor Linda Conrad. The minutes of the September 30, 2013 meeting were reviewed. Givens 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 requested approval of a quote from Airmark Company, Inc. for striping of Old State Road 24 and Meridian Road at a cost of \$13,590.40. Givens made a motion to approve the striping as requested. Hauptert seconded the motion and it passed by a 3-0 vote.

Major Randy Miller, County Sheriff's Department reported the Wabash County jail currently has 88 inmates with 11 inmates at the Miami County jail. During the past week, the peak population was 88 with 11 new bookings.

Bob Brown, EMA and Central Dispatch Director: Present with no report.

Steve Downs, County Attorney: Present with no report.

Jim Dils, County Coordinator:

1. Reported the new jail generator is scheduled to arrive and be placed on the concrete pad on Tuesday. He stated that the retaining wall will not need to be taken down to ground level as previously approved.
2. Reported that Draper Construction submitted the lowest quote of three requested quotations: \$752 for the installation of a locking door which will convert a cubicle in the Probation office into a secure workspace for an additional probation officer. The wood oak door will match existing doors but will have a wood frame not a steel frame. Dils stated that additional electrical outlets, a phone line, and data line are also needed but that current vendors will be asked to provide those services. Hauptert made a motion to approve the new door quote and proceed with the electrical, phone and data line requests to be paid from Courthouse building repairs. Givens seconded the motion; it passed by a 3-0 vote.

Sarah Lochner, Chief Probation Officer requested the approval of the additional appropriations that will be submitted to County Council on Monday, October 28, 2013 for Council approval. The appropriations will be for computer equipment and office furniture for an additional probation officer with all costs to be paid from Probation User Fees. Hauptert made a motion to approve the appropriation requests and to refer them to County Council. Givens seconded the motion; it passed by a 3-0 vote.

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Linda Conrad, County Auditor submitted for approval the payroll claims for pay period ending 9/28/2013 and the accounts payable claims for 10/09/2013. Commissioners approved.

Tom Polk, Intrasect Technologies explained two proposed IT projects and offered quotes:

1. Explained that the existing IT network in the Judicial Center should be separated for security reasons. He submitted quotes for the switches and UPS units which would be required: \$3,788.96 from Intrasect and \$3,867.44 from GovConnection. Polk also quoted the cost of materials to connect Internet users at the Judicial Center to the much faster Metronet fiber optic service at the Courthouse for a cost of \$625. He suggested the County may need to consider increasing band width but Metronet would need to provide that pricing.
2. Explained that County departments currently have a variety of email addresses. To offer those who do not currently have the [wabashcounty.in.gov](http://wabashcounty.in.gov) domain email address would require purchasing 60 additional licenses; \$5,390.40 from Intrasect and \$5,071.20 from GovConnection. Hauptert made a motion to take the proposals under advisement until determination of a funding source could be made. Givens seconded the motion; it passed by a vote of 3-0.

Commissioner Eppley reported that he signed closeout form #2 (the financial settlement/expenditure report) and form #3 (the administrative close-out) as part of the Grossnickle Drainage Project grant support final monitoring and in accordance with the grant agreement with the Office of Community and Rural Affairs (OCRA).

Also present: Chief Deputy Auditor B.J. Grube, Wabash Plain Dealer reporter Nick Van Heest, and The Paper reporter Ashley Flynn.

With no other business to come before the Board of Commissioners the meeting was adjourned. The next scheduled meeting is Tuesday, October 15, 2013 in the Commissioners' room on the second floor of the Wabash County Courthouse.