

August 3, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 3, 2015. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the July 27, 2015 meeting were reviewed. Eppley 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 presented a utility permit from Frontier Communications to bore under 800 N to repair service to 2950 W 800 N. Givens made a motion to approve the utility permit. Eppley seconded the motion; it passed by a 3-0 vote.

Martin stated that two roads were re-opened because some flood waters have receded, however, several roads remain closed due to high water.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 85 inmates with 22 inmates housed at the Miami County Jail. Last week there were 14 transports and 27 book-ins. The peak population was 85.

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

Steve Downs, County Attorney stated several questions have been raised concerning the proposed resolution last week to allow the suppression of some names from public records. The commissioners agreed that more discussion was needed before a resolution can be finalized.

Jim Dils, County Coordinator/HR Director stated that the warranty for the Datto S3000 backup and disaster recovery device at the courthouse will expire on 8/7/15. It is currently at 75% of its storage capacity. Intrasect Technologies has recommended upgrading to a new larger SP5000 storage device while a \$3,500 trade-up discount is available. The new device would include a three year warranty. The net cost would be \$5,470. Dils stated he has discussed different options with Intrasect but they feel the best protection for the money would be to remain with Datto. The monthly offsite backup and recovery fee will be increased from \$681 to \$948 per month. (The current fee on the existing S3000 is \$581 per month but was to be increased to \$681 on 8/7/15.) Givens made a motion to purchase the larger SP5000 device with funds to come from Cum Cap. Eppley seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented:

1. The accounts payable claims and allowance docket for 8/03/2015.
2. The 2015 master plan contract with SRI Inc. to conduct tax certificate sales for the county.

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With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, August 10, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, Robert Haecker and Chris Haecker.