

August 24, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 24, 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 August 17, 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.

Major Randy Miller reported that the Wabash County Jail currently has 94 inmates with 29 inmates housed at the Miami County Jail. Last week there were 9 transports and 20 book-ins. The peak population was 94.

Keith Walters, County EMA Director requested approval for Resolution 2015-85-11 which authorizes the chairman of the Board of Commissioners to sign grants from the Department of Homeland Security. Givens made a motion to approve the resolution. Eppley seconded the motion; it passed by a 3-0 vote.

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

Jim Dils, County Coordinator was present with nothing to report.

Linda Conrad, Wabash County Auditor presented:

1. Payroll claims and allowances for pay period ending 8/15/2015.
2. Hearing notice for an unsafe building located at 52 Berry St Wabash, meeting to be held on September 2, 2015.
3. IDEM notice – Notice of Approval for the Ford Meter Box Company.

Keith Gillenwater, President & CEO, EDG of Wabash County and Brian Campbell, board chair of the Wabash County Chamber of Commerce spoke on their efforts to partner with Huntington County to apply for a \$250,000 workforce development block grant through the Office of Community and Rural Affairs (OCRA). It would help fund job training programs for adults. The grant requires a 20% local match and needs to be supported by county government. They asked that Wabash County's portion of the matching funds be \$10,000. Eppley made a motion to approve up to \$10,000 in support of the grant application to be paid from CREDIT monies. Givens seconded the motion; it passed by a 3-0 vote.

The meeting then stood in recess until representatives from Intrasect Technologies and the health department arrived. Jim Deniston presented a quote to install a Datto backup device for \$508.72. There would also be an ongoing monthly charge of \$158.72 for cloud storage.

Deniston also presented a quote for a new health department server. The current one is five years old and recently had three hard drive failures. The cost to install the server would be \$5,667. Givens made a motion to approve the server and backup quotes to be paid from Cum Cap and the \$158.72 per month storage

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charge would need to be an additional appropriation from the health department. 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, August 31, 2015.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, Julie Garber, Patty Grant, Jason Callahan, Brian Campbell and Pam Guthrie.