

## December 7, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 7, 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 November 30, 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 NIPSCO to install gas service at 1056 E 250 S. Two bell holes will be dug and they will bore under 250 S. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Martin also requested permission to:

1. Purchase two 2015 Western Star truck cabs and chassis from Stoops Freightliner in Fort Wayne. The other county interested in purchasing one of the trucks decided not to buy it. (Procuring these trucks using Kosciusko County's bid of \$92,682 per unit.) There is also a year-end discount of \$2,845 so each truck will cost \$89,837. The fund to pay for the trucks has been budgeted. Eppley made a motion to approve the purchase of one truck. Givens seconded the motion; it passed by a 3-0 vote.
2. Present to the Council an additional appropriation request of \$1,000 for the Roann Covered Bridge out of the Covered Bridge Fund. The commissioners agreed to the request.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 84 inmates with 36 inmates housed at the Miami County Jail. Land presented for approval and signatures a contract with Family Social Services Administration for Medicaid services within the jail. Eppley made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.

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

Steve Downs, County Attorney presented Ordinance 2015-85-15, amending the Rainy Day fund to receive unused budgeted funds from CEDIT, Public Safety Tax and/or other accounts as determined by the county council each year for construction or financing of a new jail. Eppley made a motion to approve the ordinance. Givens seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and continue on to a second reading. Givens seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve the ordinance on second reading. Givens seconded the motion; it passed by a 3-0 vote.

Sarah Lochner, County Chief Probation Officer presented a JDAI (Juvenile Detention Alternative Incentive) grant application for signatures. The grant allows

## December 7, 2015

for redirection funds to the juvenile system to offer alternatives locally so the department is not detaining as many juveniles. Givens made a motion to approve the application. Eppley seconded the motion; it passed by a 3-0 vote.

Jeff Hobson, County Community Corrections Director received three bids from local contractors for the renovation of office space at Community Corrections. The commissioners requested that one of the bids be better itemized. Hobson will contact that contractor and present an itemized statement next week. Eppley made a motion to take the bids under advisement. Givens seconded the motion; it passed by a 3-0 vote.

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

Linda Conrad, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for 12/7/2015
2. IDEM notice for air permit application for Wabash Castings, Inc.
3. IDEM notice for Title V administrative amendment for Wabash Castings, Inc.
4. IDEM notice for approval of air quality permit for Ford Meter Box.

Tom Polk, President, Intrasect Technologies presented three quotes regarding:

1. Email training to train the staff so they do not open emails that may corrupt the system. It is web-based so it can be completed by each employee independently. Periodically "test emails" are then sent out to verify whether employees open emails which may be corrupted. Training is based on the number of users. Based on a cost of \$15 per user, for a one year subscription, the estimated cost is \$1,800. This may be cancelled after one year. A quarterly test report will be provided to the commissioners.
2. Email migration from an in-house server to Microsoft Office 365 to free-up space. This type of email will be a "pay as you go" instead of an up-front cost. The monthly fee is \$8.35 per email address for an estimated monthly total of \$1002, plus an initial set-up fee of \$ 6,000.
3. Change the service agreement from Assure-IT Pro+, which has a bank of hours that the county pulls from and is charged by the hour, to Total Assure-IT which is a fixed amount of dollars for the year. The Total Assure-It cost of \$70,020 is slightly more than the current method. As in the past, new projects will be charged outside the agreement. The current agreement will expire December 31, 2015.

Givens made a motion to take the quotes under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

In a separate action, Givens made a motion to approve a contract with DLZ to complete a 20-year plan for the jail. (It is the expansion of a study that was completed seven years earlier.) The \$9,000 cost will be paid from the jail complex line item.) Eppley seconded the motion; it passed by a 3-0 vote.

**December 7, 2015**

With no other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, December 14, 2015.

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