

## December 21, 2015

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 21, 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 December 14, 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 cover sheet outlining plans for the replacement of Bridge 118 on 75 E south of Baumbauer Road. Givens made a motion to approve the cover sheet. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 79 inmates with 35 inmates housed at the Miami County Jail. Currently there are 23 female inmates in Wabash County and 12 in Miami County. An additional cell block was just opened for females which will reduce the number of males that may be housed in the local jail.

Jeff Hobson, Community Corrections Director presented two additional quotes for an office renovation project. (The primary construction quote from Draper Construction was approved on December 14.) The additional quotes were:

1. Paul's Floor Covering for \$3,400.
2. Draper Construction for painting \$1,236.

Eppley made a motion to approve the quotes not to exceed a total of \$4,636. Givens seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney presented an ambulance contract with the City of Wabash. The three-year contract begins January 1, 2016 and includes a 2% annual increase, the same as the previous agreement. Givens made a motion to approve the contract. Eppley seconded the motion; it passed by a 3-0 vote.

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

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 12/21/2015
2. IDEM notice for approval of air quality for SRT Investments.

Ericka Miller, Living Well in Wabash County CoA, Inc. presented a claim for signatures for a 5311 capital grant to purchase a new vehicle. Hauptert signed the claim.

Tom Polk, President, Intrasect Technologies presented:

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1. Revised TOTAL-ASSURE service agreement - It changes the structure of the previous contract from an hourly rate to a set amount. The new contract, which begins January 1, 2016, does not include the clerk or courts (which utilize CSI) or the Purdue extension office. However, if a piece of equipment is purchased by a non-covered department through Intrasect, they will service that equipment under the contract. Haupert asked if it was possible to assign specific technicians to each department. Polk stated they will have an account lead and an account manager. Downs stated he had not reviewed the final version of the contract but did not have an issue with it. Eppley made a motion to approve the one year contract for \$70,020. Givens seconded the motion; it passed by a 3-0 vote.
2. Email hosting quote-version 2 – It includes 60 additional users at the sheriff's department. The monthly cost of \$8.35 would remain the same but the additional users would increase the total monthly charges from \$1,002 to \$1,503 and the set-up fee from \$6,000 to \$9,000.
3. Email security training quote-version 2 - Originally presented on December 14, it lowered the cost from \$15 to \$9 per user. Polk stated, if it is adopted to include the sheriff's department, the cost for the 60 additional users would need to be added to that quote. That reduced pricing is only valid until December 30.

Givens made a motion to take both the email hosting quote-version 2 and the email security training quote-version 2 under advisement. 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, January 4, 2016.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, county employees Lori Draper, Sandy Beeks, Mike Howard, Jennifer Scott, Stephanie Shepherd and Rich Mofield.