

March 21, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 21, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. Also present was Commissioner Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the March 14, 2016 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 92 inmates with 32 inmates housed at the Miami County Jail. There were 14 transports and 30 new bookings. Last week average population was 83.

Land also presented the Quality Correctional Care contract for signatures. County Attorney Steve Downs has reviewed the contract. Hauptert made a motion to approve and sign the contract. Eppley seconded the motion; it passed by a 2-0 vote.

Elaine Martin, Wabash County Clerk requested signatures on a notice to the public regarding voting locations. The North Manchester Public Library has been added so there will be 10 voting locations on May 3, 2016. A complete list is on the county website. The commissioners signed the notice.

Keith Walters, Wabash County EMA Director stated Governor Pence has declared March 20 – March 26, 2016, as “Severe Weather Awareness Week” and has asked all counties to do the same. Hauptert made a motion to declare March 20 – March 26, 2016 as Severe Weather Awareness Week for Wabash County. Eppley seconded the motion; it passed by a 2-0 vote. Walters stated that during the week tornado warning sirens will be tested throughout the county.

Steve Downs, County Attorney presented the customer specific contract between Frontier and Central Dispatch for E-911 hardware equipment. The monthly fee will be \$1,426.59. Hauptert made a motion to approve the contract. Eppley seconded the motion; it passed by a 2-0 vote.

Jim Dils, County Coordinator/HR Director presented a quote from Intrasect Technologies to upgrade the wireless system on the second floor of the courthouse. The new access point will be secure and installed in the commissioner’s room. The total cost of equipment and installation is \$1,862.50. Hauptert made a motion to approve the quote and fund payment from Cum Cap – computer equipment. Eppley seconded the motion; it passed by a 2-0 vote.

Linda Conrad Wabash County Auditor presented:

1. Accounts payable claims and allowance for docket ending 3/21/2016.

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2. Payroll Claims and allowance for pay ending 3/12/2016.
The commissioners approved both claims.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, March 28, 2016.

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