

**June 13, 2016**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 13, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Scott E. Givens and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the June 6, 2016 meeting were reviewed. Hauptert 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 service at 331 E 950 N. Givens made a motion to accept the permit. Hauptert seconded the motion; it passed by a 3-0 vote.

Martin stated once seeding is completed around the 700 W viaduct project, the road will be opened to traffic.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 87 inmates with 41 inmates housed at the Miami County Jail. Last week there were 4 transports to the DOC and 27 new book-ins. The peak population was 84.

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. IDEM notice of public comment for Metal Source
2. Payroll claims and allowance for pay ending 6/4/2016.

Carol Whitesel, Wabash County Coroner stated that because the new Wabash Parkview Hospital will not contain a morgue, it will create some issues for the coroner's office. Whitesel presented two options for the commissioners to consider.

1. Outsource autopsies to be conducted in another county. The office would then need to request a vehicle to allow for the coroner to transport the deceased and to attend autopsies.
2. The county could provide a morgue to allow autopsies to be conducted locally.

The Commissioners took the request under advisement.

Beverly Ferry, CEO, Living Well in Wabash County COA presented the 2017 5311 Transportation Grant for signatures. Ferry reviewed the fiscal management policy. The commissioners signed the grant.

Tom Polk, General Manager, Intrasect Technologies presented updates concerning service calls and system backups. He plans to return next Monday to discuss the

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status of current servers and provide recommendations/options to consider in the 2017 IT budget.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, June 20, 2016.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, 105.9 The Bash reporter Tim Arnett, News-Journal reporter David Purvis-Fenker, Suzie Lewis and Marilyn Custer-Mitchell.