

## June 20, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 20, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with two commissioners present: Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the June 13, 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 stated 700 W was opened to traffic on Tuesday, June 14, 2016.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 88 inmates with 38 inmates housed at the Miami County Jail and 5 inmates housed in Elkhart County Jail. Last week there were 4 transports to the DOC. The peak population was 90.

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

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

Linda Conrad, Wabash County Auditor presented:

1. IDEM notice of public comment for Real Alloy Specifications.
2. Accounts payable claims and allowance docket for 6/20/2016.

Mike Howard, County Plan Director presented the Ortho Photography contract for signatures with the Indiana Office of Technology. (Approved February 29, 2016). The commissioners signed the contract.

Steve Johnson, Executive Director, Wabash County United Fund, presented the 2-1-1 agreement for signatures. Johnson stated that Mayor Scott Long has reviewed and signed a memorandum of understanding. The Town of North Manchester is considering the 2-1-1 renewal. Hauptert made a motion to approve the agreement with the county contributing \$2,370.33 or one third of the total. The agreement is in effect from July 1, 2016 through June 30, 2017. Eppley seconded the motion; it passed by a 2-0 vote.

Nancy Hoffman, President/CEO of Arc of Wabash County, Inc. reviewed the various programs Arc has to offer in Wabash County. Hoffman requested the same financial support for 2017 as the county provided in 2016, which was \$65,000. The commissioners stated they will request \$65,000 from the Wabash County Council for the 2017 budget cycle.

Elaine Martin, Wabash County Clerk stated the clerk's office will begin transitioning to electronic filing for 2017. The State is mandating that all filing be electronic by 2018. Martin stated she would need to have a contract signed with

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the State's vendor and asked if she should sign it or present it to County Attorney Steve Downs then to the commissioners. The commissioners requested that the contract be reviewed by Downs then the commissioners will sign the contract.

Tom Polk, General Manager, Intrasect Technologies presented quotes, options and pricing for the 2017 IT budget.

At 9:45 a.m. bids were to be opened as advertised for the sale of a Sheriff's vehicle. No bids were received.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, June 27, 2016.

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