

August 29, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 29, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Haupert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the August 22, 2016 meeting were reviewed. Haupert 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:

1. Two utility permits from Frontier Communications to
 - a. Repair service at 4500 W 700 S by placing 122' of cable in the right-of-way.
 - b. Install service at 1275 E 250 S by boring under 250 S.Givens made a motion to approve both permits. Haupert seconded the motion; it passed by a 3-0 vote.
2. Your Parts Department store in Urbana is requesting permission to close a portion of Mill Street between State Road 13 and Washington Street on Friday, September 2nd, from 3:00 p.m. to 8:00 p.m. to set-up display and eating areas for the store's grand opening. Haupert made a motion to approve the request. Givens seconded the motion; it passed by a 3-0 vote.
3. Road-cut permit from Scott Haupert to install a 10" pipe under 300 N between State Road 13 and 150 W to run a manure line. Givens made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.
4. Phase II Bridge Inspection acceptance sheet was presented for signatures. The sheet will be included in the final report book. An exit interview will be held in the near future. Givens made a motion to approve the acceptance sheet. Haupert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 83 inmates with 56 inmates housed at the Miami County Jail and 6 inmates at the Elkhart County Jail. Last week there were 15 transports to the DOC and 22 new book-ins. The peak population was 96.

Steve Downs, County Attorney reported that further review is needed on the proposed contract with H.J. Umbaugh regarding the advisory fees for the proposed jail project. Downs requested permission to contact company representatives regarding directly. The commissioners agreed.

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

Linda Conrad, Wabash County Auditor presented an IDEM notice - Notice of 30 day period for public comment, POET Bio-refining, North Manchester LLC. The commissioners approved.

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Mark Lime, Intrasect Technologies asked who in the county should be the archiving authority. The commissioners requested that Intrasect be the authority. Lime will check to see if that is possible.

Lime submitted quotes for two options to replace the county servers in the courthouse with either a single host option or a high availability option. The current servers are up to 7 years old and could fail at any time because servers have an average life span of 3-5 years. Lime suggested the servers be replaced this year or early next year. The commissioners asked how many times they have failed to help determine how quickly to act and which option to approve. Lime will report back with the requested information.

The meeting was recessed until 9:30 a.m. for the opening of advertised bids for a 2010 Dodge Charger and a 2001 Chevy Impala.

The meeting was reconvened at 9:30 a.m. Hauptert made a motion to accept the bids received and to close the bids. Givens seconded the motion; it passed by a 3-0 vote.

Bids received were:

2010 Dodge Charger

Darrin Knotts - \$1,725.00

Chance Enyeart - \$1,500.00

Yousef Dabbagh - \$1,268.00

2001 Chevy Impala

Chance Enyeart - \$500.00

Robert Brown - \$456.63

Givens made a motion to approve the highest bid received for each vehicle. Hauptert 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 Tuesday, September 6, 2016.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann, News-Journal reporter David Purvis-Fenker and Central Dispatch Director Sandy Beeks.