

September 6, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 6, 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 23, 2016 special session and the August 29, 2016 regular meeting were reviewed. Haupert made a motion to approve the both minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a utility permit from CenturyLink to install service to the new Family Dollar store in LaFontaine. The cable will start at the west side of 350 E and run along the north side of 100 S. Givens made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.

Martin stated that chip and seal was started on August 22nd. Twenty four miles have been completed.

Martin stated that the IACC Annual Conference registration begins today and asked if the commissioners plan to attend. They all plan to attend.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 90 inmates with 52 inmates housed at the Miami County Jail and 6 inmates at the Elkhart County Jail. Last week there were 14 transports to the DOC and 17 new book-ins. The peak population was 88.

Land stated he has received an estimate to replace one three-position door switch in the jail and to inspect/conduct preventative maintenance on the other 35 doors for a total cost of \$7,490. The commissioners agreed for Land to proceed.

Land requested permission to present to Council on September 26th several additional appropriation requests: inmate transfers, \$100,000, inmate medical \$15,000 and AACTION grants \$2,200 and \$260. The commissioners agreed.

Keith Walters, County EMA Director requested permission to bring before the council an additional appropriation request for the \$500 that was received from selling a Chevrolet Impala (August 29, 2016). The commissioners agreed.

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

Jim Dils, County Coordinator/HR Director stated Intrasect Technologies has agreed to serve as email archive administrator (August 29, 2016). Intrasect also confirmed that the courthouse servers had no downtime during the past five months. Dils recommended renewing the care pack warranties on two current servers because no decision has been made about replacing them. Haupert made a motion to make Intrasect Technologies the email archive administrator and to

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proceed with paying for the server care packs. Givens seconded the motion; it passed by a 3-0 vote.

Linda Conrad, Wabash County Auditor presented:

1. IDEM notice – Sanitary Sewer permit for Parkview Wabash Hospital.
2. Accounts payable claims and allowances docket for 9/6/2016.
3. Payroll claims and allowance for pay ending 8/27/2016.

The commissioners approved all claims.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, September 12, 2016.

Also present were: Wabash Plain Dealer reporter Mackenzi Klemann and The Paper Editor Joe Slacian.