

November 21, 2016

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 21, 2016. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners present: Eppley, Brian K. Hauptert and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Linda Conrad. The minutes of the November 14, 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.

Elaine Martin, Wabash County Clerk presented a one-year maintenance contract from CSI Computer Systems Inc. for the case management system within the for \$12,170. Hauptert made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.

Martin also stated the 2017 General Election results were all in and mailed to the State as of Friday.

John Martin, County Highway Superintendent presented two road-cut permits:

1. Don Blocher to install a new private tile across 700 N, close to 2325 E.
2. Bill Winger for replacement of a 12" private tile across Philabaum Road.

Hauptert made a motion to approve both permits. Givens seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 82 inmates with 48 inmates housed at the Miami County Jail and 4 inmates at the Elkhart County Jail. The peak population for last week was 92. There were 16 transports to the DOC and 24 new book-ins.

Keith Walters, County EMA Director presented a three-year contract for the CodeRED mass notification system for a total cost of \$28,500. Walters stated he had contacted the company about reducing the minutes. He was informed the number of minutes is estimated by the number of devices and population and can't be reduced. The funds to pay for the contract come from the 911 Fund. Hauptert made a motion to approve the contract. Givens seconded the motion; it passed by a 3-0 vote.

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

Jim Dils, County Coordinator/HR Director stated:

1. Three RFPs were received to remove of asbestos from the Old Jail. Each contained one price for demolition and one for renovation. The lowest quotes were from Environmental Technology Consulting of Fort Wayne. Those costs were: demolition \$8,775 and renovation \$9,950. The commissioners stated since they are working with Indiana Landmarks, they would need to proceed with the renovation quote. Hauptert made the motion to approve the renovation quote for \$9,950. Givens seconded the motion; it passed by a 3-0 vote.
2. Earlier this year, the package scanner at the judicial center was replaced. Now the walk through scanner needs to be replaced. The cost for a comparable unit is \$3,640. When the package scanner was replaced the expense was split 82/18 between Cum Cap and County IV-D. Dils recommended that the walk through scanner be paid with the same split. Givens made a motion to approve the scanner purchase and use the same percentage split between those two funds. Hauptert seconded the motion; it passed by a 3-0 vote.

Dils stated that Greg Harnish recently undertook a project to illuminate four clock faces on the courthouse. Harnish stated he contacted Wabash Electric and discovered the cost to purchase new LED fixtures would be \$800. He added that when John Forrester of Wabash Electric was informed of the project and he decided to donate the light fixtures. Harnish has installed the new fixtures. The

November 21, 2016

commissioners thanked Harnish for his efforts and also Wabash Electric and John Forrester for donating the fixtures.

Linda Conrad, Wabash County Auditor presented the accounts payable claims and allowance docket for 11-21-2016. The commissioners approved the claim docket.

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

Also present was: Wabash Plain Dealer reporter Mackenzi Klemann.