

August 7, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 7, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with all commissioners present: Givens, Barry J. Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 31, 2017 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a quote from Airmarking Company Inc. for striping a portion of three roads with center lines and fog lines.

1. Old U.S. 24 from U.S. 24 to 800 W - \$8,314.45
2. Meridian Road from the North Manchester town limits to 1500 N - \$5,851.82
3. Old S.R. 15 from the Wabash City limits to the LaFontaine town limits - \$14,576.40

The total for striping all three roads is \$28,742.67. Eppley made a motion to approve the quote for striping. Hauptert seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 90 inmates with 36 inmates housed at the Miami County Jail, 6 inmates at the Elkhart County Jail and 7 inmates at the Wells County Jail.

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

Mark Frantz, County Attorney representative was present with nothing to report.

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

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowance docket for 8/7/2017.
2. Payroll claims and allowances for pay period ending 7/29/2017.
The commissioners approved all claims.
3. Resolution 2017-85-04 amending Section 409 of the Employee Handbook regarding the correction of an overpayment on an employee's paycheck.
Hauptert made a motion to approve Resolution 2017-85-04. Eppley seconded the motion; it passed by a 3-0 vote.
4. Resolution 2017-85-05 authorizing submittal of the BCP application to the Indiana Office of Community and Rural Affairs. The application is to obtain a local match commitment grant for demolition of the "Old Roann School."
Eppley made a motion to approve Resolution 2017-85-05. Hauptert seconded the motion; it passed by a 3-0 vote.
5. A contract with SRI Inc. for the 2017 Tax Sale (9/20/17). Hauptert made a motion to approve the contract. Eppley seconded the motion; it passed by a 3-0 vote.

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With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, August 14, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann, News Journal reporter David Fenker, County Plan Director Mike Howard, County Central Dispatch Director Sandy Beeks and Wabash County Coroner Suzie Lewis.