

## August 14, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 14, 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 August 7, 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 request to close a portion of 500 N in Urbana on Friday, August 18, 2017 from 11:00 a.m. until approximately 8:00 p.m. Your Parts Department store has requested the closure to host a car show and cook-out. The commissioners approved the request.

Keith Walters, County EMA Director requested permission to apply for the 2017 State Homeland Security Program – competitive grant. If grant funds are awarded, he would like to purchase a multi-agency (Law, Fire & EMS) ATV Gator equipped with an enclosed cab, heating and cooling capabilities and a medical slide-in module. The ATV would be utilized for festivals, HazMat incidents, assisting injured or finding missing persons in remote areas and responding to a chemical, biological, explosive, radiological or nuclear incident. The estimated cost is \$40,000 which would include county communication equipment and an extra lighting package. The commissioners approved the request.

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

Jim Dils, County Coordinator/HR Director requested:

1. Approval of an agreement for a wedding to be held in the Roann Covered Bridge on Saturday, September 30, 2017. The commissioners approved the request.
2. Approval of a revised Perry Pro-Tech printer lease agreement (July 24, 2017). The Sheriff's Department is not going to utilize one printer which will lower the lease payment. The commissioners approved the supplemental agreement.

Marcie Shepherd, Wabash County Auditor was present with nothing to report.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, August 21, 2017.

Also present: Wabash Plain Dealer reporter Mackenzi Klemann and News Journal reporter David Fenker.