

October 23, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 23, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with three commissioners present: Givens, Brian K. Hauptert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the October 16, 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 utility permit from Fleck Trucking to bore a water line under 1300 N for Sunnyside Farms at 2378 W 1300 N. The line will be located 1,245' west of Sunnyside's west entrance. Hauptert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Tyler Guenin, Chief Deputy Sheriff reported that the Wabash County Jail is currently housing 89 inmates with 47 inmates at the Miami County Jail, 2 inmates at the Elkhart County Jail and 4 inmates at the Blackford County Jail. Last week there were 20 new book-ins and 14 transports to the other facilities. The peak jail population last week was 93.

Elaine Martin, Wabash County Clerk presented a three-year software license and service agreement with KNOWiNK for signatures. KNOWiNK will provide polling books for elections. The first year fee includes polling books, installation, training and maintenance for \$29,329. The second and third years the annual maintenance fee will be \$2,900. Eppley made a motion to approve the agreement. Hauptert seconded the motion; it passed by a 3-0 vote.

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 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, October 30, 2017.

Also present: Wabash Plain Dealer reporter Josh Sigler, News Journal reporter David Fenker, Wabash County Central Dispatch Director Sandy Beeks and Wabash County Coroner Suzie Lewis.