November 27, 2017

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 27, 2017. Chairman Scott E. Givens called the meeting to order at 9:00 a.m. with two commissioners present: Givens and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 20, 2017 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 2-0 vote.

John Martin, County Highway Superintendent was present with nothing to report.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail is currently housing 87 inmates with 45 inmates at the Miami County Jail, 1 inmate at the Elkhart County Jail and 3 inmates at the Blackford County Jail. Last week there were 9 transports to other facilities and 21 new book-ins. The peak population was 86.

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

Marcie Shepherd, Wabash County Auditor:

- 1. Presented payroll claims and allowances for pay period ending 11/18/2017.
- 2. Presented the Purdue Extension Contractual Services agreement which helps provide the services of three educators to Wabash County in 2018. The total appropriation from the county is \$108,960.
- 3. Stated that on October 27th, five 4-drawer file cabinets were recycled. Permission is being requested to dispose of them after the fact.
- 4. Stated that thirteen surplus 4-drawer metal file cabinets are at the jail. They are in poor condition and should also be recycled. Jim Dils has contacted the drug task force which may utilize some of the cabinets for K-9 training. The highway department has agreed to transport the remaining cabinets to a scrap yard.
- 5. Stated that five surplus 4-drawer filing cabinets, which are in good condition, are in the courthouse basement. According to IC 5-22-22 these may be sold to the public without going through a public auction since the cost of each item is less than \$1,000. The commissioners need to set a price. After some discussion, the price was set at \$25 per cabinet.

Eppley made a motion to approve all requests. Givens seconded the motion; it passed by a 2-0 vote.

Shepherd asked about the 2018 Cyclical Re-Assessment bids that have not yet been approved. Downs stated some contract re-wording still needs to be completed.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, December 4, 2017.

Also present: News Journal reporter David Fenker.