

**January 29, 2018**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 29, 2018. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Scott E. Givens and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 22, 2018 meeting were reviewed. Eppley made a motion to approve the minutes as written. Givens seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented for signatures the County Bridge Inspection contract with Indiana Department of Transportation (INDOT). This is a four-year agreement. The contracted amount with INDOT is \$326,563.55 which is 80% of the contract with United Consulting (January 22, 2018).

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 96 inmates with 42 inmates housed in Miami County Jail and 2 inmates in Blackford County Jail. Last week there were 34 new book-ins and 14 transports to other facilities. The peak population last week was 91.

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 presented an agreement to allow use of the Roann Covered Bridge for a wedding on August 25, 2018. Givens made a motion to approve the agreement. Eppley seconded the motion; it passed by a 3-0 vote.

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

Beverly Ferry, Chief Executive Officer for Living Well in Wabash County COA, Inc. summarized the 4<sup>th</sup> quarter report for the 2017 Wabash County Transit 5311 grant and presented it for signatures. The commissioners signed the report.

Hauptert stated an appointment is needed to the Region 3A board. Givens made a motion to appoint Brian Hauptert as the county representative. Eppley seconded the motion; it passed by a 3-0 vote.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, February 5, 2018.

Also present: News Journal reporter David Fenker, Wabash Plain Dealer reporter Andrew Maciejewski, Wabash County Central Dispatch Director Sandy Beeks and Justin Brown.