

**May 14, 2018**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 14, 2018. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Scott E. Givens. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 7, 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:

1. The 2018 Covered Bridge Certification for signatures. Wabash County is certifying that two covered bridges exist within the county. The state will appropriate \$1,850 per bridge from its motor vehicle highway account to help pay for the maintenance of these covered bridges. These funds will be disbursed to the county before September 1, 2018.
2. Requested permission to replace a single axle dump truck which was involved in an accident on April 11, 2018. The insurance has determined the truck to be a total loss. The commissioners approved the request.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 105 inmates with 36 additional housed in the Miami County Jail, 3 in the Blackford County Jail and 10 in the Elkhart County Jail. Last week 7 inmates were transported to other facilities and there were 30 new book-ins. The peak population was 106.

Land also:

1. Submitted an invoice from Padded Surfaces for \$2,645 for damages caused by inmates to the padded cell. Last week it was determined this type of repair (where restitution is being pursued) would be paid from the county general fund and claims would need to be submitted to the auditor's office.
2. Presented an invoice from Canal Lock & Safe for \$100 of repairs to jail doors which were not functioning properly. Eppley made a motion to pay for these repairs from the general fund, courthouse complex, jail facility. Givens seconded the motion; it passed by a 3-0 vote.
3. Asked that bids to be received for the 2006 Chevy Blazer with a bad transmission. The commissioners agreed.

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

Steve Downs, County Attorney 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. The payroll claims and allowances for pay period ending 5/5/2018. The commissioners approved all claims.

**May 14, 2018**

2. Stated the re-establishment of the CCD (Cumulative Capital Development) fund has been rejected by the DLGF (Department of Local Government Finance) due to the Wabash Plain Dealer not advertising as requested. The commissioners may try to re-establish the fund again next year as the 2018 deadline has passed.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, May 21, 2018.

Also present: News Journal reporter David Fenker, Wabash Plain Dealer reporter Andrew Maciejewski, Wabash County Sheriff's Department Major Tyler Guenin, Wabash County Sheriff's Deputy Ryan Baker and United Consulting representative Steve Jones.