

September 24, 2018

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 24, 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 September 17, 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 a statement of Just Compensation for parcels #1, #2 and #9 for the 1100 N reconstruction project. The commissioners signed the statement.

Martin also stated that 80 miles of chip seal have been completed.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 103 inmates with 40 inmates housed in the Miami County Jail, and 11 in the Elkhart County Jail. Last week there were 24 book-ins and 8 transports to other facilities.

Jim Dils, County Coordinator/HR Director requested approval on:

1. A request from Lighthouse Missions to again be the lead applicant for a Community Development Block Grant to purchase and remodel a building for their use. The commissioners had agreed for the county be the lead applicant on a previous application (April 30, 2018) but it was not successful. They are planning to reapply using a different grant writer (Amy Miller with Cornerstone Grants Management) and are asking the county to again be the lead applicant. Eppley made a motion to approve the request. Givens seconded the motion; it passed by a 3-0 vote. A public hearing is scheduled for Wednesday, September 26, 2018 at 6:00 p.m. in the courthouse meeting room.
2. An interlocal agreement between Wabash County and the Town of North Manchester for reconstruction of part of county road 1100 N (from SR 13 to Taylor Drive). It is believed the project will qualify for funding under the Community Crossing Matching Grant Program. Eppley made a motion to approve the agreement. Givens seconded the motion; it passed by a 3-0 vote.
3. A settlement and release agreement between Wabash County and Family Physicians Realty, LLC for the return of earnest money paid when the county was trying to purchase their building for relocation of the morgue and health department. Once all parties have signed the agreement \$8,800 will be returned to the county. 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.

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The commissioners reviewed the following item: D & J Radabaugh sanitary sewer permit for Chippewa Estates re-plat.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, October 1, 2018.

Also present: County Central Dispatch Director Sandy Beeks, Wabash Plain Dealer reporter Andrew Chrisman, The Paper reporter David Fenker and Doug Dukes.