

**October 9, 2018**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, October 9, 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 Deputy Auditor Shelly Baucco. The minutes of the October 1, 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.

Beverly Ferry, Chief Executive Officer Living Well in Wabash County COA presented the 5311 Public Mass Transportation Grant to be signed. The total is \$609,485 which includes \$263,246 in federal funding and \$113,448 in state funding. A second grant for Capital Contracts was also presented for the purchase of two transit vehicles. That grant total is \$89,900. Ferry reported some additional fund-raising will be required to cover the matching requirement of 20%. The commissioners signed both grants.

John Martin, County Highway Superintendent presented a utility permit from Frontier Communications to bore under and along 1000 N to restore service to 3075 W 1000 N. Givens made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.

Bob Land, Wabash County Sheriff reported that the Wabash County Jail currently has 103 inmates with 44 inmates housed in the Miami County Jail and 10 in the Elkhart County Jail. Last week there were 26 book-ins and 16 transports to other facilities.

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

Jim Dils, County Coordinator/HR Director was present with nothing to report.

Shelly Baucco, Wabash County Deputy Auditor 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 15, 2018.

Also present: Wabash Plain Dealer reporter Andrew Chrisman, The Paper editor Joe Slacian, Central Dispatch Director Sandy Beeks and Wabash County Sheriff Elect Ryan Baker.