

## February 18, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 18, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the February 11, 2019 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent:

1. Presented the 2018 Wabash County Highway Annual Report.
2. Reported that construction will begin today on Bridge 151 (1200 S over Cart Creek). The bridge is expected to be closed until the end of May.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 107 inmates with 51 inmates housed in the Miami County Jail and 14 in the Elkhart County Jail. Last week there were 15 book-ins and 14 transports to other facilities. The peak population last week was 111.

Baker stated the old transport van has been delivered to Dorais Chevrolet as the trade-in for the new transport vehicle.

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

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

Jim Dils, County Coordinator/HR Director presented:

1. A three-year Assure-It service agreement from Intrasect Technologies to continue to provide IT services. The annual cost for 2019 will be \$84,300, which includes the addition of the courts and clerk offices. There will be a 2.5% increase each of the next two years. Hauptert made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.
2. A letter from CSI, which provided the JTS court case management system for the courts, clerk, prosecutor and probation departments until the state required conversion to Odyssey. It states the court and court services must either:
  - a. Agree to a one-year extension of the software license, which is still being accessed by several offices, for the amount of \$4,500 or
  - b. Discontinue use of the CSI software and remove it from all county devices by April 30, 2019

Lori Draper, Wabash County Clerk stated several offices still access reports out of CSI because some records did not transfer to the new Odyssey system. CSI states that if the software is not going to be used then the county needs to remove it from all computer systems and certify that has occurred. Downs stated he would like

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to review the information before making a recommendation. The cost of this extension through the end of the year was not budgeted for 2019.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 2/18/2019.
2. Payroll claims and allowances for pay period ending 2/9/2019.

The commissioners approved all claims.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, February 25, 2019.

Also present: The Paper reporter Josh Sigler, Central Dispatch Director Sandy Beeks and Chief Deputy Sheriff Tyler Guenin.