

February 25, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 25, 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 18, 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.

Wendel Dawes, representing Urbana Yoke Parish, requested that stone be placed in the alley on the south side of the church. John Martin, County Highway Superintendent stated he could fulfill the request (after the ground thaws). Dawes made a motion to approve the request. Hauptert seconded the motion; it passed by a 3-0 vote.

Lori Draper, Wabash County Clerk presented:

1. A contract from CSI to maintain the reporting portion of their software for one-year as court personnel move off the CSI system and onto the Odyssey program. (February 18, 2019) The one-year contract is for \$4,500. Hauptert made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.
2. A quote from Intrasect Technologies to replace a Wi-Fi access point in the clerk's office for \$473.03. This is needed before the primary election begins. Hauptert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.
3. Requested permission to send a contract to Steve Downs for review. The contract is with Fidlar for marriage licenses to be ordered online. Draper stated that with the real ID's license requirements, this will make it easier for people to get this document without having to travel to the judicial center. The fee to use the online system is \$10.00. There is no cost to the county for the program. The commissioners approved sending the contract to Downs.

John Martin, County Highway Superintendent was present with nothing to report.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 114 inmates with 50 inmates housed in the Miami County Jail and 13 in the Elkhart County Jail. Last week there were 18 book-ins and 22 transports to other facilities. The peak population last week was 118.

Keith Walters, 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 a letter of engagement from Waggoner, Irwin, Scheele & Associates Inc. to assist the county in updating of the job classification and compensation study conducted in 2008-2009. The cost is

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not to exceed \$38,485 plus travel expenses. Hauptert made a motion to approve the letter of engagement. Dawes seconded the motion; it passed by a 3-0 vote.

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

LuAnn Layman, Wabash County Treasurer presented a contract with Value Payment Systems LLC to begin accepting e-payments/credit cards for the payment of property taxes. A convenience fee will be charged to the payer. Hauptert made a motion to approve the contract. Dawes 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, March 4, 2019.

Also present: The Paper reporter Josh Sigler, Wabash Plain Dealer reporter Heather Cox, Central Dispatch Director Sandy Beeks, Wabash County Coroner Suzie Lewis and Purdue Extension Director Angela Christopher.