

March 11, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 11, 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 March 4, 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.

A public hearing was held for the re-establishment of the Cumulative Capital Development Fund.

ORDINANCE NO. 2018-85-01

**AN ORDINANCE CREATING THE RE-ESTABLISHMENT OF THE
CUMULATIVE CAPITAL DEVELOPMENT FUND**

Under Indiana Code 36-9-14.5

BE IT RESOLVED by the Board of Commissioners of Wabash County, Indiana that a need now exists for the re-establishment of a Cumulative Capital Development Fund for the following purposes: for all uses set out in IC 36-9-14.5

BE IT FURTHER RESOLVED that this Board will adhere to the provisions of Indiana Code 6-1.1-41. The proposed fund will not exceed \$.0333 on each \$100 of assessed valuation. Said tax rate will be levied beginning with taxes for 2019 payable 2020.

LET IT BE FURTHER RESOLVED that proofs of publication of the public hearing held on the 11th day of March, 2019, and certified copy of this ordinance shall be submitted to the Department of Local Government and Finance of the State of Indiana as provided by law. This Cumulative Fund is subject to the approval of the Department of Local Government Finance.

Duly adopted by the following vote of the members of said Board of Commissioners this 11th day of March, 2019.

**BOARD OF COMMISSIONERS
Barry Eppley, Chairman**

A question was asked about the fund's purpose? Eppley stated the fund is used for the refurbishing of current buildings and the purchase or construction of other county buildings. Hauptert made a motion to approve Ordinance 2019-85-01 to re-establish the Cumulative Capital Development Fund. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to suspend the rules and proceed to a second reading. Dawes seconded the motion; it passed by a 3-0 vote.

March 11, 2019

Hauptert then made a motion to approve Ordinance 2019-85-01 on second reading. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to close the public hearing. Dawes seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a road-cut permit from Todd Knecht to run a pipe across 300 E, ½ mile north of Servia. The pipe will be used to transfer manure to the field across the road. Hauptert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

Martin requested a bid date of April 8, 2019 at 9:30 a.m. be set for receiving bids for 1,600 ton of deicing rock salt. The commissioners agreed to the request.

Martin stated he had received a request from the City of Wabash to make the intersection of Mill Creek Pike (Pike Street) and 300 W a three-way stop. Several residents had approached the Mayor with similar requests but the county has jurisdiction on this portion of the road. The commissioners directed Downs to draft an ordinance to make the intersection a three-way stop.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 110 inmates with 57 inmates housed in the Miami County Jail and 14 in the Elkhart County Jail. Last week there were 29 book-ins and 17 transports to other facilities. The peak population last week was 117. The total prisoner count was 175.

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

Steve Downs, County Attorney presented a contract with EP Collaboration to complete a full-service income survey for the Northcliff area (March 4, 2019) for \$1,000. Fifty percent is due at the signing of the contract and 50% upon completion of the survey. Downs stated an additional \$250 will be charged for certification by an OCRA approved statistician. An additional \$250 will also be charged if the contractor doesn't receive a digital version of the comprehensive residential list. Shepherd stated she believed this list could be created and provided in an Excel format. The commissioners signed the contract.

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

Marcie Shepherd, Wabash County Auditor was 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, March 18, 2019.

Also present: The Paper reporter Josh Sigler.