

April 8, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 8, 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. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 1, 2019 meeting were reviewed. Dawes made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Eric Rish, Wabash County Recorder requested permission to sign an annual contract with Fidlar Technologies for maintenance of the recorder's server. The annual fee is \$1,200. (January 28, 2019). Haupert made a motion to authorize Rish to sign the contract. Dawes seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented a revised request for a purchase order from INDOT for the Community Crossing grant related to the 1100 N project. Office equipment and a worksite trailer are not allowed by INDOT. The ineligible expenses total \$4,855, which reduces the actual grant to \$962,345.46. Haupert made a motion to approve the reduced amount. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 116 inmates with 56 inmates housed in the Miami County Jail and 13 in the Elkhart County Jail. Last week there were 35 book-ins and 11 transports to other facilities. The peak population last week was 117. The total prisoner count was 182.

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

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

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

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

The meeting was held in recess until the designated time for opening salt bids.

At 9:30 a.m. the meeting was reconvened to open the 2019-2020 salt bids. Haupert made a motion to close the bids. Dawes seconded the motion; it passed by a 3-0 vote. The following bids were received:

Cargill	1,600 ton rock salt	\$159,392
Detroit Salt Co.	1,600 ton rock salt	\$152,896
Compass Minerals America	1,600 ton rock salt	\$158,368
Morton Salt, Inc.	1,600 ton rock salt	Declined to bid

Haupert made a motion to take the bids under advisement. 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, April 15, 2019.

Also present: The Paper reporter Josh Sigler.