

April 22, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 22, 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 April 15, 2019 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, Chief Executive Officer Living Well in Wabash County COA presented the 2019 1st quarter report for the 5311- Transportation Grant. An invoice for \$104,953 will be submitted to the state and federal governments for reimbursement.

John Martin, County Highway Superintendent presented:

1. Two utility permits from CenturyLink. The first is to replace deteriorated cable along the east side of 300 E from State Road 16 north 4,500'. The second is to replace 325' of cable on 400 N beginning 2,950' west of 200 W. Hauptert made a motion to approve both permits. Dawes seconded the motion; it passed by a 3-0 vote.
2. Recommended accepting Detroit Salt Company's bid of \$95.58 per ton for 1,600 ton for the 2019/2020 winter season. Hauptert made a motion to approve the bid. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 125 inmates with 48 inmates housed in the Miami County Jail and 10 in the Elkhart County Jail. Last week there were 24 book-ins and 14 transports to other facilities. The peak population last week was 122. The total prisoner count was 182.

Keith Walters, County EMA Director stated the county has been recertified as a storm ready county.

Walters requested permission to take a dozen legacy radio's that are obsolete to the Miami County Amateur Ham Radio event this weekend to see if someone may be interested in purchasing them. Whatever does not sell he will dispose of at the Wabash County Solid Waste District. Any funds received will be deposited into the general fund. The commissioners agreed to the request.

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, April 29, 2019.

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Also present: The Paper reporter Josh Sigler, Suzie Lewis, Wabash County Coroner, Jed Dirk and Jeremy VanErman, Engineering Services.