

May 20, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 20, 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 May 13, 2019 meeting were reviewed. Haupert 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 a road cut permit from Mark Deardorff to install a pipe across 200 E (north of 800 S) to run a manure line to the east side of 200 E. Dawes made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.
2. Stated he received three quotes to replace the cab and chassis of a dump truck that was wrecked last year. The low quote from Selking International Trucks was \$88,052.69. He requested permission to proceed with the purchase. Haupert made a motion to approve the purchase. Dawes seconded the motion; it passed by a 3-0 vote.
3. Requested approval of an agreement with Butler Fairman and Seufert Inc. to assist with cost estimating and applying for 2020 Community Crossing Grant money. The project would be to resurface Old US 24 from US 24 to 800 W. The amount is not to exceed \$9,910.00. Haupert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 112 inmates with 52 inmates housed in the Miami County Jail and 8 in the Elkhart County Jail. Last week there were 36 book-ins and 10 transports to other facilities. The peak population last week was 117. The total prisoner count was 179.

Keith Walters, County 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 was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented accounts payable claims and allowances for docket ending 5/20/2019. 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 Tuesday, May 28, 2019.

Also, present: Chief Deputy Auditor Shelly Bauccho, The Paper reporter Josh Sigler, Central Dispatch Director Sandy Beeks and Butler Fairman and Seufert representative Toby Steffen.