

**June 24, 2019**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 24, 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 June 10, 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 presented two utility permits;

1. Indiana Fiber Network to bore a new fiber line along the south side of 1100 N from State Road 13 to the railroad right of way.
2. CenturyLink to replace 2,100' of cable along the south side of 400 N from 800 W.

Hauptert made the motion to approve both the permits. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported that the Wabash County Jail currently has 123 inmates with 39 inmates housed in the Miami County Jail and 5 in the Noble County Jail. Last week there were 27 book-ins and 12 transports to other facilities. The peak population was 127. Total prisoner count was 173.

Baker presented a Memorandum of Understanding between the Sheriff and the Metropolitan School District for two resource officers. One item within the MOU states that MSD will reimburse the county for 70% of the officers' salaries. Haupert made the motion to approve and authorize Sheriff Baker to sign the MOU. Dawes seconded the motion; it passed by a 3-0 vote.

Keith Walters, County EMA Director, was present with nothing to report. Haupert congratulated Walters on retaining his Associate Emergency Manager designation.

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

Marcie Shepherd, Wabash County Auditor:

1. Presented the payroll claims and allowances for pay period ending 6/15/2019. The commissioners approved all claims.
2. Stated the County received approval from the Department of Local Government and Finance to re-establish the Cumulative Capital Development fund.

With no other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, July 1, 2019.

Also present: Chief Deputy Auditor Shelly Baucco, The Paper reporter Josh Sigler, Central Dispatch Director Sandy Beeks, Wabash Plain Dealer reporter Rob Burgess, Leslie Hickman and Amanda Lawrence SJCA Engineers.

**WABASH COUNTY BOARD OF COMMISSIONERS**

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Barry J. Eppley  
Chairman

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Jeff D. Dawes  
Vice-Chairman

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Brian K. Haupert

Attest: \_\_\_\_\_  
Marcie Shepherd, Wabash County Auditor