

July 1, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 1, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioner's present: Eppley, Brian K. Hauptert, and Jeff D. Dawes. The proceedings were recorded by Wabash County Chief Deputy Auditor Shelly Baucco. The minutes of the June 24, 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.

John Martin, County Highway Superintendent presented:

1. Change order number 1 for Bridge 155 on Meridian Road over Clear Creek. This change order reduces the contract amount from \$470,047.56 to \$447,747.05 for a decrease of \$22,300.51. Hauptert made a motion to approve the change order. Dawes seconded the motion; it passed by a 3-0 vote.
2. Two utility permits: Precision Utilities Group to bore under 300 W to restore service to a CenturyLink customer at 9704 S 300 W and for CenturyLink to replace deteriorated cable on 100 E starting 1,600' south of 500 N then going south for 1,835'. The cable will be placed 2' off the roadway at a depth of 30". Hauptert made a motion to approve both permits. Dawes seconded the motion; it passed by a 3-0 vote.
3. Martin stated he attended a Community Crossings Matching Grant meeting. Applications are open from today through August 2, 2019.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 117 inmates with 35 inmates housed in the Miami County Jail and 5 in the Noble County Jail. Last week there were 29 book-ins and 8 transports to other facilities.

Baker also requested permission to purchase a new car to replace one that was totaled due to driving in high water. The cost of the new car is \$25,960. Equipment from the damaged car will be transferred to the new vehicle. Hauptert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

Mark Frantz, County Attorney representative was present with nothing to report.

Shelly Baucco, Wabash County Chief Deputy Auditor presented accounts payable claims and allowances for docket ending 07/01/2019. 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 Monday, July 8, 2019.

Also, present: Wabash Plain Dealer reporter Rob Burgess and Wabash County Chief Deputy Sheriff Tyler Guenin.