

July 22, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 22, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all commissioners' present: Eppley, Brian K. Hauptert, and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 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.

John Martin, County Highway Superintendent presented a contract status inquiry from Ohio Farmers Insurance Company on the status of bridge 155 (Meridian road over Clear Creek). The inquiry is to find out if the project is completed (completed July 1, 2019) and the final amount of the contract (\$447,747.05). Eppley signed the inquiry.

The Wabash County Sheriff's report stated that the Wabash County Jail currently has 128 inmates with 36 inmates housed in the Miami County Jail and 6 in the Noble County Jail. Last week there were 17 book-ins and 9 transports to other facilities with a peak population of 132. The total prisoner count was 169.

Keith Walters, EMA Director presented

1. The LEPC Hazardous Material Plan for signatures. The plan is updated each year. Dawes made the motion to approve the plan. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Stated the 1960 garage door opener at the annex building has broke and there are no parts available to fix it. Quotes are being obtained and will be presented at a later date.

Steve Downs, County Attorney presented a Memorandum of Understanding between Parkview Huntington Hospital and the County Coroner Suzie Lewis for the transport of bodies. Hauptert made the motion to approve the MOU and allow Suzie Lewis to sign the contract. Dawes seconded the motion; it passed by a 3-0 vote.

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

Marcie Shepherd, Wabash County Auditor presented accounts payroll claims and allowances for pay period ending 07/13/2019. The commissioners approved all claims.

With no public comment or other business to come before the Board of Commissioners the meeting was adjourned. The commissioners will next meet on Monday, July 29, 2019.

Also present: First Deputy Auditor Shelly Baucco, The Paper reporter Josh Sigler, Butler, Fairman and Seufert Inc. Toby Steffen, and LaFontaine Gravel Jed Dirk.