

July 29, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 29, 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 22, 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, CEO, Living Well in Wabash County COA presented for signatures the second quarter 2019 5311 Transportation Grant. Ferry stated the reimbursable amount is \$99,359. The commissioners signed the report.

Eric Rish, Wabash County Recorder presented a Schedule D to the Fidler contract. It states any funds earned for selling data to individuals will be retained by Fidler to help pay for the county's Laredo program. Hauptert made a motion to approve Schedule D and allow Rish to sign the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Phil Adams, County Highway Supervisor presented:

1. A utility permit from Frontier to install cable beginning at the intersection of 800 N and 200 W along 200 W for a distance of 1,808 feet. Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
2. A road-cut permit from James Deck to replace a field tile on 700 W. Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.

The Wabash County Sheriff's report stated that the Wabash County Jail currently has 115 inmates with 44 inmates housed in the Miami County Jail and 6 in the Noble County Jail. Last week there were 25 book-ins and 9 transports to other facilities with a peak population of 128. The total prisoner count was 168.

Keith Walters, County EMA Director presented two quotes for the replacement of a garage door opener at the county annex building. Fairmount Garage Door quoted \$1,556.00 and S & L Garage Door quoted \$929.57. Hauptert made a motion to approve the quote provided by S & L with the funds to be paid from the Courthouse Complex, Building Repairs. Dawes seconded the motion; it passed by a 3-0 vote.

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

Jim Dils, County Coordinator/HR Director presented:

1. A quote from Atlas Building Services, Inc. to tuckpoint, caulk and clean the brick and limestone on south side of the courthouse for \$85,733.00. The project would be expected to begin in September and completed in 5-6 weeks. Hauptert made a motion to approve the quote with funding to come

from CCD and Courthouse Complex. Dawes seconded the motion; it passed by a 3-0 vote.

2. The 2020 Wabash County Government holiday schedule for approval, which will follow the same schedule as the state. Dawes made a motion to approve the schedule. Hauptert seconded the motion; it passed by a 3-0 vote.

January 1, 2020	Wednesday	New Year's Day
January 20, 2020	Monday	Martin Luther King, Jr. Day
April 10, 2020	Friday	Good Friday
May 5, 2020	Tuesday	Primary Election Day
May 25, 2020	Monday	Memorial Day
July 3, 2020	Friday	Independence Day
September 7, 2020	Monday	Labor Day
October 12, 2020	Monday	Columbus Day
November 3, 2020	Tuesday	General Election Day
November 11, 2020	Wednesday	Veteran's Day
November 26, 2020	Thursday	Thanksgiving Day
November 27, 2020	Friday	Lincoln's Birthday
December 24, 2020	Thursday	Washington's Birthday
December 25, 2020	Friday	Christmas Day

Marcie Shepherd, Wabash County Auditor was present with nothing to report.

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, August 5, 2019.

Also present: First Deputy Auditor Shelly Baucco, Sola Engineers Amanda Lawsene, Tiffany Moore, Germany Construction Michael Johnston and Wabash Plain Dealer reporter Rob Burgess.