

August 5, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 5, 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 29, 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.

Lori Draper, Wabash County Clerk and Eric Rish, Wabash County Recorder presented a mutual agreement with Government Payment Services, Inc. (GovPay) for signatures (July 8, 2019). The agreement is a county wide agreement. Other offices that collect fees may join in later if they chose to do so. Hauptert made a motion to approve the agreement and authorize the clerk to sign it. Dawes seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented:

1. A road-cut permit from Troy Eads Excavating to place a new field tile on 300 N $\frac{3}{4}$ mile east of 100 E.
2. A road-cut permit from Noland Holloway to replace an 8" tile on Old Slocum Trail 1,040 feet north of 1100 S.

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

Tyler Guenin, Wabash County Chief Deputy Sheriff reported the Wabash County Jail currently has 111 inmates with 47 inmates housed in the Miami County Jail and 3 in the Noble County Jail. Last week there were 21 book-ins and 10 transports to other facilities with a peak population of 115. The total prisoner count was 163.

Keith Walters, County EMA Director was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 8/5/2019
2. Payroll claims and allowances for pay period ending 7/25/2019

The commissioners approved all claims.

Eppley stated he met last week with Beverly Ferry, CEO of Living Well in Wabash County and reviewed the 1st and 2nd quarter financial reports for the 5311 Transportation Grant.

Eppley presented Ordinance 2019-85-06 for approval:

BOARD OF COMMISSIONERS OF WABASH COUNTY
ORDINANCE NO. 2019-85-06
AN ORDINANCE AUTHORIZING THE COUNTY SURVEYOR TO MAINTAIN PLATS

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I.C. 36-2-19-5 provides that a copy of any plat recorded in the record's office or filed in the surveyor's office must be provided to the county auditor or, if authorized by I.C. 6-1.1-5-1, to the county surveyor.

NOW THEREFORE, IT IS NOW ORDAINED AS FOLLOWS:

1. A copy of any plat recorded in the recorder's office must be provided to the county surveyor.
2. The county surveyor shall maintain a plat of each civil township in Wabash County. Each such plat shall: (a) be divided in such a manner that clearly exhibits the ownership and assessed value of each parcel of real property in plat, (b) be kept in the form and contain the information prescribed by the department of local government finance, and (c) be kept current.
3. All fees collected for endorsements required by I.C. 36-2-11-14 shall be deposited into plat book fund #1181 for the purpose of maintaining plats under the supervision of the county surveyor, as provided herein.

ADOPTED by the Board of Commissioners of Wabash County, Indiana, this 5th day of August, 2019.

Mike Howard, Wabash County Plan Director expressed disappointment that the ordinance presented does not reflect the group's (Parcel Review Group) intention. Howard hesitated calling the group a committee due to it not being officially formed. Howard stated the committee had requested that the funds be agreed upon by the committee, not at the supervision of one person. We would like the funds to be secured for the ortho photography. Eppley stated that if the responsibility is being overseen by the surveyor the funds need to be as well. Eppley stated he has concerns about the Parcel Review Group authority approving/disapproving deeds at the current time.

Hauptert made a motion to approve Ordinance 2019-85-06. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to suspend the rules and proceed to a second reading. Dawes seconded the motion; it passed by a 3-0 vote. Hauptert made a motion to approve Ordinance 2019-85-06 on second reading. Dawes seconded the motion; it passed by a 3-0 vote.

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 12, 2019.

Also present: First Deputy Auditor Shelly Baucco, Purdue Extension Director Angela Christopher and Wabash Plain Dealer reporter Rob Burgess.