

## August 26, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 26, 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 August 19, 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.

Kathy Carter-Lower, County Health Department requested permission to open a checking account to begin accepting credit card payments. Hauptert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

Carter-Lower also asked for permission to sign a merchant agreement to begin accepting credit card payments through GovPayNet. Carter-Lower stated the agreement has been approved by County Attorney Steve Downs and there is no cost to the county. It is the same agreement that was recently approved for the Recorder and Clerk. Hauptert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

John Martin, County Highway Superintendent presented:

1. An agreement with Butler Fairman and Seufert Inc. to help with bidding assistance/inspection for the 2019-2 Community Crossing Matching Grant project, for which the county has applied. This will bring the project forward to be "shovel ready," if we are awarded the matching money. This will be an extension of the agreement dated May 20, 2019. The amount is \$32,300. Hauptert made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.
2. The soil stabilization on Phase 1 of the 1100 N project was completed last week. This project is on schedule with only a few problems that will require change orders at a later date.

Ryan Baker, Wabash County Sheriff reported the Wabash County Jail currently has 109 inmates with 49 inmates housed in the Miami County Jail, 2 in the Noble County Jail, 10 in the Elkhart County Jail and 1 in the Adams County Jail. Last week there were 30 book-ins and 7 transports to other facilities with a peak population of 122. The total prisoner count was 174.

Baker requested permission to purchase a vehicle to replace one that was totaled. Barry Grossman with Crossroads Bank then presented lease schedule number 13 for signatures. The lease amount is \$25,960 with a doc fee of \$350. The interest rate for the three-year lease is 2.90% interest. Hauptert made a motion to approve the lease. Dawes seconded the motion; it passed by a 3-0 vote.

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

Steve Downs, County Attorney presented, on behalf of Community Corrections, a participation agreement with GovPayNet to begin accepting credit card payments. Hauptert made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator/HR Director requested approval of a contract from Atlas Building Services to complete brick and limestone restoration on the south elevation of the courthouse. The quote of \$85,733 was approved July 29, 2019 pending review of the contract. Downs requested one change and then approved the contract. Dawes made a motion to approve the request. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented:

1. A quote from Intrasect Technologies to replace a server at the Sheriff's Department. The price of \$26,591.80 would be paid for from Cum Cap –

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

2. The supplemental heating unit for the courthouse boiler room was approved August 19, 2019 pending a funding source. Shepherd stated it can be paid for from Courthouse Complex - building repairs. The commissioners agreed.

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 26, 2019.

Also present: First Deputy Auditor Shelly Baucco, Wabash County Coroner Suzie Lewis, County Plan Director Mike Howard, Central Dispatch Director Sandy Beeks, Butler Fairman & Seufert representative Toby Steffen and Wabash Plain Dealer reporter Rob Burgess.