

August 19, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 19, 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 12, 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 was present with nothing to report.

Ryan Baker, Wabash County Sheriff reported the Wabash County Jail currently has 114 inmates with 39 inmates housed in the Miami County Jail and 2 in the Noble County Jail. Last week there were 37 book-ins and 5 transports to other facilities with a peak population of 122. The total prisoner count was 167.

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

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

Jim Dils, County Coordinator/HR Director presented a quote from Havel to install a (hydronic) unit heater in the courthouse boiler room for \$6,673. (Havel currently maintains the boilers and controls.) Last winter pipes in that room froze one weekend, which fortunately was detected before they cracked. That could have flooded the boiler room, damaged the boilers and left the courthouse and judicial center without heat. Hauptert made a motion to approve the request with the funding source to be determined. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 9/19/2019.
2. Payroll claims and allowances for pay period ending 8/10/2019.

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, August 26, 2019.

Also present: First Deputy Auditor Shelly Baucco, and Wabash Plain Dealer reporter Rob Burgess.

WABASH COUNTY BOARD OF COMMISSIONERS