

## December 2, 2019

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 2, 2019. Chairman Barry J. Eppley called the meeting to order at 9:00 a.m. with all Commissioners present: Brian K. Hauptert and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 25, 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, stated that when grants were being submitted at the beginning of the year, INDOT had assumed the cost of vehicles would still be locked in for 2020. Recently Ferry was informed that the pricing would not be honored and the new pricing would be in effect for the next year. Ferry presented a new 5311 transit grant to allow for the increase the county share which will be \$20,400 toward the purchase of two vehicles. The local share went up \$1,000. Hauptert made the motion to approve the grant with the increase of \$1,000. Dawes seconded the motion; it passed by a 3-0 vote.

Ferry also explained how the transit vehicles are titled. They are titled by the revenue source. If it is paid by grant funds then it would be titled in the county's name. The county has also been added as an additional insurer on the policies.

Ferry stated the bus stop routes have been a success. INDOT is pleased with the stops as well. New schedules for December - March will be coming out soon.

Cole Wyatt, County Highway Superintendent, presented a Letter of Commitment for Bridge 110 for approval. Hauptert made the motion to approve the letter of commitment for federal funds. Dawes seconded the motion; it passed by a 3-0 vote.

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

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

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

With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The Commissioners will next meet on Monday, December 9, 2019.

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