

## February 3, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 3, 2020. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioner's present: Hauptert, Barry J. Eppley, and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 27, 2020 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO of Living Well in Wabash County COA, presented the 2019 fourth quarter reimbursement of the 5311 Transportation grant for signatures. The reimbursement is for \$72,806. The commissioners signed the claim. Dawes also made a motion to give Barry Eppley the authority to sign Wabash County Transit documents on behalf of the Wabash County Commissioners. Eppley is currently the liaison for WCT. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent stated:

1. He received and returned a contract status inquiry for the Bridge 701 project. Currently no work has been completed but will begin shortly.
2. An agreement with Indiana Testing Incorporated (ITI) has been approved by Steve Downs, with some changes. The company will handle all audits of the driver's records. Wyatt will present it for approval next week.

Ryan Baker, Wabash County Sheriff, reported that the Wabash County Jail currently has 90 inmates with 42 inmates housed in the Miami County Jail and 29 in the Elkhart County Jail. Last week there were 32 book-ins and 18 transports to other facilities. The peak population for last week was 87. The total prisoner count is 163.

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

Jim Dils, County Coordinator/HR Director, was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 2/3/2020.
2. Payroll claims and allowances for pay period ending 1/25/2020.

The commissioners approved all claims.

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, February 10, 2020.

Also, present: Chief Deputy Auditor Shelly Bauccho, Chief Deputy Sheriff Tyler Guenin and Josh Goodman