

## July 13, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 13, 2020. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley, and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 6, 2020 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Lori Draper, Wabash County Clerk presented a non-disclosure agreement with FireEye for the commissioners to approve and sign. Eppley made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent was present with nothing to report.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 86 inmates with 39 inmates housed in the Miami County Jail and 13 in the Elkhart County Jail. Last week there were 25 book-ins and 9 transports to other facilities. The peak population for last week was 88. The total prisoner count is 142.

Keith Walters, County EMA Director presented the LEPC Hazardous Material Response Plan for signatures. The plan is reviewed annually. This year no updates were needed. Dawes made a motion to approve the plan. Eppley seconded the motion; it passed by a 3-0 vote.

Steve Downs, County Attorney requested approval to submit a claim on behalf of the county to Purdue Pharma. Dawes made a motion to approve the filing of a claim. Eppley seconded the motion; it passed by a 3-0 vote.

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

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

Sarah Lochner, Chief Probation Officer requested the commissioners sign the application for the DOC grants. This will include five grants totaling \$569,000 for 2021. Eppley made a motion to approve the grant applications. Dawes seconded the motion; it passed by a 3-0 vote.

With no other public comment or other business to come before the Board of Commissioners the meeting was adjourned. The commissioners are scheduled to next meet on Monday, July 20, 2020.

*Also present: Shelly Baucco Chief Deputy Auditor, Wabash County Clerk Lori Draper, James Dereck, Don Jarvis, Doug Dukes, Tammy Wyss, Josh Goodman and Michael Johnston.*