

May 26, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, May 26, 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 meeting was held in person and via Zoom. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 18, 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.

Cole Wyatt, County Highway Superintendent presented the Annual Operational Report for Local Roads and Streets and Bridges. Eppley made a motion to approve and sign the report as presented. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff reported that the Wabash County Jail currently has 77 inmates with 28 inmates housed in the Miami County Jail and 19 in the Elkhart County Jail. Last week there were 13 book-ins and 7 transports to other facilities. The peak population for last week was 93. The total prisoner count is 122.

Keith Walters, 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 was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. The 10/01/2018 minutes incorrectly stated the approved quote for retiling the three courthouse porches was \$6,618. The amount should have stated \$6,681.
2. A contract with FireEye to provide cyber security. FireEye is mandated by the state for the clerk's office. The county can obtain the same protection for three years at no charge. Eppley made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.
3. Payroll claims for pay period ending 05/16/2020. Dawes made a motion to approve all claims. Eppley 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, June 1, 2020.

Also present: Chief Deputy Auditor Shelly Baucco, Wabash County Clerk Lori Draper, Josh Goodman and Michael Johnston.

WABASH COUNTY BOARD OF COMMISSIONERS