

## June 1, 2021

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, June 1, 2021. Commissioner Jeff D. Dawes called the meeting to order at 9:00 a.m. with all three commissioners present: Dawes, Barry J. Eppley, and Brian K. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 24, 2021 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Bids were received for the 2021 Road Resurfacing Projects. Haupert made a motion to close the bids. Eppley seconded the motion; it passed by a 3-0 vote.

Project 1: Hanley Road from Taylor Street to N CR 300E

Project 2: Meridian Road from NS RR – Corporate Limits to E. CR 1300N

Project 3: Old SR 15 – From Meridian Road to Corporate Limits

The following bids were received and opened:

	Project 1	Project 2	Project 3	Total
Gaunt & Son – Wabash	\$287,268.35	\$306,709.20	\$267,587.85	\$ 861,565.40
Phend & Brown-Milford	\$258,584.50	\$280,140.00	\$275,505.00	\$ 814,229.50
DC Construction-Noblesville	\$360,591.35	\$378,968.79	\$378,968.79	\$1,043,526.45
1 <sup>st</sup> Brooks Construction-Ft Wayne	\$304,579.50	\$321,734.00	\$294,367.50	\$ 920,681.00
E&B Paving, Inc-Ft Wayne	\$305,479.25	\$357,886.00	\$294,609.00	\$ 957,974.25

Haupert made a motion to take the bids under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented the Ohio Farmers Insurance-Contract Status Inquiry for Bridge 701 Walnut St over Grant Creek. Dawes signed stating that it is complete and final cost is done.

Ryan Baker, Wabash County Sheriff, currently has 76 inmates, with 21 additional being housed in the Miami County Jail, 20 in the Tipton County Jail and 9 in the Elkhart County Jail. Last week there were 20 book-ins and 12 transports to other facilities. The peak population was 84. The total inmate count was 129.

Steve Downs, County Attorney, was present with nothing to report.

Marcie Shepherd, Wabash County Auditor, presented:

1. Resolution 2021-85-10 – Establishing the policy for meeting participation by electronic means of communication. Eppley made a motion to approve Resolution 2021-85-10; Haupert seconded; it passed by a 3-0 vote.
2. 2018-2020 Supplemental Operating Levy in the amount of: \$316,959.00  
Eppley made a motion to approve; Haupert seconded; it passed by a 3-0 vote.
3. 2021 LIT Supplemental Distribution in the amount of \$ 1,304,103.00;  
Haupert made a motion to approve; Eppley seconded; it passed by a 3-0 vote.

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Cynthia Donovan with the Roann Covered Bridge Association asked if the Sprinkler system is still on. Cole Wyatt said it is on and is checked twice each year. Donovan informed the commissioners that they are working on getting a quote for a new roof and would keep them up to date.

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 June 7, 2021.

Also present: *In person*: First Deputy Shelly Baucco, Hayden Castor, Eric Craft, Bruce Spires, Sam Knight, Anthony Sorg; *Via Zoom*: Rob Burgess

**WABASH COUNTY BOARD OF COMMISSIONERS**

/s/Jeff D. Dawes  
Chairman

/s/Barry J. Eppley  
Vice-Chairman

/s/Brian K. Haupert

Attest: /s/Marcie Shepherd, Wabash County Auditor