

March 28, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 28, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the March 21, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, stated the county has been awarded two Federal Highway Administration grants:

1. Bridge 96 Rehabilitation – Hanging Rock Road over the Salamonie River, DES #2101741 in the amount of \$2,304,000.
2. Old State Road 15 resurfacing – Meridian Road to County Road 950 S, DES # 2101775 in the amount of \$2,811,808.31

Ryan Baker, Wabash County Sheriff, stated the jail currently has 84 inmates with 25 additional being housed in the Miami County Jail, 15 in the Fulton County Jail and 28 in the Tipton County Jail. Last week there were 27 book-ins and 7 transports to other facilities. The peak population was 87. The total inmate count was 153.

Steve Downs, County Attorney presented;

1. An agreement with United Consulting to provide on-call engineering, planning and surveying services. Hauptert made a motion to approve the on-call agreement. Dawes seconded the motion; it passed by a 3-0 vote.
2. Engineering Services Task Order # 2022-01 with United Consulting for Phase 1 Planning and Preliminary Engineering Services for State Road 13 Sanitary Sewer Project. The compensation for this scope of work is not to exceed \$30,000. Hauptert made a motion to approve Task Order #2022-01. Dawes seconded the motion; it passed by a 3-0 vote.

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

Marcie Shepherd, Wabash County Auditor, presented:

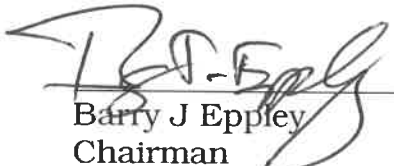
1. Accounts payable claims and allowances for docket ending 3/28/2022.
2. Payroll claims and allowances and payroll withholdings for payroll ending 3/19/2022. Hauptert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley asked if there were any ADA or Title VI concerns. None were heard.

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, April 4, 2022.

Also present: *In person*: Chief Probation Officer, Brian Swihart, Kyle Rowe, Joel McColley and Amanda Prater. *Via Zoom*: Don Jervis, Rob Burgess and Melanie Penn.

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
Barry J Eppley  
Chairman

  
Brian K Hauptert  
Vice-Chairman

  
Jeff D Dawes

Attest:   
Marcie Shepherd, Wabash County Auditor