

## April 18, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 18, 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 April 11, 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.

Christa Stroup, Circuit Court Reporter, presented quotes for painting and drywall repair in the jury room. After review of the quotes, Hauptert made a motion to approve the drywall repair quote from Anything Kustom for \$1,565.83 and for painting from Tim White for \$400. Dawes seconded the motion; it passed by a 3-0 vote.

Mike Howard, Area Plan Director, presented:

1. Ordinance 2022-85-04, which amends Ordinance 2021-85-15 Regulating Solar Energy Systems. The ordinance was passed by the plan commission board 6-0-1 (on 4/14/2022) with Randy Curless abstaining. Dawes said input was received from throughout the county. Hauptert made a motion to approve Ordinance 2022-85-04. Dawes seconded the motion; it passed by a 2-0-1 vote with Eppley abstaining.
2. Howard reported that Susi Stephan was required to resign from the board due to a change in her job. Dawes made a motion for Mark Milam to be appointed to the board to replace Stephan. Hauptert seconded the motion; it passed by a 3-0 vote.

Lori Draper, Wabash County Clerk, presented:

1. The 2022 maintenance agreement with MicroVote for the Infinity Voting System. Hauptert made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.
2. Draper stated election workers currently receive \$20 per person for meals for the day. She requested approval to increase the amount to \$25 to cover the increase in costs. Hauptert made a motion to approve the change. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented for signatures the annual report from LTAP for year ending 12/31/2021. Dawes made a motion to approve the report. Hauptert seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 78 inmates with 23 additional being housed in the Miami County Jail, 13 in the Fulton County Jail and 19 in the Tipton County Jail. Last week there were 17 book-ins and 6 transports to other facilities. The peak population was 77. The total inmate count was 135.

Marcie Shepherd, Wabash County Auditor, presented accounts payable claims and allowances for docket ending 4/18/2022. Hauptert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.

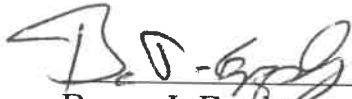
Eppley asked if there were any ADA or Title VI concerns. None were heard.

With no other public comment or business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, April 25, 2022.

Also present: *In person*: Chief Deputy Shelly Bauccho, Chief Probation Officer Brian Swihart, County EMA Director Keith Walters, County Attorney representative Mark Frantz, County Coordinator/HR Director Jim Dils and James Derck. *Via Zoom*: Don Jervis, Rob Burgess, Melanie Penn and Kandy Barker.

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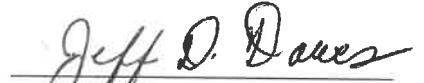
**WABASH COUNTY BOARD OF COMMISSIONERS**

  
Barry J. Eppley

Chairman

  
Brian K. Haupert

Vice-Chairman

  
Jeff D. Dawes

Attest:   
Marcie Shepherd, Wabash County Auditor