

May 2, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 2, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with Jeff D. Dawes present; Brian K. Haupert was absent. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 25, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0 vote.

Terry Burnworth, Owners Representative for the jail project, presented via Zoom: Change Order 31-04. It includes labor, material and equipment associated with placing additional #53 stone to north and east drives around the building and to the work release building pad. Total cost is \$18,816. This would have been done in Phase 4 but is being completed now. Dawes made a motion to approve Change Order 31-04 with Star Excavating in the amount of \$18,816. Eppley seconded the motion; it passed by a 2-0 vote.

Brian Swihart, Chief Probation Officer, requested permission to apply for the Community Corrections and Justice Reinvestment Advance Grants for CY 2023 as follows:

1. Community Corrections supervision grant for \$229,379.59.
2. Community Corrections Probation supervision grant for \$90,489.62.
3. Community Corrections Re-entry Court supervision grant for \$92,201.29.
4. Community Corrections Probation Pretrial supervision grant for \$74,189.83.
5. Community Corrections Work Release supervision grant for \$54,704.53.
6. Community Corrections Probation Drug Court supervision grant for \$17,750.
7. Community Corrections Jail Treatment grant for \$26,200.

Dawes made a motion to approve applying for all of the grants. Eppley seconded the motion; it passed by a 2-0 vote.

Cole Wyatt, County Highway Superintendent, presented a utility permit from Frontier Communications to install new service at 14390 N 200 E. Dawes made a motion to approve the permit. Eppley seconded the motion; it passed by a 2-0 vote.

Tyler Guenin, Chief Deputy Sheriff, stated the jail currently has 85 inmates with 21 additional being housed in the Miami County Jail, 10 in the Fulton County Jail and 23 in the Tipton County Jail. Last week there were 24 book-ins and 5 transports to other facilities. The peak population was 89. The total inmate count was 137.

Jim Dils, County Coordinator/HR Director, reported he met with Duke Energy representatives regarding a Small Business Energy Saver Program to help reduce future lighting costs at the Judicial Center. The project would include new lighting throughout the building at a cost of \$13,605.90. Duke is offering an incentive to be paid by them in the amount of \$6,115.50. An additional 11% discount of \$823.97 will be given if paid in-full upon completion of the project, leaving a cost to the county of \$6,666.43. The estimated time to recoup the cost in energy savings is 27 months. Dawes made a motion to approve the proposal. Eppley seconded the motion; it passed by a 2-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 5/2/2022.
Dawes made a motion to approve all claims. Eppley seconded the motion; it passed by a 2-0 vote.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County CoA, Inc, presented the following:

May 2, 2022

1. Resolution 2022-85-04

AUTHORIZING RESOLUTION

Resolution No. 2022-85-04

Resolution authorizing the filing of a CY2023 application for a grant under Section 5311/5339 of the Federal Transit Act, as amended.

WHEREAS, the U.S. Department of Transportation is authorized to make grants to states through the Federal Transit Administration (FTA) to support capital, operating and feasibility study assistance projects for nonurbanized public transportation systems under Section 5311 of the FTA Act of 1964, as amended.

WHEREAS, the Office of Transit, Indiana Department of Transportation (INDOT) has been designated by the Governor to make Section 5311/5339 grants for public transportation projects.

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs.

NOW, THEREFORE, BE IT RESOLVED BY **Wabash County Board of Commissioners**:

1. That **Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc.** on behalf of **Wabash County Board of Commissioners** is authorized to make the necessary certifications and assurances and be empowered to enter into an agreement with INDOT for the provision of rural public transportation services within **Wabash County**.
2. That **Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc.** is authorized to execute and file an application on behalf of **Wabash County Board of Commissioners** with the INDOT to aid in the financing of transit assistance projects pursuant to Section 5311 of the Federal Transit Act, as amended.
3. That **Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc.** is authorized to furnish such additional information as INDOT may require in connection with the application.
4. That **Beverly Ferry, CEO, Living Well in Wabash County CoA, Inc.** is authorized to execute grant contract agreements on behalf of **Wabash County Board of Commissioners**.

CERTIFICATE

The undersigned duly qualified and acting **Marcie Shepherd, Wabash County Auditor** of the **Wabash County Board of Commissioners** certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the **Wabash County Board of Commissioners** held on **(05/02/2022)**.

Dawes made a motion to approve Resolution 2022-85-04. Eppley seconded the motion; it passed by a 2-0 vote.

2. Pass-Through Agreement as required by FTA for activities associated with the project from 01/01/2023 to 12/31/2023
3. Local Financial Assurances
4. Certification and Assurances for Fiscal Year 2022 to be posted in its entirety on a bulletin board for review
5. 5333 Labor Warranty to be posted where affected employees may see it.
6. Certification of Use of Project Equipment and Facilities
7. Certification Regarding Debarment, Suspension, and Other Responsibility Matters Primary Covered Transaction was requested to be signed by Beverly Ferry

Dawes made a motion to approve all documents needed to apply for the 2023 5311 Transportation Grant. Eppley seconded the motion; it passed by a 2-0 vote.

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

The commissioners reviewed the following IDEM Notice: POET Biorefining – North Manchester, LLC Approval-permit renewal.

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, May 9, 2022.

May 2, 2022

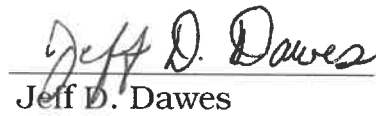
Also present: *In person*: Chief Deputy Shelly Bauccho, County EMA Director Keith Walters and Mark Frantz, County Attorney representative. *Via Zoom*: Don Jervis, Rob Burgess and Melanie Penn.

WABASH COUNTY BOARD OF COMMISSIONERS



Barry J. Eppley
Chairman

Brian K. Haupert
Vice-Chairman



Jeff D. Dawes

Attest: Marcie Shepherd
Marcie Shepherd, Wabash County Auditor