

May 9, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 9, 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 May 2, 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. Hauptert abstained.

Cole Wyatt, County Highway Superintendent, presented:

1. A request from MSD of Wabash County to place stone in a bus turnaround at 2613 S 100 W. Hauptert made a motion to approve the stone. Dawes seconded the motion; it passed by a 3-0 vote.
2. A road cut permit request on behalf of Knecht Development, to occur 570 feet east of 3330 E 1000 N, North Manchester. Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

1. Payroll claims, allowances and withholdings for pay period ending 04/30/2022. Hauptert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
2. Accounts payable claims and allowances for docket ending 5/9/2022. Dawes made a motion to approve all claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Jail Bond Packet #4 for \$5,440,347.59 to be dispersed. Hauptert made a motion to approve all jail claims. Dawes seconded the motion; it passed by a 3-0 vote.
4. SRI agreement to perform tax sales. Dawes made a motion to approve the agreement. Hauptert seconded the motion; it passed by a 3-0 vote.
5. LIT distribution for May of \$1,113,834.50 to be disbursed to the county and other taxing units. Hauptert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
6. Commercial Vehicle Excise Tax distribution for May for \$111,179.00 to be disbursed to the county and other taxing units. This occurs semi-annually. Dawes made a motion to approve the distribution. Hauptert seconded the motion; it passed by a 3-0 vote.

The meeting was held in recess until 9:30 a.m. for a bid opening.

At the advertised time, Eppley called the meeting back to order for the opening of the Multi-bridge painting bids. Hauptert made a motion to close the bids. Dawes seconded the motion; it passed by a 3-0 vote.

The following bids were received:

1. Pacific Painting Company \$1,236,913.85
2. Legend Painting, Inc. \$1,724,000.00

Hauptert made a motion to take the bids under advisement. 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.

The commissioners reviewed the following:

- IDEM Notice: Metal Source LLC- Approval - revisions to permit.
- Wabash County Soil & Water Conservation District May 2022 update.

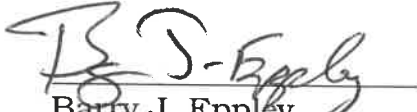
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, May 16, 2022.


Also present: *In person*: First Deputy Auditor Shelly Baucco, Chief Probation Officer Brian Swihart, County EMA Director Keith Walters, County Attorney

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Steve Downs, County Coordinator/HR Director Jim Dils and Pete Chovas. Via Zoom: Don Jervis, Rob Burgess, Kandy Barker and Melanie Penn.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor