

August 15, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 15, 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. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the August 8, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. LPA consultant contract with USI not to exceed \$200,000. The contract for DES 2101775 for Old SR 15 resurfacing needs to be reviewed by the county attorney. Haupert made a motion to approve the contract pending attorney review. Dawes seconded the motion; it passed by a 3-0 vote.
2. Right of way and roadcut permit for JDH Contracting to install fiber optic across 1100 N between 175 E and Singer Road. Haupert made a motion to approve the permits. Dawes seconded the motion; it passed by a 3-0 vote.

Tyler Guenin, Wabash County Chief Deputy Sheriff, stated the jail currently has 102 inmates with 48 additional being housed in the Miami County Jail, 10 in the Fulton County Jail and 30 in the Tipton County Jail. Last week there were 23 book-ins and 6 transports to other facilities. The peak population was 91. The total inmate count was 182.

Marcie Shepherd, Wabash County Auditor, presented:

1. Payroll claims and allowances plus withholdings for pay period ending 08/6/2022.
2. Accounts payable claims and allowances for docket ending 8/08/22. Haupert made a motion to approve both the payroll claims and allowances plus payroll withholdings and the regular claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
3. Jail Bond request for payment #9 for \$766,278.35 for Kettelhut Escrow and Jail Bond request for payment #10 for \$3,104,011.28 to be dispersed. Dawes made a motion to approve the jail bond payment request. Haupert seconded the motion; it passed by a 3-0 vote.

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

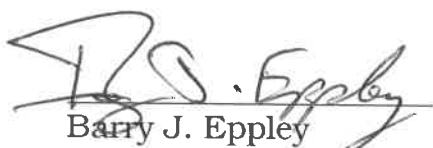
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, August 22, 2022.

The commissioners reviewed and approved the following:

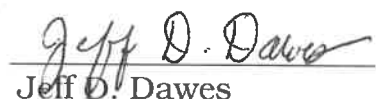
- Wabash County Policy for Grant Awards.

Also present *in person*: Shelly Baucco, Cynthia Donovan, Josh Petruniw, Jim Dils and Brian Swihart; *via Zoom*: Rob Burgess, Don Jervis, Melanie Penn and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor