

September 12, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 12, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with Eppley and Jeff D. Dawes present. Brian K. Hauptert was absent. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the September 6, 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.

Toni Metzger and Jenni Castro with Furry Fix, a 501c3 non-profit, presented an overview of the program they offer. Furry Fix assists community members with the cost and availability of spay/neuter surgeries on cats. The current cost of the program is running around \$1,800 a month. They are asking for funding to help keep Furry Fix going. Eppley stated they would take the request under advisement.

Cole Wyatt, County Highway Superintendent, presented:

1. Appraisal for small slivers of property regarding Bridge 110 (over Treaty Creek) construction. Dawes made a motion to approve the appraisals to secure the right-of-way for construction. Eppley seconded the motion; it passed by a 2-0 vote.
2. INDOT agreement for a temporary detour due to a project on SR 114. The agreement will cover the repair of any damage to the roads caused by the detour. Dawes made a motion to approve. Eppley seconded the motion; it passed by a 2-0 vote.

Todd Durnil, Owner's Representative for the new jail project, presented Change Order 09-03 for Kettelhut. This change order at a cost of -0- will account for how the allowance will be used.

Wabash County Sheriff Ryan Baker stated the jail currently has 99 inmates with 38 additional being housed in the Miami County Jail, 17 in the Fulton County Jail and 38 in the Tipton County Jail. Last week there were 19 book-ins and 5 transports to other facilities. The peak population was 105. The total inmate count was 179. Baker stated Downs is currently reviewing an interlocal agreement with Cass County for an additional place to house inmates.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 9/12/2022. Dawes made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 2-0 vote.
2. Payroll claims/allowances and withholdings for pay period ending 09/03/2022. Dawes made a motion to approve the distribution. 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.

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, September 19, 2022.

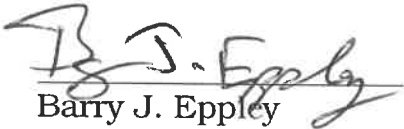
The commissioners reviewed the following:

- IDEM Notice: LaFontaine Biogas LLC-approved; New source construction
- Public Hearing: BZA-City of Wabash (59 W. Sinclair St.) on 9/15/2022 @ 6:30p.m.
- Wabash River Heritage Corridor Commission: meeting agenda 09/14/2022; July minutes
- Mediacom: Change in channel line-up.

Also present *in person*: Shelly Baucco, Brian Swihart, Keith Walters, Jim Dils and Steve Downs; *via Zoom*: Rob Burgess, Melanie Penn, Don Jervis and Kandy Barker.

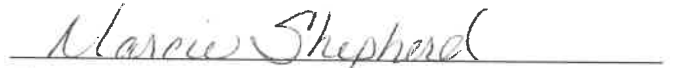
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WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Hauptert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor