

January 23, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 23, 2023. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 17, 2023 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Terry Burnworth, Owner's Rep for the new jail, presented via Zoom, Package 31B. No bids were received for this portion of the Phase 4. Brainard Snow Removal was contacted to provide a proposal for the work that needs to be completed. It includes screen connections to American Water lines and fire hydrants. Dawes made a motion to approve the proposal of \$617,696. Eppley seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO, Living Well in Wabash County CoA, presented:

1. Lease agreement from INDOT for Wabash County Transit to lease the vehicles purchased by the commissioners through the grant. This is a new requirement by INDOT. Eppley made a motion to take the lease under advisement for legal counsel to review. Dawes seconded the motion; it passed by a 3-0 vote.
2. A 4th quarter reimbursement claim for the 5311 Transit Grant in the amount of \$133,246. The commissioners approved the claim 3-0.

Michael Rehak for the County Highway Superintendent presented:

1. A request from MSD schools to have stone delivered to 5940 E 400S, Wabash and S. 550 W near the Mississinewa Reservoir, which connects with W. Old Slocum Trail. Buses use these drives as a turn-around. Eppley made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.
2. Requested a commitment letter for CCMG for 2023-1 call projects. The projects are for chip and seal of county roads 600 E and 200 S for \$118,867.03 and 200 N and 250 S for \$106,947.43. Eppley made a motion to approve the commitment letter. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 86 inmates, with 27 additional being housed in the Miami County Jail, 8 in the Fulton County Jail and 58 in the Tipton County Jail. Last week there were 11 book-ins and 9 transports to other facilities. The peak population was 83. The total inmate count was 168.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 01/23/2023. Dawes made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Jail Bond Packet #18 for \$3,385,691.84 to be dispersed. Eppley made the motion to approve all jail claims. Dawes seconded the motion; it passed by a 3-0 vote.

Hauptert 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, January 30, 2023.

Also present: *In person*: Shelly Bauccho, Steve Downs, Keith Walters, William Carroll and Brian Swihart; *Via Zoom*: Don Jarvis, Alex Downard, Kandy Barker and Melanie Penn.

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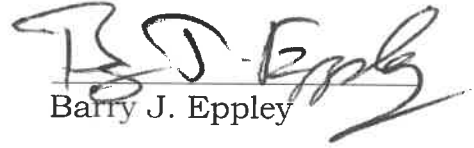
WABASH COUNTY BOARD OF COMMISSIONERS



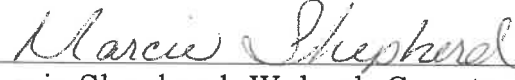
Brian K. Haupert
Chairman



Jeff D. Dawes
Vice-Chairman



Barry J. Eppley

Attest: 
Marcie Shepherd, Wabash County Auditor