

September 16, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 16, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Brian K. Hauptert and Barry J. Eppley present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the September 9, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Steve Jones and Jay Ridens, United Consulting presented an update on the current bridge projects are 80% Federal Funding. Ridens reported that Bridge No. 652 replacement (Market Street over Eel River) is on time. Bridge No. 96 rehabilitation (East Hanging Rock Road over the Salamonie River) project is also on schedule. Hauptert asked if they have seen any stabilization in the pricing? Ridens stated appears things are beginning to level off. Cole Wyatt, asked if overages are still at the 80/20 split, Jones stated so far, they are keeping to the 80/20 split but could not guarantee it.

Cole Wyatt, County Highway Superintendent presented a right of way permit for Frontier to install new service at 11610 N 700 W, although the request is not on the proper permit form and still needs presented to the surveyor. Eppley made a motion to approve the permit pending the correct form and approval of the Surveyor. Hauptert seconded the motion it passed by a 3-0 vote.

Tyler Guenin, Chief Deputy Sheriff, inquired about the removal of the site trailer. Auditor Shepherd stated she has called Pyramid and they have not received the title back in the mail.

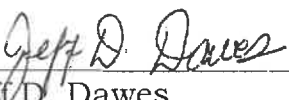
Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 09/16/2024. Hauptert made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. MicroVote Estimate for 63 new poll pads. MicroVote is willing to allow equal payments between 2025 and 2026 for entire amount of this purchase. All pricing is good for 90 days. Eppley made a motion to approve subject to funding sources. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Pitney Bowes, postage machine contract has been approved by attorney and presented for signatures. (September 9, 2024)

Dawes asked if there were any ADA or Title VI concerns; none were heard.


Hauptert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, September 23, 2024.

Also present: *In person*: Shelly Baucco, Keith Walters, Dave Nelson, Cynthia Donovan, Bill and Nicky Burnsworth, Louella Krom, Tyler Niccum and Cheryl Ross. *Via Zoom*: kbarker, Jade Hall, Ashlie Schlemmer, Theda Metzger, Blake Huston, Don Jarvis, Rich Mofield, 828 6097 8566 and Phone.


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Marcie Shepherd, Wabash County Auditor