

September 3, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 3, 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 August 26, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 2-0 vote; Hauptert abstained.

Rich Mofield, Wabash County Health Director presented a Memorandum of Understanding with Health Plus Indiana. Mofield explained the agreement is for STI testing. There is no cost within the agreement; but if they would have space in the future, they would provide it to Health Plus. Josh Petruniw, County Attorney representative said the agreement has been reviewed, amended and approved. Hauptert made a motion to approve the agreement. Eppley seconded the motion; it passed by a 3-0 vote.

Eppley reported he had a non-disclosure agreement regarding utility information for the Town of Lafontaine and Beacon Schneider. The cost of the agreement of \$107.00 will be paid by Lafontaine. Eppley made a motion to approve the agreement. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent presented a roadcut permit from Bowman Agricorp to replace an existing tile on Salamonie Dam Road. Eppley made a motion to approve the permit. Hauptert seconded the motion it passed by a 3-0 vote.

Tyler Guenin, Sheriff's department reported he will have the monthly jail report next week. He also requested an update on the site trailer, Auditor Shepherd reported she had received the title and it was not signed. It has been sent back for signature.


Marcie Shepherd, Wabash County Auditor presented the accounts payable claims and allowances for docket ending 09/03/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.

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

IDEM Notice: Kentner Creek Stone West Plains Mining LLC- Public Comment office of air quality.

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 9, 2024.

Also present: *In person*: Shelly Baucco, Dave Terflinger, Lori Foust, Nicky Burnsworth, Tyler Niccum, and Cheryl Ross. *Via Zoom*: Connie, Jade Hall, kbarker, Amanda Shambarger and Phone.


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Marcie Shepherd, Wabash County Auditor