

**October 15, 2024**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, October 15, 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 October 7, 2024 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, for the County Highway requested December 9, 2024 for the opening of the annual county highway bids. Bids can be submitted for supplies, materials and equipment rental to be used during 2025. Bids will be opened at 9:30 a.m. Eppley made a motion to approve the date and time. Hauptert seconded the motion it passed by a 3-0 vote.

Keith Walters, EMA Director, presented;

1. The EMPG Salary reimbursement grant for 2024. The reimbursement is for \$32,992. Eppley made the motion to approve the request. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Requested approval of the Hazardous Materials Emergency Response Plan for Wabash County, with a few minor changes. Eppley made the motion to approve the plan. Hauptert seconded the motion; it passed by a 3-0 vote.


Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 10/15/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Election worker contract for Deb Dale. Eppley made the motion to approve the contract. 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.

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, October 21, 2024.

Also present: *In person*: Shelly Bauccho, Tyler Guenin, Tyler Niccum and Cheryl Ross. *Via Zoom*: kbarker, Theda Metzger, Rich Mofield, Ccruz, and Phone.

  
Jeff D. Dawes  
Chairman

  
Barry J. Eppley  
Vice-Chairman

  
Brian K. Hauptert

Attest:   
Marcie Shepherd, Wabash County Auditor