

**November 29, 2021**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 29, 2021. Commissioner Jeff D. Dawes called the meeting to order at 9:00 a.m. with all three commissioners present: Dawes, Barry J. Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 22, 2021 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Todd Darnell of Pyramid Architecture presented Change Order #3 for Star Excavating. The change request is needed to put 1,460 ton of #53 Stone down in the parking area. During the proof test it was discovered that the stone would be needed. The cost of the change is \$24,528. Hauptert made a motion to approve the change order. Eppley seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 93 inmates, with 19 additional being housed in the Miami County Jail, and 29 in the Tipton County Jail. Last week there were 8 book-ins and 5 transports to other facilities. The peak population was 97. The total inmate count was 144.

Keith Walters, County EMA Director, was present with nothing to report.

Steve Downs, County Attorney, was present with nothing to report.

Marcie Shepherd, Wabash County Auditor, was present with nothing to report.

Dawes informed the commissioners that Wabash County was now in the Indiana Department of Health "Red" category for Covid-19. Hauptert made a motion to put a Mask Recommendation in effect for all county buildings. Eppley seconded; it passed by a 3-0 vote.

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

Sandy Beeks, Executive Director of Wabash County Central Dispatch, presented J & K Communication, Inc. service contracts for 2022. The first covers Emergency 911 workstations for the cost of \$11,025. The second covers the radio equipment for the cost of \$6,177.49. Hauptert made a motion to approve both contracts. Eppley seconded; it passed by a 3-0 vote.

Review Item: IDEM Notice regarding Ford Meter Box Company, Inc. notice of decision; permit renewal was approved.

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, December 6, 2021.

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Also present: *In person*: First Deputy Shelly Baucco, Wabash County Clerk of Courts Lori Draper, Trisha Hanes, Interim Chief Probation Officer and Chief Deputy Sheriff Tyler Guenin. *Via Zoom*: Rob Burgess, Don Jervis, Kandy Barker and Melanie Penn.

**WABASH COUNTY BOARD OF COMMISSIONERS**

/s/Jeff D. Dawes  
Chairman

/s/Barry J. Eppley  
Vice-Chairman

/s/Brian K. Hauptert

Attest: /s/Marcie Shepherd, Wabash County Auditor