

March 21, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 21, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the March 14, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. Right of way permit for Frontier Communications to re-establish service to 3306 700 N. Haupert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
2. Eads and Son are requesting an emergency road cut permit to fix a field tile at 5339 E 350 S. Dawes made a motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.
3. Treska Excavating is requesting a road cut permit to install a culvert under 700 N east of SR 15 to be able to run equipment to a field. Ryan Donaldson, the landowner, said they would be willing to be responsible for the maintenance and/or removal of the culvert. Dawes made a motion to approve the permit and have the County Attorney draw up a maintenance agreement. Haupert seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 82 inmates with 25 additional being housed in the Miami County Jail, 16 in the Fulton County Jail and 22 in the Tipton County Jail. Last week there were 25 book-ins and 6 transports to other facilities. The peak population was 84. The total inmate count was 145.

Mark Frantz, County Attorney representative, presented the Kettelhut agreement for the new jail. The contract for \$19,926,000 is ready to sign. The attorney's office is also working on two other contracts for electrical and plumbing.

Jim Dils, County Coordinator/HR Director, requested approval of a quote from Atlas Building Services to complete numerous exterior repairs to the old portion of the Judicial Center (also known as Memorial Hall). The quote of \$104,773 will include masonry, gutter, stone, upper window and roof repairs. The earliest they can schedule this work is the fall of 2022 so he would like to get on their schedule as soon as possible. Haupert made a motion to approve the quote and receive a contract to sign. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented the accounts payable claims and allowances for docket ending 3/21/2022. Haupert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.

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

The commissioners reviewed the following:

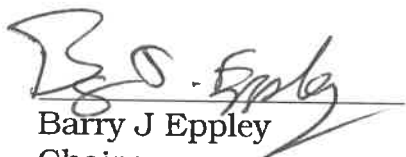
- IDEM Notice: Wabash Castings LLC – approval for revisions to permit application.

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, March 28, 2022.

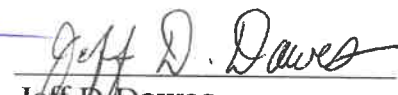
Also present: *In person*: Chief Deputy Auditor Shelly Bauccho, Chief Deputy Sheriff Tyler Guenin and Chief Probation Officer Brian Swihart. *Via Zoom*: Don Jervis and Rob Burgess.

March 21, 2022

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J Eppley
Chairman


Brian K Haupt
Vice-Chairman


Jeff D Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor