

June 6, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 6, 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. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 31, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Cynthia Donovan of the Roann Covered Bridge Society reported they are working on raising funds for bridge repairs. The Society has joined the National Society of Bridges and the Indiana Covered Bridge Society. They have fundraising events planned for the weekend of July 2, 2022 starting with a pancake breakfast.

President/CEO Jeff Patton and Mary Ogle of ARC of Wabash County reviewed their programs and plans. The new four-year strategic plan to grow and expand programs and services started in February 2021. ARC is working on a plan to move to a new facility in the industrial park on Wedcor Avenue. They received a \$75,000 research grant and were awarded a \$1,000,000 grant to transform the employment services and programs. Patton expressed his gratitude for the support he has received from the county in the past and requested \$73,229 in support for 2023.

Lori Draper, Clerk of the Courts, presented a cooperative agreement for Title IV-D services. Draper stated the county attorney has reviewed and approved the agreement. The commissioners gave approval for Draper to sign on behalf of the county.

Todd Durnil, Owner's Representative for the jail, presented via Zoom contracts for D&D Maintenance and Quality Heating for signatures. These contracts were approved on 12/27/2021.

Cole Wyatt, County Highway Superintendent, presented:

1. A utility permit from Frontier Communications for a pole replacement at 2135 N 700 W. Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
2. Internal Controls Policy for the Highway Department for approval. Hauptert made a motion to approve the Internal Controls Policy. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 86 inmates with 43 additional being housed in the Miami County Jail, 7 in the Fulton County Jail and 21 in the Tipton County Jail. Last week there were 21 book-ins and 7 transports to other facilities. The peak population was 86. The total inmate count was 158.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 6/06/2022. Hauptert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances and withholdings for pay period ending 05/28/2022. Hauptert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
3. Riverboat distribution for \$229.65 to be disbursed to the county and other taxing units. Hauptert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.

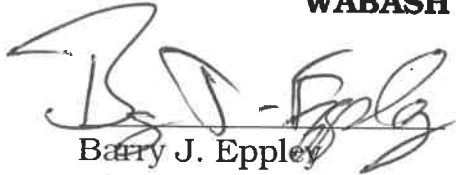
Eppley asked if there were any ADA or Title VI concerns. None were heard.

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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, June 13, 2022.

Also present *In person*: Shelly Baucco, Brian Swihart, Keith Walters and Mark Frantz. *Via Zoom*: Rob Burgess, Melanie Penn and Don Jervis.

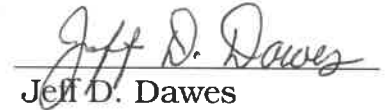
WABASH COUNTY BOARD OF COMMISSIONERS



Barry J. Eppley
Chairman



Brian K. Haupt
Vice-Chairman



Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor