

July 11, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 11, 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 July 5, 2022 meeting were reviewed. Haupert made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Frank McCutcheon, A&Z Engineering, presented via Zoom, Supplemental #2 to State Road 13 Driveway Permit Contract for the new jail. This supplemental will cover the additional \$8,000 in costs to get the driveway permit up to INDOT standards. Haupert made a motion to approve the supplemental to be paid from EDIT county infrastructure. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. Task Order with United Consulting to conduct a traffic study at the intersection of 700 W and 200 N for \$14,000. Haupert made a motion to take the order under advisement pending a funding source. Dawes seconded the motion; it passed by a 3-0 vote.
2. Reported the Notice of Award for 2022 Resurfacing Project with the Community Crossings Matching Grant 2022-1 is ready to sign. The agreement is with E&B Paving to complete the work on this project for \$585,338. Haupert made a motion to sign the award and approve the agreement for construction. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 84 inmates with 44 additional being housed in the Miami County Jail, 10 in the Fulton County Jail and 20 in the Tipton County Jail. Last week there were 14 book-ins and 4 transports to other facilities. The peak population was 86. The total inmate count was 158.

Steve Downs, County Attorney, presented Resolution 2022-85-06 for the sale of property to an abutting landowner. Haupert made a motion to approve Resolution 2022-85-06. Dawes seconded the motion; it passed by a 3-0 vote.

Jim Dils, County Coordinator/HR Director, presented a request to use the Roann Covered Bridge for a wedding on October 22, 2022. He is also awaiting the return of a use agreement for a wedding on May 13, 2023. Dawes made a motion to approve both requests. Haupert 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 7/11/2022. Haupert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. LIT distribution for July of \$1,113,834.50 to be disbursed to the county and other taxing units. Haupert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley stated he had received a data usage agreement from Joseph Bortka, with the Indiana University SE Department of Natural Sciences. The agreement will give access to GIS files regarding election information. Haupert made a motion to approve the agreement. 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.

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, July 18, 2022.

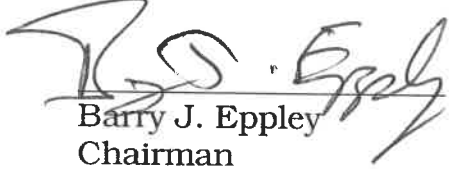
July 11, 2022

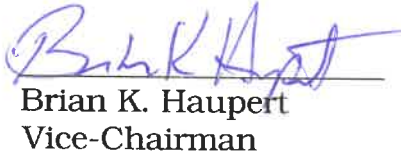
The commissioners reviewed the following:

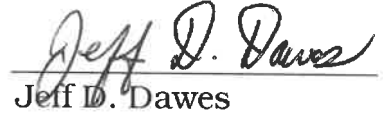
- Real Alloy Specification LLC, Office of Air Quality, changes of administrative nature


Also present *in person*: Shelly Bauccho, Tosha Swanson and Lori Draper; *Via Zoom*: Don Jervis, Melanie Penn and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor