

July 18, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 18, 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 July 11, 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.

Keith Gillenwater, CEO Grow Wabash County and Patty Grant, Executive Director Community Foundation of Wabash County presented their completed comprehensive plan for the county. Gillenwater and Grant requested that the commissioners approve the Wabash County Comprehensive Plan. Hauptert made a motion to approve Resolution 2022-85-07. Dawes seconded the motion; it passed by a 3-0 vote.

Todd Durnil, Owner's rep for the jail, presented (via Zoom) Change Order 31-05 for Star Excavating. This change order includes labor, material and equipment associated with moving the stockpiled building spoils at the jail site at an additional cost of \$7,560. This work will result in a \$9,000 credit to the allowance from Kettelhut's excavating contractor. Hauptert made a motion to approve Change Order 31-05 for \$7,560. Dawes seconded the motion; it passed by a 3-0 vote.

Deputy Auditor Shelly Baucco for Ryan Baker, Wabash County Sheriff, stated that the jail currently has 90 inmates with 39 additional being housed in the Miami County jail, 12 in the Fulton County jail, and 22 in the Tipton County jail. Last week there were 26 book-ins and 11 transports to other facilities. The peak population was 93. The total inmate count was 164.

Steve Downs, County Attorney, reported he still has the proposal for Baker Tilley. Downs said he would hold it until we find out how the EDA decides about the expansion at Heartland.

Deputy Auditor Shelly Baucco presented:

1. Accounts payable claims and allowances for docket ending 7/18/2022.
Hauptert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances and withholdings for pay period ending 7/9/2022.
Hauptert made the motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
3. Jail Bond request for payment #8 for \$883,944.90 to be dispersed. Hauptert made the motion to approve all jail claims. Dawes seconded the motion; it passed by a 3-0 vote.
4. A request for Central Dispatch to replace the A/C in the Radio Room. Quality Electric, Inc. provided a quote for \$6,900. State approval has been received for the amount to be paid from Statewide 911. Hauptert made a motion to approve the quote. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley reported that a funding source for the traffic study at 700 W 200 N has been determined. Hauptert made a motion to approve Task Order #9 with United Consulting and to pay from Riverboat professional services for \$14,000. 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 25, 2022.

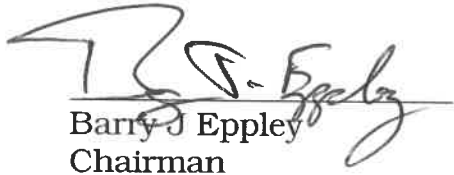
The commissioners reviewed the following:

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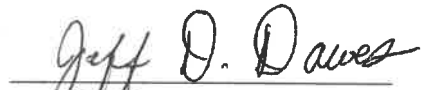
IDEM Notice: TD LaFontaine Biogas LLC; Notice of Public Comment

Also present *in person*: Kandy Barker, Tenille Zartman, Mike Howard, Brian Swihart, Cole Wyatt and Keith Walters; *via Zoom*: Rob Burgess, Don Jervis, Melanie Penn, and Marcie Shepherd.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J Eppley
Chairman


Brian K Haupert
Vice-Chairman


Jeff D Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor