

August 8, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 8, 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 August 1, 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.

Beverly Ferry, CEO of Living Well in Wabash County CoA, presented the 2nd quarter 2022 5311 Operating Claim for \$103,302. Ferry reported that commissioner Eppley attended the transportation conference with her and is very knowledgeable regarding the grant. Ferry also reported they had training on drug testing because the criteria for driving for transit is much more stringent than normal testing.

Cole Wyatt, County Highway Superintendent, presented:

1. A road cut permit for Eads & Son to install a culvert on 50 S 650 E. Hauptert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
2. Two LED stop signs have been installed at the intersection of 700 W and 200 N. They can be seen one mile out from the west and one quarter mile from the east.

Tyler Guenin, Wabash County Chief Deputy Sheriff, stated the jail currently has 87 inmates with 49 additional being housed in the Miami County Jail, 10 in the Fulton County Jail and 29 in the Tipton County Jail. Last week there were 26 book-ins and 9 transports to other facilities. The peak population was 91. The total inmate count was 174.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 8/08/2022. Hauptert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. LIT distribution for August of \$1,113,834.50 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.
3. Perry proTech five-year lease agreement for approval. The contract has been reviewed by county attorney Steve Downs. Twenty-five printers are to be replaced. The monthly amount will be \$505.84. Dawes made a motion to approve the contract. Hauptert seconded the motion; it passed by a 3-0 vote.

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

OLD BUSINESS:

Eppley reported that during a conference call with the EDA (Federal Economic Development Administration), the plot of land they were trying to get approved for a new workforce training facility was denied. He said they were going to ask to terminate the grant but would regroup and continue to work on finding a solution for the training facility. Hauptert made a motion to send a Termination of Convenience letter to the EDA. Dawes seconded the motion; it passed by a 3-0 vote.

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, August 15, 2022.



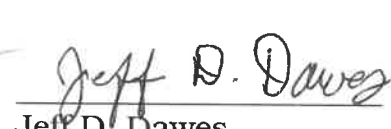
The commissioners reviewed the following:

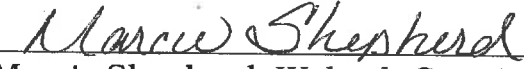
- Mediacom – line-up and rate changes

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Also present *in person*: Shelly Bauccho, Lori Draper, Mark Frantz, Jim Dils and Brian Swihart; *via Zoom*: Rob Burgess, Don Jervis, Melanie Penn and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS

 Barry J. Eppley Chairman	 Brian K. Haupert Vice-Chairman	 Jeff D. Dawes
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Attest: 
Marcie Shepherd, Wabash County Auditor