

September 19, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 19, 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 September 12, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0-1 vote. Haupert abstained.

Lori Draper, Wabash County Clerk of the Courts, requested the county attorney review a record-scanning contract from Family Search. Draper wants to make sure we will receive a copy of the documents scanned.

Cole Wyatt, County Highway Superintendent, presented a right-of-way permit for NIPSCO to install a gas main at SR 15 and W 50 N over Kentner Creek. Haupert made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Ryan Baker stated the jail currently has 89 inmates with 39 additional being housed in the Miami County Jail, 15 in the Fulton County Jail and 37 in the Tipton County Jail. Last week there were 12 book-ins and 9 transports to other facilities. The peak population was 99. The total inmate count was 180.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 9/19/2022. Haupert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Riverboat Revenue Sharing for \$51,450.86 to be distributed to the taxing units. Haupert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
3. Jail Bond request for Payment #12 for \$4,213,469.89 to be dispersed. Haupert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.

Cynthia Donovan with the Roann Covered Bridge Association, reported that fundraising is still ongoing. She will be applying for federal funds after receiving a copy of the inspection report from Cole Wyatt.

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

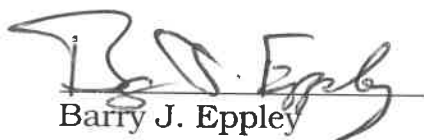
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, September 26, 2022.

The commissioners reviewed the following:

- DNR - Josiah White's nomination to the National Register of Historic Places
- IDEM: Ford Meter Box Company - Modification at an existing source - approval.

Also present *in person*: Shelly Baucco, Brian Swihart, Jim Dils, Rebecca Ulrich and Josh Petruniw; *via Zoom*: Rob Burgess, Melanie Penn, Don Jervis and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

September 19, 2022

Attest: Marcie Shepherd
Marcie Shepherd, Wabash County Auditor