

January 30, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 30, 2023. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 23, 2023 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Todd Durnil, Owner's Rep for the new jail, presented via Zoom - Change Order 09-12 from Kettelhut for a total increase of \$55,367.00:

- A) Additional resinous floor finish misidentified in finish schedule \$18,450.
- B) Temporary openings \$11,949 to maintain the opening.
- C) Hardware changes to accommodate power door openings \$11,144.
- D) Additional access panels for access to dorm automation dampers \$11,860.
- E) Casework material escalation \$1,964.

Hauptert asked if the total change order amount was within an allowance. Durnil stated it was not and is an addition to Kettelhut's contract. Eppley made a motion to approve change order 09-12 from Kettelhut. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 89 inmates, with 22 additional being housed in the Miami County Jail, 5 in the Fulton County Jail and 56 in the Tipton County Jail. Last week there were 20 book-ins and 8 transports to other facilities. The peak population was 88. The total inmate count was 170.

Marcie Shepherd, Wabash County Auditor, presented:

- 1) Accounts payable claims and allowances for docket ending 01/30/2023. Eppley 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 and allowances with withholdings for pay period ending 01/21/2023. Dawes made a motion to approve. Eppley seconded the motion; it passed by a 3-0 vote.

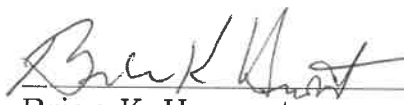
Eppley presented a (five year) rental agreement between the Wabash County Surveyor and Wabash County Commissioners and Eastern L for a large format copier. Eppley made a motion to approve the contract subject to county attorney review. Dawes seconded the motion; it passed by a 3-0 vote.

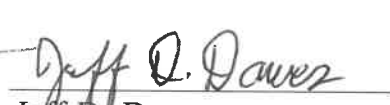
Hauptert asked if there were any ADA or Title VI concerns. None were heard.


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, February 6, 2023.


Also present: *In person*: Shelly Bauccho, Cole Wyatt, Steve Downs, Jim Dils, Logan Brown and Brian Swihart; *Via Zoom*: Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS


Brian K. Hauptert
Chairman


Jeff D. Dawes
Vice-Chairman


Barry J. Eppley

Attest: 
Marcie Shepherd, Wabash County Auditor