

**February 6, 2023**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 6, 2023. Chairman Brian K. Haupert called the meeting to order at 9:00 a.m. with all commissioners present: Haupert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 30, 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.

Beverly Ferry, CEO of Living Well in Wabash County CoA, presented a third-party lease agreement for approval. The agreement between Wabash County Government (sub-recipient) and Living Well in Wabash County CoA, Inc (service provider) has been reviewed by Steve Downs. Eppley made a motion to approve the lease agreement. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 89 inmates, with 19 additional being housed in the Miami County Jail, 4 in the Fulton County Jail and 56 in the Tipton County Jail. Last week there were 17 book-ins and 8 transports to other facilities. The peak population was 89. The total inmate count was 168.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 02/06/2023. Dawes made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Jail Bond Packet #19 for \$10,183.50 to be dispersed. Eppley made a motion to approve. Dawes seconded the motion; it passed by a 3-0 vote.
3. The monthly LIT distribution for \$1,245,521.67 to be disbursed to the county and other taxing units. Eppley made a motion to approve the claims and allowances as presented. 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.

Review item: IDEM Notice: POET Biorefining, 30-day Notice of Public Comment-Air Permit

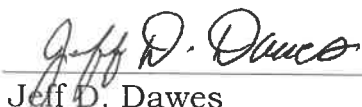
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, February 13, 2023.

Also present: *In person*: Shelly Baucco, Tyler Guenin, Cole Wyatt, Mark Frantz, Jim Dils and Brian Swihart. *Via Zoom*: William Carroll, Don Jarvis, Melanie Penn and Kandy Barker.

**WABASH COUNTY BOARD OF COMMISSIONERS**




Brian K. Haupert  
Chairman



Jeff D. Dawes  
Vice-Chairman



Barry J. Eppley

Attest:   
Marcie Shepherd, Wabash County Auditor