

February 13, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 13, 2023. Chairman Brian K. Haupert called the meeting to order at 9:00 a.m. with all three commissioners present: Haupert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the February 6, 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.

New Business:

Change orders for the new jail project.

1. Change Order 23-05 for Quality Plumbing & Heating. The change is for plumbing, gas and duct rework for a total of \$29,600 to come out of the allowance. Eppley made a motion to approve the change. Dawes seconded the motion; it passed by a 3-0 vote.
2. Change Order 23-06 for Quality Plumbing & Heating for additional hot water plumbing for \$29,926. Eppley made a motion to approve the change. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd for Brian Swihart, Chief Probation Officer, requested permission to apply for the 2023 IOCS Problem-Solving Court Grants (Re-entry, Family Recovery and Drug Court). The three grants are advance grants of \$10,000 each. Eppley made a motion to approve applying for the grants. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

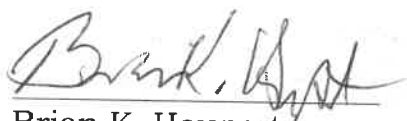
1. Accounts payable claims and allowances for docket ending 02/13/2023. Dawes made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances with withholdings for pay period ending 02/04/2023. Eppley made a motion to approve. Dawes seconded the motion; it passed by a 3-0 vote.
3. Jail Bond Packet #20 for \$436,994.11 to be dispersed. Eppley made a motion to approve. Dawes seconded the motion; it passed by a 3-0 vote.

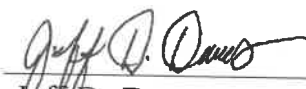
Hauptert asked if there were any ADA or Title VI concerns. None were heard.


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 20, 2023.


Also present: *In person*: Shelly Bauccho, Cole Wyatt, Steve Downs, Jim Dils and William Carroll; *Via Zoom*: Don Jervis, 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