

March 11, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 11, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Hauptert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the March 4, 2024, meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, Wabash County Highway Superintendent, presented:

1. An on-call agreement with Butler Fairman & Seufert.
2. An engineering agreement with Butler Fairman & Seufert for 1100 N and American Road. This is a development agreement for a Community Crossings grant. They will assist in getting the project ready to submit for the grant cycle in August. The agreement is not to exceed \$77,580.

Eppley made a motion to approve both agreements. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 03/11/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances including withholdings for pay period ending 03/02/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote

Dawes asked if there were any ADA or Title VI concerns; none were heard.

Cheryl Ross asked if the seismic testing being done will hurt the roads. It was reported that no damage is known nor has any been noted with previous testing. Ross also asked about progress on the new roof at the jail. Dawes stated it is 80% complete and interior damages have been repaired.


Chris Hickman asked why the commissioners state at the end of their meeting that it is being recessed, however, the minutes state the meeting is adjourned. He feels what is being said should be the same as contained in the minutes.


With no other public comment or other business to come before the Board of Commissioners, the meeting was recessed. The commissioners will next meet on Monday, March 18, 2024.

The commissioners reviewed the Wabash River Heritage Corridor Commission agenda for 03/13/24 and minutes from 01/10/2024.


Also present: *In person*: Shelly Bauccho, Mark Frantz, Keith Walters, Louella Krom, Bill and Nicky Burnsworth, Cheryl Ross, Jim Dixon, Marcella Palmer, Chris Hickman, Barry Stroup and Dave Nelson. *Via Zoom*: Connie, KBarker, Jade Hall, Phone, KandiC, Ashlie and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Marcie Shepherd, Wabash County Auditor