

September 23, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 23, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Brian K. Hauptert and Barry J. Eppley present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the September 16, 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.

Mark Frantz, Wabash County Attorney presented Ordinance 2024-85-08 regarding security for the Wabash County Judicial Center. Ordinance 2024-85-05 had the incorrect IC Code stated. Hauptert made a motion to approve Ordinance 2024-85-08. Eppley seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to second reading. Hauptert seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2025-85-08 on second reading. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent presented a right of way permit from Treska Excavating to replace a 4" sewer main at 4257 E Old 24. Eppley made a motion to approve the permit. Hauptert seconded the motion it passed by a 3-0 vote.

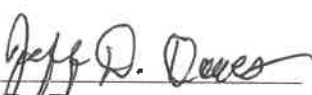
Marcie Shepherd, Wabash County Auditor presented:


1. Accounts payable claims and allowances for docket ending 09/23/2024. 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 plus withholdings for pay period ending 09/14/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Riverboat distribution in the amount of \$61,444.59. Hauptert made a motion to approve the distribution as presented. Eppley seconded the motion; it passed by a 3-0 vote.

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

Eppley made a motion to adjourn the meeting. Hauptert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, September 30, 2024.

Also present: *In person*: Shelly Bauccho, Tyler Guenin, Dave Nelson, Chris Hickman, Cynthia Donovan, Tinisha Weigelt, Bill and Nicky Burnsworth, Louella Krom, Tyler Niccum and Cheryl Ross. *Via Zoom*: kbarker, Theda Metzger, Don Jarvis, 828 6097 8566 and Phone.


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Marcie Shepherd, Wabash County Auditor