

**WABASH COUNTY AUDITOR**

**Marcie Shepherd** One West Hill Street, Suite 103, Wabash, IN 46992  
Phone: (260) 563-0661 Ext. 1222 Fax: (260) 563-7910 E-mail: [auditor@wabashcounty.in.gov](mailto:auditor@wabashcounty.in.gov)

**WABASH COUNTY BOARD OF COMMISSIONERS**

**will meet on Monday, November 25, 2019 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.**

**AGENDA**

**9:00 a.m. Call to Order – Chairman Barry J. Eppley**

**Review of minutes from 11/18/2019**

**New Business:**

**Lana Beregszazi, BCS Management  
Sarah Lochner, Chief Probation officer – Court Reform Grant**

**Departmental Reports:**

**Cole Wyatt, County Highway Superintendent  
Ryan Baker, Wabash County Sheriff  
Keith Walters, County EMA Director  
Steve Downs, County Attorney  
Jim Dils, County Coordinator/HR Director  
Marcie Shepherd, Wabash County Auditor:  
Payroll claims and allowances for pay period ending 11/16/2019**

**Old Business:**

**Public comments regarding non-agenda items**

**Review Items:**

**Mediacom- changes in the line up.**

**Reminder:**

*NOTE: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website: [www.wabashcounty.IN.gov](http://www.wabashcounty.IN.gov) / County Commissioners/ Minutes*

November 20, 2019

Wabash County Board of Commissioners  
One West Hill Street, Suite 102  
Wabash, IN 46992

Re: Appointment to Wabash River Heritage Corridor Commission

Dear Board of Commissioners:

I am writing to request your continued involvement in the Wabash River Heritage Corridor Commission (WRHCC). The time has come to appoint a new member or reappoint your current representative(s). Please appoint members who will attend the WRHCC meetings and who will take an active role with the corridor. According to Indiana Code 14-13-6, Wabash County is one of 19 counties eligible to participate on the commission. Michael Beauchamp currently serves as your appointed member and Keith Poole, Jen Rankin, and Steve Johnson serve as alternates. A suggested resolution to appoint your representative(s) is included with this letter. When making your appointment, please set the term from January 1, 2020 through December 31, 2021 as indicated on the enclosed form. Please complete the enclosed information sheet so that we may notify your representative(s) of upcoming meetings. Enclosed is an attendance sheet so you can see how often your county was represented over the last two years.

The grant program managed by the Department of Natural Resources (DNR) awarded \$300,000 to projects along the Wabash River in 2018. The Commission also awarded \$19,350 in local sponsorships over the last two years for projects that enhanced and brought attention to the Wabash River.

The meetings of the Wabash River Heritage Corridor Commission are on the second Wednesday of odd numbered months. Meetings are usually held in one of the nineteen corridor counties. Commission members are reimbursed for travel /mileage and can be reimbursed for overnight travel to meetings or other official WRHCC business.

The Wabash River is Indiana's official State River and the longest free flowing river in the state. The Department of Natural Resources is pleased to be working with you to promote the conservation and development of the natural, cultural, and recreational resources of the Wabash River Heritage Corridor as detailed on the following website: [www.in.gov/wrhcc](http://www.in.gov/wrhcc). Your county's involvement is important. Please contact Dale Brier with the Division of Outdoor Recreation at (317) 232-4072 for any additional information.

Sincerely,



Dale Brier

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION CONFIRMING THE PARTICIPATION OF \_\_\_\_\_  
COUNTY IN THE WABASH RIVER HERITAGE CORRIDOR COMMISSION**

**WHEREAS**, I.C. 14-13-6 establishes the Wabash River Heritage Corridor Commission, and pursuant to said statute \_\_\_\_\_ County is an eligible county to participate in said commission; and

**WHEREAS**, the Board of Commissioners of the County of \_\_\_\_\_ believe that the development of the Wabash River has been and will be beneficial to all citizens of the State of Indiana; and

**WHEREAS**, the establishment of the Wabash River Heritage Corridor Commission can assist and act as a mechanism to develop the Wabash River Corridor;

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the county of \_\_\_\_\_ hereby appoint/reappoint \_\_\_\_\_ to the Wabash River Heritage Corridor Commission as its appointed member and \_\_\_\_\_ as an alternate member.

This resolution shall be effective for a two-year term beginning the first day of January 2020 and will expire on the thirty-first day of December 2021.



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

County Commissioners

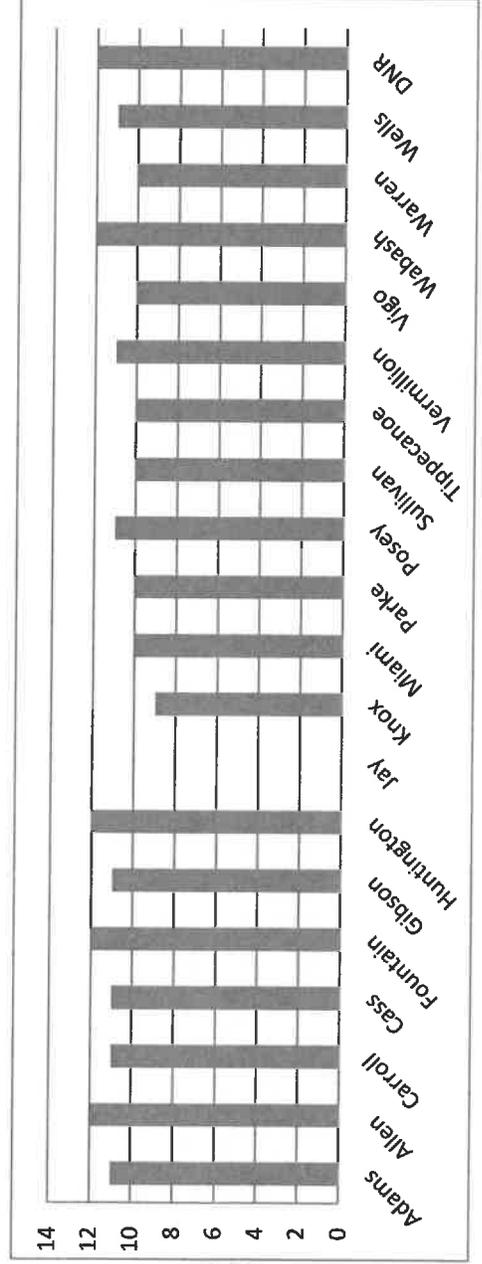
ATTEST: \_\_\_\_\_

County Auditor

DATED: \_\_\_\_\_

2018 -2019 WRHCC attendance

	Jan-18	Mar-18	May-18	Jul-18	Sep-18	Nov-18	Jan-19	Mar-19	May-19	Jul-19	Sep-19	Nov-19	county total	county average
Adams	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Allen	1	1	1	1	1	1	1	1	1	1	1	1	12	100%
Carroll	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Cass	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Fountain	1	1	1	1	1	1	1	1	1	1	1	1	12	100%
Gibson	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Huntington	1	1	1	1	1	1	1	1	1	1	1	1	12	100%
Jay													0	0%
Knox	1	1		1	1	1	1	1	1	1	1		9	75%
Miami	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Parke	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Posey	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Sullivan	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Tippecanoe	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Vermillion	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
Vigo	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Wabash	1	1	1	1	1	1	1	1	1	1	1	1	12	100%
Warren	1	1	1	1	1	1	1	1	1	1	1	1	10	83%
Wells	1	1	1	1	1	1	1	1	1	1	1	1	11	92%
DNR	1	1	1	1	1	1	1	1	1	1	1	1	12	100%
Meeting total	19	19	17	16	16	18	15	19	19	15	16	17	17.2	ave



## Wabash County Commissioners

*Barry Eppley, Jeff Dawes, Brian Hauptert*

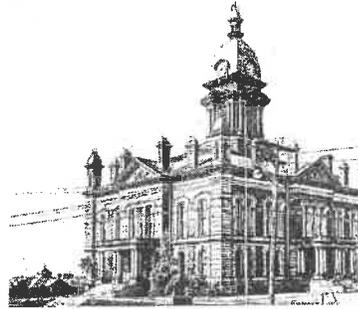
One West Hill Street, Suite 103

Wabash, Indiana 46992

Phone (260) 563-0661, Ext.1222

Fax (260) 563-7910

auditor@wabashcounty.in.gov



November 25, 2019

Jared K. Mobley  
Natural Resources Project Manager  
Mississinewa Lake  
Louisville District  
US Army Corps of Engineers  
5613 E Mississinewa Dam Road  
Peru, IN 46970

Office - 765-473-5946

Cell - 765-209-1592

Fax - 765-473-8643

Dear Mr. Mobley,

The Wabash County Board of Commissioners hereby request a license for contractors to rehabilitate and repair Wabash County Bridge 144 carrying County Road 1050 South over Grant Creek. This project falls on federal lands controlled by the U.S Army Corps of Engineers. To aid in your review of this project, please see attached:

1. Design Plans
2. Land Parcel Aerial Exhibit
3. Vicinity Exhibit
4. Structure Aerial Exhibit

If additional information or explanation is needed, please feel free to contact us through our engineering consultant, Butler, Fairman & Seufert, Brent Friend, P.S., 8450 Westfield Boulevard, Suite 300, Indianapolis, Indiana 46240, [bfriend@bfsengr.com](mailto:bfriend@bfsengr.com).

Sincerely,

Barry J. Eppley, Chairman  
Wabash County Board of Commissioners

Approved by the State Board of Accounts for Wabash County 2006

QUIETUS

November 21, 2019

Receipt No: **008493**

Issued To: Wabash County Bar Association

Total: **\$\*\*\*\*\*3,131.57**

**Three Thousand One Hundred Thirty One and 57/100 dollars**

On Account Of: Wabash County General Fund

Comment:

Payment Types: 3,131.57 Check Document No: 1129

Bank: 001 Crossroads

Project:

Amount	Budget Account Code	Fund Description	Account Description	Notes:
3,131.57	1000.08900.000.0000	County General	Refunds/Reimbursements	

  
 NOV 21 2019  
 WABASH COUNTY TREASURER

*Marcie Shepherd*

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Marcie Shepherd Receipts