

August 26, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 26, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes and Barry J. Eppley present. Brian K. Hauptert was absent. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the August 19, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 2-0 vote.

Cole Wyatt, County Highway Superintendent presented:

1. An up-dated on call Professional Service agreement with USI. Eppley made the motion to approve the agreement. Dawes seconded the motion; it passed by a 2-0 vote.
2. LPA Consultant's Agreement with USI for the Old State Road 15, reconstruction federal aid project for construction inspections not to exceed \$376,000. Eppley made the motion to approve the agreement. Dawes seconded the motion it passed by a 2-0 vote.

Tyler Guenin, Sheriff's department requested funds to pay for cable to be ran to the jail cells. Intrasect quoted \$5,961.37. The conduit is already installed. Eppley made the motion to approve the quote. Dawes seconded the motion; it passed by a 2-0 vote.

Marcie Shepherd, Wabash County Auditor presented

1. Accounts payable claims and allowances for docket ending 08/26/2024. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 2-0 vote.
2. Payroll claims and allowances for pay period ending 8/17/2024, including withholdings. Eppley made the motion to approve the claims. Dawes seconded the motion; it passed by a 2-0 vote.

Brian Campbell, County Planning reported he had gone to Twin Lakes with a deputy to follow up on a complaint (August 19, 2024). The area in question is not accessible unless a 4X4 truck is available, the platted roads are very overgrown. The lots in question could not be determined, because of the over growth. The property owner in question was not happy with the deputies being there and wanted Campbell to come back without a deputy present. Campbell stated he would not. At this point Campbell believes Mr. Fields will have to file with the courts to get the matter addressed.

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

IDEM Notice: Revive Materials Indiana, LLC permit application to the office of air quality.

Eppley made a motion to adjourn the meeting. Dawes seconded the motion; it passed by a 2-0 vote. The Commissioners will next meet on Tuesday September 3, 2024.

Also present: *In person*: Keith Walters, Mark Frantz, Bill and Nicky Burnsworth, Dave Nelson, and Cheryl Ross. *Via Zoom*: Don Jervis, Connie, Jade Hall, Tyler Niccum, 82860978566, Blake Huston, Amanda Shambarger and Theda Metzger.

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WABASH COUNTY BOARD OF COMMISSIONERS

Jeff D. Dawes

Jeff D. Dawes
Chairman

Barry J. Eppley

Barry J. Eppley
Vice-Chairman

—

Brian K. Hauptert

Attest: *Marcie Shepherd*
Marcie Shepherd, Wabash County Auditor