

**August 5, 2024**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 5, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Barry J. Eppley and Brian K. Hauptert present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 29, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, CEO Living Well in Wabash County CoA, submitted the 2024 second quarter invoice for the 5311 Transportation Grant in the amount of \$113,316. The commissioners signed the claim.

Cole Wyatt, County Highway Superintendent:

1. Requested a right-of-way permit from BSN-QC Communication to run new fiber at 11817 S 450 W. A road cut permit for the same address, but is requesting approval pending payment for the road cut. Most of the work will be done on Miami County side of the road but Wabash County is responsible for the road. Eppley made a motion to approve the permits as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Right-of-way permit from OCM Engineering on behalf of Comcast for roads leading into the town of Roann. Eppley made a motion to approve the permit as explained. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Sign request for school crossing signs at the Manchester Intermate School. Hauptert made the motion to approve the signage. Eppley seconded the motion; it passed by a 3-0 vote.

Tyler Guenin, Chief Deputy Sheriff, presented:

1. The July 2024 jail report. Total prisoner counts 153, female prisoners housed 31, male prisoners housed 122. There were 97 prisoners booked, 17 transports, 28 DNA collection, and 29 fingerprints were ordered by the courts.
2. Requested status of the trailer on the property, Auditor Shepherd said she has now received the title and will be processing it into the county's name. The Commissioners said they would move ahead with the advertisement of the trailer.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 08/05/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. The August LIT distribution for \$1,475,186.34 to be disbursed to the county taxing units. Hauptert made a motion to approve the distribution. 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, August 12, 2024.

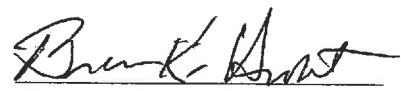
Also present: *In person*: Shelly Bauccho, Josh Petruniw, Cynthia Donovan, Marcelle Palmer, Dave Nelson, Luann Layman, Louella Krom, Bill and Nicky Burnsworth, Tyler Niccum, and Cheryl Ross. *Via Zoom*: Don Jervis, Connie, Rich Mofield, Jade Hall, kbarker, phone, and Theda Metzger.


August 5, 2024

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jeff D. Dawes  
Chairman

  
\_\_\_\_\_  
Barry J. Eppley  
Vice-Chairman

  
\_\_\_\_\_  
Brian K. Haupt

Attest:   
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Marcie Shepherd, Wabash County Auditor