

**December 12, 2022**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 12, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with Eppley, Brian K. Hauptert and Jeff D. Dawes present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the December 5, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Todd Durnil, Owner's Rep for the new jail project, presented via Zoom:

1. Change Order #09-11 from Kettelhut for labor and material associated with the commercial door cores that were noted to be supplied by the owners. Hauptert made a motion to approve Change Order #09-11 for \$7,940. Dawes seconded the motion; it passed by a 3-0 vote.
2. Reported that all of the bids received last week, for Phase 4 of the jail project, meet the requirements. Eppley stated Steve Downs has reviewed the bids and they are compliant. Hauptert made a motion to award the contracts to Gaunt & Son Asphalt, Inc. and MPX Solutions. Dawes seconded the motion; it passed by a 3-0 vote. Durnil said he would work with the companies to get the contracts signed.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 88 inmates with 39 additional being housed in the Miami County Jail, 9 in the Fulton County Jail and 53 in the Tipton County Jail. Last week there were 18 book-ins and 7 transports to other facilities. The peak population was 89. The total inmate count was 184.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 12/12/2022. Hauptert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. LIT Operating Levy distribution for \$1,476,907.47 to be disbursed to the county and other taxing units. Dawes made a motion to approve the distribution. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Jail Bond Packet #16 for \$644,696.52 to be dispersed. Hauptert made a motion to approve all jail claims. Dawes seconded the motion; it passed by a 3-0 vote.

The meeting was recessed at 9:12 a.m.

The meeting was reconvened at 9:30 a.m. to begin the bid-opening process for the annual county highway bids. Hauptert made a motion to close the bids. Dawes seconded the motion; it passed by a 3-0 vote. The following bids were received:

Item #	Name	City
1	IMI Irving Materials, Inc.	Huntington, IN
1	West Plains Mining	Wabash, IN
2	Speedway Sand & Gravel	Fort Wayne, IN
2	Kokomo Gravel, Inc.	Kokomo, IN
3	Speedway Sand & Gravel	Fort Wayne, IN
3	Kokomo Gravel, Inc.	Kokomo, IN
4	Asphalt Materials, Inc.	Indianapolis, IN
4	Pierceton Trucking Co.	Warsaw, IN
5	Pierceton Trucking Co.	Warsaw, IN
6	Central Paving, Inc.	Logansport, IN
6	Phend & Brown, Inc.	Milford, IN
7	Phend & Brown, Inc.	Milford, IN
7	Gaunt & Son Asphalt, Inc.	Wabash, IN
8	Phend & Brown, Inc.	Milford, IN
9	Unistrut Midwest	Cincinnati, OH
9	Stello Products, Inc.	Spencer, IN

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Equipment Rental

Gaunt & Son Asphalt, Inc. Wabash, IN

Hauptert made a motion to take the bids under advisement. Dawes seconded the motion; it passed by a 3-0 vote.


Eppley asked if there were any ADA or Title VI concerns. None were heard.

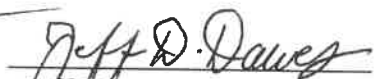
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, December 19, 2022.

Also present *in person*: Shelly Bauccho; Mark Frantz, Alex Downard, Cole Wyatt, Matt Winger, Andy Sag, Jim Dils and Brian Swihart; *via Zoom*: Melanie Penn, Kandy Barker and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
Barry J. Eppley  
Chairman

  
Brian K. Hauptert  
Vice-Chairman

  
Jeff D. Dawes

Attest:   
Marcie Shepherd, Wabash County Auditor