

**March 25, 2024**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, March 25, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Hauptert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the March 18, 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.

Cole Wyatt, County Highway Superintendent, presented a utility permit for Irving Cable on behalf of TWN to bore under the road at 4365 W Old SR 24. Eppley made a motion to approve the permit. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, County Auditor, presented:


1. Accounts payable claims and allowances for docket ending 03/25/2024. 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/allowances and withholdings for pay period ending 03/16/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Jail Bond Packet #38 for \$796,373.95 to be dispersed for ½ of the retainage. Eppley made a motion to approve the payment. Hauptert seconded the motion; it passed by a 3-0 vote. Chris Hickman asked who was getting payment with the bond. Eppley reported it is Kettelhut, QPH and D&D Electric.

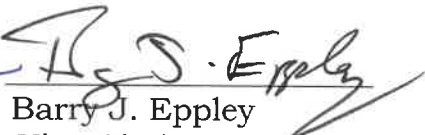
Dawes asked if there were any ADA or Title VI concerns; none were heard.

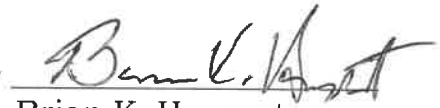
Hauptert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The commissioners will next meet on Monday, April 1, 2024.

Also present: *In person*: Shelly Bauccho, Keith Walters, Josh Petruniw, Louella Krom, Nicky Burnsworth, Cheryl Ross, Barry Stroup, Tyler Niccum and Dave Nelson. *Via Zoom*: KBarker, Jade Hall, Phone, Bhegel, Theda Metzger, Susane Peebles, CAR, CathyS and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
Jeff D. Dawes  
Chairman

  
Barry J. Eppley  
Vice-Chairman

  
Brian K. Hauptert

Attest:   
Marcie Shepherd, Wabash County Auditor