August 12, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 12, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Barry J. Eppley and Brian K. Haupert present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the August 5, 2024 meeting were reviewed. Haupert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented:

- 1. Accounts payable claims and allowances for docket ending 08/12/2024. Eppley made a motion to approve the claims and allowances as presented. Haupert seconded the motion; it passed by a 3-0 vote.
- 2. Payroll claims and allowances plus withholdings for pay period ending 08/03/2024. Eppley made a motion to approve the claims. Haupert seconded the motion; it passed by a 3-0 vote.

The Roann Covered Bridge Association requested for funding of \$65,600.00 to assist with the painting of the Roann Covered Bridge. The use of the funds is restricted to the painting of the exterior and/or interior of the Bridge. Eppley made a motion to fund \$65,600 from the EDIT fund. Haupert seconded the motion; it passed by a 3-0 vote. Cynthia Donovan said thank you on behalf of the Association, they appreciate the help.

Dave Terflinger expressed his appreciation to the commissioners for addressing road concerns that he had reported.

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

Haupert 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, August 19, 2024.

Also present: *In person*: Shelly Baucco, Tyler Guenin, Mark Frantz, Marcelle Palmer, Dave Nelson, Luann Layman, Louella Krom, Nicky Burnsworth, Tyler Niccum, and Cheryl Ross. *Via Zoom*: Don Jervis, Connie, Jade Hall, kbarker, phone, and Theda Metzger.

WABASH COUNTY BOARD OF COMMISSIONERS

Je**# B.** Dawe Chairman

nan Vice-Chairman

Brian K. Haupert

Attest

Marcie Shepherd, Wabash County Auditor