

August 14, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 14, 2023. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the August 7, 2023 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Hauptert presented Resolution 2023-85-04 Accepting State Public Health Funding. It allows Wabash County to apply for and accept additional funding to provide core public health services in collaboration with the local board of health. Eppley made a motion to approve Resolution 2023-85-04. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented a contract with Butler, Fairman & Seufert for the 2024 PASER Pavement Re-Analysis and MVH review. Successful submittal of Asset Management Plan qualifies Wabash County for next year's Community Crossings Grants callouts. Eppley made a motion to approve the contract for the cost of \$49,990. Dawes seconded the motion; it passed by a 3-0 vote.

Tyler Guenin for the Wabash County Sheriff, presented the jail report; currently the jail has 85 inmates, with 14 additional being housed in the Miami County Jail, 10 in the Fulton County Jail, 20 in the Cass County Jail and 34 in the Tipton County Jail. Last week there were 23 book-ins and 7 transports to other facilities. The peak population was 91. The total prisoner count was 157.

Jim Dils, County Coordinator/HR Director, presented the 2024 Legal Holidays schedule for Wabash County. They are the same as those adopted by the State. Eppley made a motion to approve the 2024 holiday schedule. Dawes 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 08/14/2023. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances and withholdings for pay period ending 08/05/2023. Eppley made a motion to approve the payroll and withholdings. Dawes seconded the motion; it passed by a 3-0 vote.

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

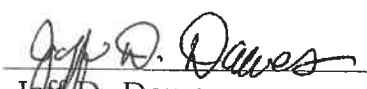
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, August 21, 2023.

Also present: *In person*: Shelly Bauccho, Steve Downs, Dave Nelson, Gary Ridenour, Nikki Burnsworth, Bill Burnsworth, Chris Hickman, Cheryl Ross, Marcella Palmer, Alex Downard, Cynthia Donovan and Louella Krom; *Via Zoom*: Jade Hall, Melanie Penn, Brian Swihart, Amanda's iPhone, Karsten Kersey, iPhone, iPhone and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**




Brian K. Hauptert  
Chairman



Jeff D. Dawes  
Vice-Chairman



Barry J. Eppley

Attest:   
Marcie Shepherd, Wabash County Auditor