April 29, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 29, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Haupert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 22, 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.

Beverly Ferry, CEO Living Well in Wabash County CoA, submitted the 2024 first quarter invoice for the 5311 Transportation Grant in the amount of \$101,610. Eppley made a motion to approve the claim as presented. Haupert seconded the motion; it passed by a 3-0 vote

Tyler Guenin, Chief Deputy Sheriff, requested permission to apply for the 2025 CHIRP Grant (Comprehensive Highway Injury Reduction Program). The amount of \$69,000 is a reimbursable grant that has been applied for each year. Eppley made a motion to approve the application. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, requested approval of the Gaunt & Son bid (April 22, 2024) to mill and overlay the streets in Somerset and 950 S. Wyatt reported the bid has been reviewed by Mark Frantz, County Attorney and is acceptable. Eppley made a motion to approve the bid. Haupert seconded the motion; it passed by a 3-0 vote.

Tyler Guenin presented the weekly jail report. There were 129 inmates with 1 additional being housed in the Miami County Jail and 3 in the Tipton County Jail. Last week there were 20 book-ins and 12 transports to other facilities. The peak population was 145 with a total prisoner count of 134.

Marcie Shepherd, Wabash County Auditor, presented the accounts payable claims and allowances for docket ending 04/29/2024. Eppley made a motion to approve the claims and allowances as presented. Haupert seconded the motion; it passed by a 3-0 vote.

Quotes were received as advertised for mowing at the Wabash County Jail, 1301 Manchester Avenue.

- 1. Nate's Lawn & Landscape, LLC \$225 per mow one time a week.
- 2. Hoffman's Nursery & Landscaping, Inc. \$250 per mow at their discretion, plus additional charges for required Turf Plus options.

Haupert made a motion to approve Nate's Lawn & Landscaping quote. 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. Haupert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, May 6, 2024.

Also present: *In person*: Shelly Baucco, Mark Frantz, Chris Hickman, Louella Krom, Bill and Nicky Burnsworth, Cheryl Ross, Barry Stroup, Cheryl Ridgeway and Cynthia Donovan. *Via Zoom*: KandyB, Jade Hall, Suzanne Peebles, Phone, Blake Huston, Theda Metzger and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS

April 29, 2024

Chairman

Attest: Marcie Shepherd, Wabash County Auditor