

August 2, 2021

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 2, 2021. Commissioner Jeff D. Dawes called the meeting to order at 9:00 a.m. with all three commissioners present: Dawes, Barry J. Eppley and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 26, 2021 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Eppley, presented on behalf of Beverly Ferry, CEO Living Well in Wabash County CoA, a 2nd quarter reimbursement claim for the 5311 Transit Grant, for the amount of \$100,339. Eppley made a motion to approve the claim. Hauptert seconded the motion; it passed by a 3-0 vote.

Lori Draper, Wabash County Clerk of Courts, asked if the commissioners would like to redistrict. Eppley asked if we had received new numbers stating that we need to do this. Draper said she has not received any new numbers. The commissioners decided to wait and make a change only if needed.

Cole Wyatt, County Highway Superintendent, requested approval of a road cut permit for Eads & Son Bulldozing, Inc. to install a field tile on 300 N approximately 200 feet west of 300 W. Hauptert made a motion to approve. Eppley seconded; it passed by a 3-0 vote.

Tyler Guenin, Chief Deputy Sheriff, reported the jail currently has 77 inmates, with 27 additional being housed in the Miami County Jail, 18 in the Tipton County Jail and 4 in the Elkhart County Jail. Last week there were 21 book-ins and 8 transports to other facilities. The peak population was 78. The total inmate count was 126. Guenin also requested permission to apply for a grant to purchase body cameras. The commissioners gave approval to apply for the grant.

Keith Walters, County EMA Director, was present with nothing to report.

Steve Downs, County Attorney, was present with nothing to report.

Jim Dils, County Coordinator/HR Director, was present with nothing to report.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances docket for 08/2/2021
2. Payroll claims and allowances for pay period ending 07/24/2021.

Hauptert made a motion to approve all claims. Eppley seconded; it passed by a 3-0 vote.

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 9, 2021.

August 2, 2021

The commissioners received the following items:

IDEM Notice: Office of Air Quality - H & S Metals, LLC – 30-day public comment

IDEM Notice: Office of Air Quality – Wabash Castings, LLC – 30-day public comment.

Also present: *In person*: First Deputy Shelly Baucco and Greg Harnish. *Via Zoom*: Rob Burgess

WABASH COUNTY BOARD OF COMMISSIONERS

/s/Jeff D. Dawes
Chairman

/s/Barry J. Eppley
Vice-Chairman

/s/Brian K. Haupert

Attest: /s/Marcie Shepherd, Wabash County Auditor