

July 1, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 1, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Barry J. Eppley and Brian K. Hauptert present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the June 24, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented a Letter of Understanding from INDOT for a temporary road closure while work is being completed on State Road 13 North. The temporary detour is north on 200 E to 1425 N then east to State Road 13 N. Hauptert made a motion to approve the Letter of Understanding. Eppley seconded the motion; it passed by a 3-0 vote.

Tyler Guenin, Chief Deputy Sheriff, presented the monthly jail report for June. The average daily population was 144. There were 26 new bookings and 6 transports. The peak population was 148 with a current jail count of 146.

Ryan Baker, Wabash County Sheriff, requested information as to when the construction trailer will be moved off of the jail property. The commissioners stated they are in touch with Terry Burnworth to locate the title so the trailer can be removed. Once the title is located or reissued a moving permit will need to be obtained. Baker stated he would like the trailer moved as soon as possible.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 07/01/2024. Hauptert made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances plus withholdings for pay period ending 6/22/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Midland Engineering change order # 07 R-01 reducing the overall contract by \$14,324.01. Eppley made a motion to approve the change order. Hauptert seconded the motion; it passed by a 3-0 vote.

Presented two quotes from Ron Banter to plaster and paint in several locations in the courthouse for a total of \$25,752. (These were taken under advisement on June 24, 2024). The commissioners were given the opportunity to inspect the areas quoted. Hauptert made a motion to approve the quotes. 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.

Dawes reported the commissioners have received IDEM notices for:

1. Ford Meter Box – Title V significant permit modification
2. Speedway Transit Mix & Concrete – revocation
3. H & S Metals – changes that are administrative in nature

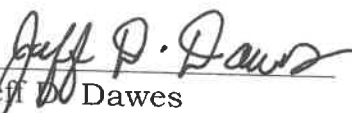
Also received from the Wabash River Heritage Corridor Commission were a meeting agenda for 7/10/2024 and minutes from the 5/8/2024 meeting.

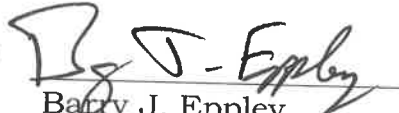
Eppley made a motion to adjourn the meeting. Hauptert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, July 8, 2024.

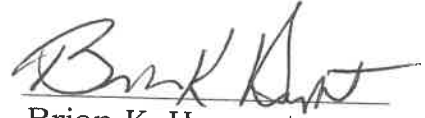
Also present: *In person:* Jade Hall, Louella Krom, Bill and Nicky Burnsworth, Chris Straub, LuAnn Layman and Cheryl Ross. *Via Zoom:* Don Jervis, K Barker, Connie, Tyler Niccum, Theda Metzger and Shelly Baucco.


WABASH COUNTY BOARD OF COMMISSIONERS

July 1, 2024


Jeff P. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Haupert

Attest: 
Marcie Shepherd, Wabash County Auditor