

May 6, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 6, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Hauptert and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 29, 2024, meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

First on the agenda was the appointment of Eileen Sklar to the North Manchester Public Library Board. Hauptert made a motion to appoint Eileen Sklar to the Board. Eppley seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, presented:

1. Medical contract with Quality Correctional Care for the jail. Baker reported the County Attorney has reviewed the contract and approved it. Eppley made a motion to approve the contract. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Requested medical shelving to hold inmate medical records. Baker stated the shelves which were purchased were not the correct type to hold these records without them falling over. The commissioners requested the Sheriff obtain two quotes.
3. Quality Correctional Care has requested a medical chair so they can perform dental work. Eppley made a motion to approve the purchase of a chair for \$1,995.00. Hauptert seconded the motion; it passed by a 3-0 vote.
4. Requested filing cabinets for sex offender files, both active and inactive. Baker would like to purchase from Uline for uniformity in the file cabinets with the rest of the building. Hauptert made a motion to approve the purchase. Eppley seconded the motion; it passed by a 3-0 vote.
5. Baker stated radios are needed in the jail due to some dead areas. Kosciusko County has radios and repeaters they are getting rid of and he would like to purchase those. Additional equipment will be needed that can be purchased from J&K Communications. Eppley made a motion to approve the purchases from both Kosciusko and J&K for a total of \$12,836.40. Hauptert 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 05/06/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote
2. Payroll claims, allowances and withholdings for pay period ending 04/27/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. The 2024 May LIT Distribution for \$1,475,186.34 to all taxing units. Eppley made a motion to approve. Hauptert seconded the motion; it passed by a 3-0 vote.
4. The 2024 Commercial Vehicle Excise Tax Distribution for \$113,895.00 to all taxing units. Eppley made a motion to approve. Hauptert seconded; it passed by a 3-0 vote.
5. Bond request for payment #39 for \$421,118.07. Hauptert made a motion to approve the payment. 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.

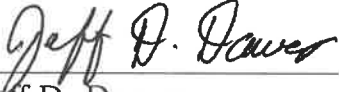
Hauptert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, May 13, 2024.

Also present: *In person*: Shelly Bauccho, Cole Wyatt, Josh Petruniw, Tyler Guenin, Chris Hickman, Louella Krom, Bill and Nicky Burnsworth, Cheryl

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Ross, Barry Stroup, Marcella Palmer, Tyler Niccum and Cynthia Donovan. Via Zoom: KandyB, Logan Brown, Phone, Theda Metzger and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS



Jeff D. Dawes
Chairman



Barry J. Eppley
Vice-Chairman

Brian K. Hauptert

Attest: 

Marcie Shepherd, Wabash County Auditor