

October 17, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 17, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes, and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the October 11, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Todd Durnil, Owner's Rep for the new jail, presented:

1. Change Order 23-02 with Quality Plumbing & Heating for \$48,166. This change is for labor and materials for the installation of grease interceptors. It was to be bid out in Phase 4 but has been moved up to Phase 3. Hauptert made a motion to approve Change Order 23-02 as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Change Order 23-03 with Quality Plumbing & Heating for \$26,435. This change is for labor and materials for the installation of oil interceptors for the sally port. This was to be bid out in Phase 4 but has been moved up to Phase 3. Dawes made a motion to approve Change Order 23-03 as presented. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. Butler Fairman Seufert, Inc. proposal to revise the Bridge Asset Management Plan in order to be eligible to apply for federal grants. The added cost will be \$2,400. Hauptert made a motion to approve the revision. Dawes seconded the motion; it passed by a 3-0 vote.
2. Completed traffic assessment from United Consulting for the intersection of 700 W 200 N. Hauptert made a motion to take the report under advisement. Dawes seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Ryan Baker stated the jail currently has 88 inmates with 43 additional being housed in the Miami County Jail, 18 in the Fulton County Jail and 39 in the Tipton County Jail. Last week there were 23 book-ins and 4 transports to other facilities. The peak population was 90. The total inmate count was 181.

Jim Dils, County Coordinator/HR Director, presented a quote from Atlas Building Services for additional exterior work on the Wabash County Judicial Center. The total quote of \$67,561 includes rebuilding the north staircase, replacing the sealant on all windows/doors, repainting downspouts and installing an ice and water barrier on all four sides of the Memorial Hall roof. Hauptert made a motion to complete the quoted work since Atlas and the lifts are currently on site. 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 10/17/2022. Hauptert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Fines and forfeitures distribution to the state for November 2022 in the amount of \$1,434.95. Hauptert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
3. A contract for Karen Huber to serve on the county election board. Hauptert made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Barbara Amiss with Daughters of the American Revolution, reported they are working to create a Wabash County seal to hang in the commissioner's room. It would be similar to the one they presented to the Circuit Court a number of years ago. The commissioners stated they are in favor of the project.

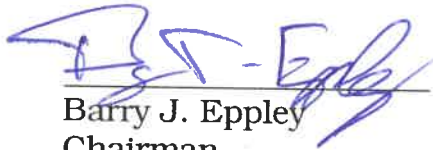
Eppley asked if there were any ADA or Title VI concerns. None were heard.

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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, October 24, 2022.

Also present *in person*: Shelly Baucco, Keith Walters, Brian Swihart and Josh Petruniw; *via Zoom*: Melanie Penn, Don Jervis and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor