

**June 5, 2023**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 5, 2023. Chairman Brian K. Hauptert called the meeting to order at 9:00 a.m. with all commissioners present: Hauptert, Barry J. Eppley and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the May 30, 2023 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented a utility permit from NIPSCO to retire service at 11822 N 200 W. Eppley made a motion to approve the permit. 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 06/05/2023. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances for pay period ending 5/27/2023 including withholding. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
3. Accounts payable claim was presented for approval from the group health insurance carrier, which was missed in previous approval request. Eppley made the motion to approve the claim. Dawes seconded the motion; it passed by a 3-0 vote.
4. Financial Institution Tax (F.I.T) semi-annual disbursement of \$120,204.62 for approval. Eppley made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
5. LIT Operating Levy semi-annual disbursement of \$1,651,520.51. Dawes made a motion to approve the distribution. Eppley seconded the motion; it passed by a 3-0 vote.
6. LIT monthly disbursement of \$1,245,521.67. Eppley made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
7. Requested payment to vendors from the bond for the new jail project totaling \$874,612.82. Eppley made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.
8. Requested approval of a quote from Dean's Lawn Service & Construction to remove and replace concrete on the lower plaza at the judicial center. Eppley made a motion to approve the quote not to exceed \$16,000. Dawes seconded the motion; it passed by a 3-0 vote.

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

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, June 12, 2023.

Also present: *In person*: Shelly Bauccho, Cole Wyatt, Jim Dils, Mark Frantz, Greg Harnish, Dave Nelson, Cynthia Donovan, Louella Krom, Nicky Burnsworth and Cheryl Ross. *Via Zoom*: Amanda, Brian, Jade Hall, Melanie Penn, Denise Enyeart, Cathy S., Connie and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_  
Brian K. Hauptert  
Chairman

\_\_\_\_\_  
Jeff D. Dawes  
Vice-Chairman

\_\_\_\_\_  
Barry J. Eppley

Attest: \_\_\_\_\_  
Marcie Shepherd, Wabash County Auditor