

August 28, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 28, 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 August 21, 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, Wabash County Highway Superintendent, presented an LPA Consulting Contract with Butler, Fairman & Seufert, Inc. for consultant services on the replacement of Bridge #143 1050 South (over Grant Creek). The contract shall not exceed \$28,240. Eppley made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Tyler Guenin for the Wabash County Sheriff presented the jail report. Currently the jail has 81 inmates with 12 additional being housed in the Miami County Jail, 22 in the Fulton County Jail, 18 in the Cass County Jail and 26 in the Tipton County Jail. Last week there were 23 book-ins and 6 transports to other facilities. The peak population was 80. The total prisoner count was 159.

Jim Dils, County Coordinator/HR Director, received a request from the Roann Lions Club to use some of the county highway department's traffic cones and barricades during a parade on 09/09/2023. The commissioners approved the request.

Marcie Shepherd, Wabash County Auditor, presented:

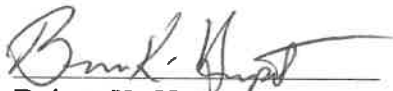
1. Accounts payable claims and allowances for docket ending 08/28/2023. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances and withholdings for pay period ending 08/19/2023. Dawes made a motion to approve the payroll and withholdings. Eppley seconded the motion; it passed by a 3-0 vote.
3. Riverboat Distribution for Fiscal Year 2024 in the amount of \$96,945.60 for approval; Eppley made a motion to approve the distribution. 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 Tuesday, September 5, 2023.

Also present: *In person*: Shelly Baucco, Keith Walters, Cheryl Ross, and Louella Krom; *Via Zoom*: kbarker, Theda Metzger, Melanie Penn, Jade Hall 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