

September 5, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 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 August 28, 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:

1. Roadcut permit from Eads & Son Bulldozing to install drainage at 1200 S west of 350 E. Eppley made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.
2. Ordinance No. 2023-85-06: An ordinance regulating traffic on county highways. A stop sign will be installed at the intersection of N. Hillside Drive and W. Lakeside Drive in Sandy Beach. Eppley made a motion to approve Ordinance No. 2023-85-06. Dawes seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and move to second reading. Dawes seconded the motion; it passed by a 3-0 vote. Eppley made a motion to approve Ordinance No. 2023-85-06 on second reading. 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 85 inmates with 12 additional being housed in the Miami County Jail, 23 in the Fulton County Jail, 18 in the Cass County Jail and 28 in the Tipton County Jail. Last week there were 25 book-ins and 11 transports to other facilities. The peak population was 86. The total prisoner count was 162.

Jim Dils, County Coordinator/HR Director, reported:

1. Sidewalk repairs around the judicial center have been completed.
2. Courthouse tower restoration has been completed; pending final review.
3. Courthouse parking lot was sealed and striped over the weekend.

Marcie Shepherd, Wabash County Auditor, presented:

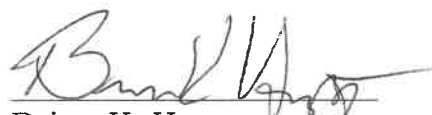
1. Accounts claims and allowances for docket ending 09/05/2023. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Jail Bond Payment #32 for a not-to-exceed amount of \$630,117.60. Eppley made a motion to approve the payment. 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.

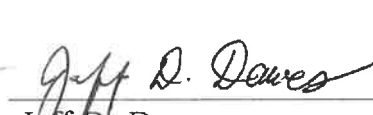
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Monday, September 11, 2023.

Also present: *In person*: Shelly Baucco, Josh Petruniw, Cheryl Ross, Chris Hickman, Bill Burnsworth and Nicky Burnsworth; *Via Zoom*: kbarker, Melanie Penn, Jade Hall and Don Jervis.

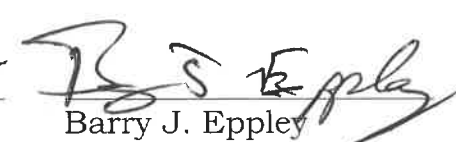
**WABASH COUNTY BOARD OF COMMISSIONERS**




Brian K. Hauptert  
Chairman



Jeff D. Dawes  
Vice-Chairman



Barry J. Eppley

Attest:   
Marcie Shepherd, Wabash County Auditor