

September 11, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 11, 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 September 5, 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.

Michael Rehak, Wabash County Highway Supervisor, presented a purchase agreement with ATMAX Equipment Co. The agreement is for a MowerMax Boom Mower as specified in Quote Number 14087 for \$86,057.50. The agreement listed details of upgrades, attachments and trade-in equipment. Eppley made a motion to approve the purchase agreement for \$86,057.50. Dawes seconded the motion; it passed by a 3-0 vote

Ryan Baker, Wabash County Sheriff presented:

1. The jail report: Currently the jail has 93 inmates with 11 additional being housed in the Miami County Jail, 21 in the Fulton County Jail, 17 in the Cass County Jail and 27 in the Tipton County Jail. Last week there were 24 book-ins and 12 transports to other facilities. The peak population was 92. The total prisoner count was 169.
2. Combined Public Communications Service Agreement Addendum D. The Addendum will extend the contract an additional forty-eight months and add the additional service of offsite document scanning. Eppley made a motion to approve Addendum D. Dawes seconded the motion; it passed by a 3-0 vote.
3. Requested permission to apply for the 2024 CHIRP Grant. The amount of \$44,000 is a reimbursable grant that is applied for each year. Eppley made a motion to approve the application. Dawes seconded the motion; it passed by a 3-0 vote.
4. The Joint ERT Team of Wabash County would like to purchase an armored vehicle. The first \$41,900.18 is in the budget for vehicles for the year. The balance will be paid from the Sheriff's Commissary Account. (The total cost is \$50,000.) Eppley made a motion to approve the purchase of the armored vehicle. Dawes seconded the motion; it passed by a 3-0 vote.

Keith Walters, Wabash County EMA Director, asked the status of the Everbridge contract. County Attorney Steve Downs reported he is still reviewing the contract.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 09/11/2023. 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 09/2/2023. Eppley made a motion to approve the payroll and withholdings. Dawes seconded the motion; it passed by a 3-0 vote.
3. LIT monthly distribution in the amount of \$1,245,521.67. Eppley made a motion to approve the distribution as presented. Dawes seconded the motion; it passed by a 3-0 vote.
4. Jail Bond Payment #32 which was presented and approved last week had a total of \$574,700.91.

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 18, 2023.

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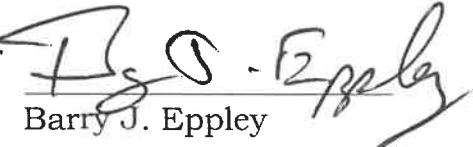
Also present: *In person*: Shelly Bauccho, Dave Nelson, Jim Dils, Tyler Guenin, Cheryl Ross, Lorella Krom, Marcella Palmer, Bill Burnsworth and Nicky Burnsworth; *Via Zoom*: CAR, kbarker, Melanie Penn, Jade Hall and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS

Brian K. Hauptert
Chairman



Jeff D. Dawes
Vice-Chairman



Barry J. Eppley

Attest: 

Marcie Shepherd, Wabash County Auditor