

April 8, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 8, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with all commissioners present: Dawes, Brian K. Haupt and Barry J. Eppley. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 1, 2024, meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupt seconded the motion; it passed by a 3-0 vote.

Brian Swihart, Chief Probation Officer, requested permission to apply for one Court Services and six Community Corrections grants. Eppley made a motion to approve submitting applications for these grants. Haupt seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, Wabash County Highway Superintendent presented:

1. A right of way permit from Heartland (TWN) for county wide fiber optic installations. Haupt made a motion to approve the utility permit. Eppley seconded the motion; it passed by a 3-0 vote.
2. A right of way permit from Sweetser Telephone to install new service at 1370 W 1200 S. Eppley made a motion to approve the utility permit. Haupt seconded the motion; it passed by a 3-0 vote.
3. A right of way permit from Frontier for Precision Utilities Group to install new service to 856 W Waterworks Road. Eppley made a motion to approve the utility permit. Haupt seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

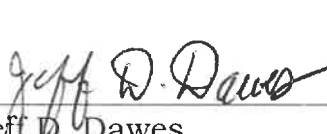
1. Accounts payable claims and allowances for docket ending 04/08/2024. Eppley made a motion to approve the claims and allowances as presented. Haupt seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances including withholdings for pay period ending 03/30/2024. Eppley made a motion to approve the claims. Haupt seconded the motion; it passed by a 3-0 vote.
3. The 2024 April LIT Distribution for \$1,475,186.34 to all taxing units. Eppley made a motion to approve the distribution. Haupt seconded the motion; it passed by a 3-0 vote.


Dawes asked if there were any ADA or Title VI concerns; none were heard.

Haupt made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The commissioners will next meet on Monday, April 15, 2024.


Also present: *In person*: Shelly Bauccho, Keith Walters, Jim Diles, Mark Frantz, Chris Hickman, Louella Krom, Bill and Nicky Burnsworth, Cheryl Ross, Barry Stroup, Tyler Niccum and Dave Nelson. *Via Zoom*: KandyB, Jade Hall, Bhegel, CAR and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
Jeff D. Dawes  
Chairman

  
Barry J. Eppley  
Vice-Chairman

  
Brian K. Haupt

Attest:   
Marcie Shepherd, Wabash County Auditor