

July 15, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, July 15, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Barry J. Eppley and Brian K. Hauptert present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the July 8, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

A request was presented to appoint Amanda Lyons to the Wabash County Board of Zoning Appeals. Hauptert made a motion to approve the appointment. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent:

1. Requested permission to apply for the 2024 Community Crossings Grant callout for the second round. The application will be for County Road 1100 N between 500 E and 650 E in the amount of \$753,369.23 from the state and \$263,244.12 as the county match.
2. Roadcut permit for Bowman Agricornp for three locations on 750 E for farm drainage. Hauptert made a motion to approve the permit. Eppley seconded the motion it passed by a 3-0 vote.
3. Two requests were received for sign placement. One was to place a "Children at Play" sign on 100 E, which was approved. The second was to lower the speed limit on 100 E, which was denied.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 07/15/2024. Hauptert made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Payroll claims/allowances plus withholdings for pay period ending 07/06/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Jail Bond Packet #42 for \$1,220.73 to be dispersed. Hauptert made a motion to approve the payment. Eppley seconded the motion; it passed by a 3-0 vote.


Cheryl Evenson, Wabash County Clerk presented a request to apply for the 2024 HAVA Election Security Grant. Evenson would like to use this reimbursement grant to replace the 11 Poll Pads with encoders, printers and cases. Eppley made a motion to proceed with the grant application. Hauptert seconded the motion; it passed by a 3-0 vote.

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

Hauptert 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, July 22, 2024.

Also present: *In person*: Shelly Bauccho, Josh Petruniw, Louella Krom, Bill and Nicky Burnsworth, LuAnn Layman, Tyler Niccum, Cynthia Donovan, Tyler Guenin and Cheryl Ross. *Via Zoom*: Don Jervis, Jade Hall, phone, Theda Metzger and kbarker.

WABASH COUNTY BOARD OF COMMISSIONERS


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

July 15, 2024

Attest: Marcie Shepherd
Marcie Shepherd, Wabash County Auditor