

**October 3, 2022**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, October 3, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the September 26, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Todd Durnil, Owner's Rep for the new jail, presented:

1. Change Order 09-05 with Kettelhut Construction for \$16,193 and five days for angle iron to attach Kane screens to walls. Dawes made a motion to approve change order 09-05 as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Change Order 09-06 with Kettelhut Construction for \$4,356 and one day for reworking a fire related door. Hauptert made a motion to approve the change order 09-06 as presented. Dawes seconded the motion; it passed by a 3-0 vote.
3. Change Order 09-07 with Kettelhut Construction for \$11,019 and one day for adding access ladder and access panel to Unit D. Dawes made a motion to approve change order 09-07 as presented. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. LPA contract with INDOT for DES 2101741 Bridge 96, (Hanging Rock Road over the Salamonie River) for preliminary engineering services. INDOT will provide 80% of the funding not to exceed \$308,000. Hauptert made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.
2. LPA contract with INDOT for DES 2101775 (Old State Road 15 from Meridian Road to 950 S) for preliminary engineering services. INDOT will provide 80% of the funding not to exceed \$160,000. Hauptert made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.
3. Amendment to the current five-year contract with Ceres to charge an additional \$0.18 per gallon of fuel to install the Petro Vend fuel control system. It will track dates, mileage and fuel usage. Dawes made a motion to approve the contract amendment. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, for Wabash County Sheriff Ryan Baker, stated the jail currently has 86 inmates with 44 additional being housed in the Miami County Jail, 17 in the Fulton County Jail and 39 in the Tipton County Jail. Last week there were 27 book-ins and 9 transports to other facilities. The peak population was 89. The total inmate count was 185.

Keith Walters, County EMA Director, requested permission to apply for two reimbursable grants.

- EMPG- salary grant for \$32,990 (for salary reimbursements)
- EMPG-competitive grant for \$20,000 (to purchase new TDMA-compatible radios).

Hauptert made a motion to approve applying for the grants. Dawes seconded the motion; it passed by a 3-0 vote.

Mark Frantz, County Attorney representative, presented Resolution 85-2022-09 Reimbursing Cell Phone Expenses to County Prosecutors. Hauptert made a motion to approve the resolution. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented accounts payable claims and allowances for docket ending 10/03/2022. Hauptert made a motion to

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approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.

Lori Draper, Wabash County Clerk of the Courts, reported that the state will be funding FireEye until 2028. Draper asked if the county wanted to continue with the coverage, which will continue to be funded by the state. The commissioners agreed to continue. Draper will submit the contract to the county attorney to review after she receives it.

Eppley asked if there were any ADA or Title VI concerns. None were heard.

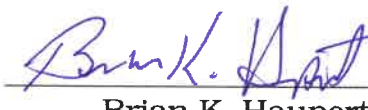
With no other public comment or other business to come before the Board of Commissioners, the meeting was adjourned. The commissioners will next meet on Tuesday, October 11, 2022.

Also present *in person*: Shelly Baucco and Jim Dils; *via Zoom*: Melanie Penn, Don Jervis and Kandy Barker.

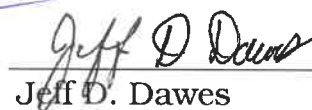
**WABASH COUNTY BOARD OF COMMISSIONERS**



Barry J. Eppley  
Chairman



Brian K. Haupert  
Vice-Chairman



Jeff D. Dawes

Attest:   
Marcie Shepherd, Wabash County Auditor