

November 7, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 7, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with Eppley, Brian K. Hauptert and Jeff D. Dawes present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the October 31, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 2-0 vote. Hauptert abstained.

Todd Durnil, Owner's Rep., for the jail project (via Zoom) presented change order #09-08 from Kettelhut to eliminate a dumpster enclosure (-\$10,502) and add blocking to aluminum windows and door openings (\$9,874). The remainder funds will be retained for additional allowances. Hauptert made a motion to approve change order #09-08. Dawes seconded the motion; it passed by a 3-0 vote.

Geoff Schortgen, Purdue Extension Director, presented the 2023 Extension Contractual Services Agreement between Purdue University and Wabash County Government. The contract is for one year for which the county receives the services of Purdue educators for 4-H & Youth, Community Development, Agriculture & Natural Resources and Health & Human Sciences. Hauptert made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 85 inmates with 49 additional being housed in the Miami County Jail, 15 in the Fulton County Jail and 36 in the Tipton County Jail. Last week there were 20 book-ins and 7 transports to other facilities. The peak population was 95. The total inmate count was 182.

Jim Dils, County Coordinator/HR Director, reported the Memorial Hall exterior repair project was completed on Friday, November 4, 2022 with one exception. The installation of an ice and water barrier under the shingles will not be completed until after Thanksgiving.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 11/07/2022. Hauptert a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances including withholdings for pay period ending 10/29/2022. Hauptert made a motion to approve all claims as presented. Dawes seconded the motion; it passed by a 3-0 vote
3. LIT monthly distribution for \$1,113,834.50 to be distributed to all the county taxing units. Hauptert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.


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 Monday, November 14, 2022.


Also present *in person*: Cole Wyatt, Keith Walters, Mark Frantz, Greg Harnish and Brian Swihart; *via Zoom*: Melanie Penn, Don Jervis and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS

November 7, 2022


Barry J. Eppley
Chairman


Brian K. Haupert
Vice-Chairman


Jeff D. Dawes

Attest: 
Marcie Shepherd, Wabash County Auditor