

## May 4, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 4, 2020. 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 meeting was held in person and via Zoom. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the April 27, 2020 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. Ordinance 2020-85-05 Regulating Traffic on County Highways (Servia stop and speed limit signage) for approval. Eppley made a motion to approve the ordinance. Dawes seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to second reading. Dawes seconded the motion it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2020-85-05 on second reading. Dawes seconded the motion; it passed by a 3-0 vote.
2. Ordinance 2020-85-04 Regulating Traffic on County Highways (adjusting speed limit for a portion of 500 S east of CR 50 E) for approval. Eppley made a motion to approve the ordinance. Dawes seconded the motion; it passed by a 3-0 vote. Eppley made a motion to suspend the rules and proceed to second reading. Dawes seconded the motion it passed by a 3-0 vote. Eppley made a motion to approve Ordinance 2020-85-05 on second reading. Dawes seconded the motion; it passed by a 3-0 vote.
3. Stated Bridge 701 repairs have been completed and it is open to the public.

Ryan Baker, Wabash County Sheriff was present via Zoom with nothing to report.

Keith Walters, County EMA Director was present with nothing to report.

Steve Downs, County Attorney was present via Zoom with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 5/4/2020. Dawes made a motion to approve all claims. Eppley seconded the motion; it passed by a 3-0 vote.
2. The 5311 Grant reimbursement report for the first quarter on behalf of Living Well. Eppley stated transit is taking the necessary precautions due to the virus to ensure the safety and well being of the riders and drivers. The FTA traditional funding has switched to the CARE Act. Eppley signed the reimbursement report.

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With no other public comment or other business to come before the Board of Commissioners the meeting was adjourned. The commissioners are tentatively scheduled to next meet on Monday, May 11, 2020.

*Also present was: Wabash County Clerk Lori Draper. The following individuals participated via Zoom: Wabash County Treasurer LuAnn Layman, Rob Burgess, Wabash Plain Dealer editor, and Shelly Baucco, Wabash County chief deputy auditor.*

**WABASH COUNTY BOARD OF COMMISSIONERS**