

May 18, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 18, 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 May 11, 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.

Eppley made a motion to approve A & Z Engineering, LLC to perform a traffic impact study for the Arc Light Business Park for \$7,600. Downs has approved the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, was present with nothing to report.

Ryan Baker, Wabash County Sheriff, reported that the Wabash County Jail currently has 90 inmates with 17 inmates housed in the Miami County Jail and 21 in the Elkhart County Jail. Last week there were 15 book-ins and 14 transports to other facilities. The peak population for last week was 92. The total prisoner count is 133.

Mark Frantz, County Attorney representative was present with nothing to report.

Jim Dils, County Coordinator/HR Director was present with nothing to report.

Marcie Shepherd, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 5/18/2020. Dawes made a motion to approve all claims. Eppley seconded the motion; it passed by a 3-0 vote.
2. An appointment request for Eileen Sklar to the North Manchester Public Library board. The appointment is for a 4-year term beginning on July 1, 2020. Eppley made a motion to approve the appointment. Dawes seconded the motion; it passed by a 3-0 vote.

With no other public comment or other business to come before the Board of Commissioners the meeting was adjourned. The commissioners are scheduled to next meet on Tuesday, May 26, 2020.

Also present: Wabash County Clerk Lori Draper and Toby Steffen with Butler Fairman and Seufert. The following participated via Zoom: Rob Burgess, Wabash Plain Dealer editor.

WABASH COUNTY BOARD OF COMMISSIONERS