

September 28, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 28, 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 proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the September 21, 2020 meeting were reviewed. Eppley made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent presented a permit for right-of-way for Erik Fleck to perform ditch work 1,900' east of 300 E on 250 S. Eppley made a motion to approve the permit. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff presented the jail report. Wabash County Jail currently has 87 inmates with 47 additional housed in the Miami County Jail, 7 in the Tipton County Jail and 12 in the Elkhart County Jail. Last week there were 15 book-ins and 13 transports to other facilities. The peak population last week was 87. The total prisoner count is 152.

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

Marcie Shepherd, Wabash County Auditor presented payroll claims and allowance for pay period ending 09/19/2020. Dawes made a motion to approve all claims, Eppley seconded the motion; it passed by a 3-0 vote.

Mike Howard, County Plan Director presented an ordinance amending 2020-85-08 to correct the description.

AN ORDINANCE AMENDING ORDINANCE NO. 2020-85-08 **AN ORDINANCE VACATING AN ALLEY**

On September 14, 2020, the Board of Commissioners adopted Ordinance No 2020-85-08 vacating a portion of an alley in the P. E. Wertenbergers Addition to the Town of Laketon. Ordinance 2020-85-08 contained an error in the legal description which included the alley area located North of lot #16 in the P. E. Wertenberger Addition to the Town of Laketon. Ordinance No. 2020 -85-08 should have read "The 10-foot wide alley located south of lot #18 and north of lot #15 in the P. E Wertenbergers Addition to the Town of Laketon as defined in Plat Book #3, Pages 010 and 011".

IT IS THEREFORE ORDAINED:

1. Ordinance No. 2020-85-08 is amended to read "The 10-foot wide alley located south of lot #18 and north of lot #15 in the P. E. Wertenbergers Addition to the Town of Laketon as defined in Plat Book #3, Pages 010 and 011".
2. Except to the extent expressly amended herein, Ordinance No. 2020-85-08 remains in full force and effect.

September 28, 2020

Eppley made a motion to approve the amendment to Ordinance 2020-85-08 to vacate an alley. 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 for approval on second reading. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley presented a nondisclosure agreement with Planning NEXT in regards to information requested on GIS layers. Eppley made a motion to sign the nondisclosure agreement. 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 Monday, October 5, 2020.

Also present: Chief Deputy Auditor Shelly Baucco, Wabash County Clerk Lori Draper, James Harness, and Michelle Bunker.