November 2, 2020

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 2, 2020. Chairman Brian K. Haupert called the meeting to order at 9:00 a.m. with all commissioner's present: Haupert, Barry J. Eppley, and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd.

The minutes of the October 26, 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:

- 1. Requested approval of a contract with United Consulting on Bridge 652 (Market Street over the Eel River in North Manchester). Eppley made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.
- 2. Requested approval to receive the 2021 annual bids for departmental supplies, materials, and equipment rental on December 7th at 9:30 a.m.

Wabash County Sheriff Ryan Baker presented the jail report. Wabash County Jail currently has 92 inmates with 45 additional housed in the Miami County Jail, 4 in the Tipton County Jail, and 20 in the Elkhart County Jail. Last week there were 26 book-ins and 11 transports to other facilities. The peak population last week was 98. The total prisoner count is 160.

Marcie Shepherd, Wabash County Auditor presented:

- 1. Claims and allowance for docket ending 11/02/2020. Dawes made a motion to approve all claims. Eppley seconded the motion; it passed by a 3-0 vote.
- 2. Requested permission to work with Steve Downs on an ordinance to move money from the Cares Act Grant to the General Fund. The commissioners agreed.
- 3. Informed the commissioners that the DLGF approved the LIT Allocation Ordinance reducing 0.1% of certified shares and allocating the 0.1% into the correctional jail facility.

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, November 9, 2020.

Also present: Chief Deputy Auditor Shelly Baucco, Steve Jones, Kenneth Fries, and Michael Johnston.

WABASH COUNTY BOARD OF COMMISSIONERS