The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, July 6, 2021. Commissioner Jeff D. Dawes called the meeting to order at 9:00 a.m. with all three commissioners present: Dawes, Barry J. Eppley, and Brian K. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the June 28, 2021 meeting were reviewed. Eppley made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, requested:

- 1. Right-of-way permit for Precision Utilities Group to install CenturyLink service to 2474 N 700 W. Haupert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
- 2. Right-of-way permit for BSM Group to install cable service to 4101 S 150 W. Haupert made a motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
- 3. INDOT sent a letter to outline the unofficial detour for State Road 114 east of North Manchester. Eppley made a motion to approve the detour. Haupert seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 85 inmates, with 27 additional being housed in the Miami County Jail, 25 in the Tipton County Jail and 6 in the Elkhart County Jail. Last week there were 21 book-ins and 8 transports to other facilities. The peak population was 89. The total inmate count was 142.

Steve Downs, County Attorney, presented:

- 1. Documents for the commissioners to review and sign regarding the Bond Anticipation Note for the jail.
- 2. Stated three people need to be appointed to the building corporation for the jail project.
- 3. He is working with Mike Howard to complete the Commercial Solar Ordinance and will soon have it ready for review.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. The accounts payable claims and allowance docket for 07/06/2021.
- 2. Payroll claims and allowances for pay period ending 06/26/2021.

Haupert made a motion to approve all claims. Eppley seconded the motion; it passed by a 3-0 vote.

Sarah Lochner, Chief Probation Officer, requested signatures for grant applications.

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, July 12, 2021.

Also present: In-person: First Deputy Shelly Baucco. Via Zoom: Rob Burgess.

July 6, 2021

WABASH COUNTY BOARD OF COMMISSIONERS

/s/Jeff D. Dawes Chairman /s/Barry J. Eppley Vice-Chairman /s/Brian K. Haupert

Attest: /s/Marcie Shepherd, Wabash County Auditor