

June 21, 2021

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 21, 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 14, 2021 meeting were reviewed. Haupert 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. Road cut permit from Earthworks for a drainage tile replacement at the intersection of 150 W and 300 N. Haupert made the motion to approve the permit. Eppley seconded the motion; it passed by a 3-0 vote.
2. Utility road right-of-way permit from Sweetser Telephone Company to install fiber optic throughout the town of Somerset. Eppley made the motion to approve the permit. Haupert seconded the motion; it passed by a 3-0 vote.
3. United Consulting submitted a task order for the bridge painting project: \$52,400 to prepare estimates and bid documents. Eppley made the motion to approve the task order. Haupert seconded the motion; it passed by a 3-0 vote.
4. Contract Status Inquiry from Ohio Farmers Insurance for Bridge 118 (75 E over Burr Creek).

Ryan Baker, Wabash County Sheriff, currently has 88 inmates, with 28 additional being housed in the Miami County Jail, 23 in the Tipton County Jail and 6 in the Elkhart County Jail. Last week there were 22 book-ins and 13 transports to other facilities. The peak population was 90. The total inmate count was 151.

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

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 6/21/2021
2. Payroll claims and allowances for pay period ending 6/12/2021
Haupert made the motion to approve all claims. Eppley seconded the motion; it passed by a 3-0 vote.
3. June settlement claim docket for \$19,687,622.41 to be disbursed to the County, cities, towns, townships, schools, libraries and state. Haupert made the motion to approve the claims. Eppley seconded the motion; it passed by a 3-0 vote.

The following items were reviewed: IDEM Notices: 1. City of Wabash (S. Shady Lane) – sanitary sewer construction permit. 2. SRT Investments – Office of Air Quality – permit renewal.

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, June 28, 2021.

Also present: *In person:* Greg Harnish *Via Zoom:* Rob Burgess

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