

November 22, 2021

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 22, 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. Hauptert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 15, 2021 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Dawes presented:

1. Resolution 2021-85-18: a resolution adopting the 2021 Wabash County, IN Title VI Implementation Plan in compliance with the Title VI Civil Rights Act of 1964. Hauptert made a motion to approve resolution 2021-85-18. Eppley seconded the motion; it passed by a 3-0 vote.
2. Resolution 2021-85-19, a resolution to appoint Jim Dils, Wabash County Coordinator/Human Resources, as the Title VI Coordinator. Hauptert made a motion to approve Resolution 2021-85-19. Eppley seconded the motion; it passed by a 3-0 vote.
3. Additional Appropriation for the American Rescue Plan fund. Eppley made a motion to approve a request for \$50,000 additional appropriation to support Waypointe, a Women's Center here in Wabash. Hauptert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

1. INDOT - County Bridge Inspection contract for 2022 through 2025 under Des. No. 2100111. This is a Federal Grant; CFDA No. 20.205 for federal share of eligible costs in the amount of \$301,086.40, equal to 80% of eligible project costs. Eppley made a motion to approve the contract. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Inspection Agreement-Fire Suppression contract for Roann Covered Bridge with Shambaugh and Son for \$5,605.00. This is a (3) three-year agreement. Eppley made a motion to approve the contract. Hauptert seconded the motion; it passed by a 3-0 vote.
3. Contract for PASER Rating Inspection and Reporting of all county roads with Butler-Fairman and Clark Dietz not to exceed \$49,980. Hauptert made a motion to approve the contract pending attorney review. Eppley seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 97 inmates, with 20 additional being housed in the Miami County Jail, and 30 in the Tipton County Jail. Last week there were 24 book-ins and 5 transports to other facilities. The peak population was 96. The total inmate count was 148.

Keith Walters, County EMA Director, was present with nothing to report.

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

Shelly Baucco, Wabash County Chief Deputy Auditor, presented Payroll Claims and allowances for pay period ending 11/13/2021. Hauptert made a motion to approve; Eppley seconded; it passed by a 3-0 vote.

Dawes asked if there were any ADA or Title VI concerns. None were heard.

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, November 29, 2021.

Also present: *In person*: Kandy Barker, Wabash County Clerk of Courts Lori Draper and Chief Deputy Sheriff Tyler Guenin. *Via Zoom*: Rob Burgess, Josh Goodmon, Don Jervis and Melanie Penn.

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WABASH COUNTY BOARD OF COMMISSIONERS

/s/ Jeff D. Dawes
Chairman

/s/Barry J. Eppley
Vice-Chairman

/s/Brian K. Haupert

Attest: /s/Shelly Bauccho, Wabash County First Deputy Auditor