February 28, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, February 28, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with all three commissioners present: Eppley, Jeff D. Dawes and Brian K. Haupert. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the February 21, 2022 meeting were reviewed. Haupert made a motion to approve the minutes as written. Dawes seconded the motion; it passed by a 3-0 vote.

Eppley presented the BallotReady request for a shapefile regarding commissioner and county districts. Haupert made a motion to allow the files to be sent to BallotReady. Dawes seconded the motion; it passed by a 3-0 vote.

Brian Swihart, Chief Probation Officer, requested permission to apply for a grant with IOCS Grants. These advance grants would be for Reentry Court \$10,000, Drug Court \$10,000 and Recovery Court \$10,000 to help fund existing programs. Haupert made a motion to approve application for the grants. Dawes seconded the motion; it passed by a 3-0 vote.

Christa Stroup, Circuit Court Reporter, requested permission to apply for the Emergency Court Interpreter Grant through the Indiana Supreme Court. The court just finished a jury trial that required interpreting services exceeding \$11,000. This used all of the grant funds awarded in 2022 and the carryover from 2021. Another jury trial is scheduled which will require interpreting services but no funds are left to cover the costs. Haupert made a motion to approve application for the grant. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented:

- 1. A request from Manchester Community Schools to place stone on a bus turn-around at 10295 N 6560 W. Haupert made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.
- 2. On-Call Professional Services Agreement with USI Consultants, Inc. Haupert made a motion to approve the agreement. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, for the Wabash County Sheriff, stated the jail currently has 85 inmates, with 25 additional being housed in the Miami County Jail, 18 in the Fulton County Jail and 29 in the Tipton County Jail. Last week there were 20 book-ins and 6 transports to other facilities. The peak population was 87. The total inmate count was 155.

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

Jim Dils, County Coordinator/HR Director, was present with nothing to report.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 2/28/2022. Haupert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
- 2. Payroll claims and allowances, including tax liability and PERF for pay period ending 2/19/2022. Dawes made a motion to approve; Haupert seconded the motion; it passed by a 3-0 vote

Eppley 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, March 7, 2022.

February 28, 2022

Also present: *In person*: Chief Deputy Shelly Baucco. *Via Zoom*: Don Jervis and Rob Burgess.

WABASH COUNTY BOARD OF COMMISSIONERS

Barry J Eppley Chairman

Brian K Haupert Vice-Chairman

ff D Dawes

Attest:

Marcie Shepherd, Wabash County Auditor