April 11, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 11, 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 Deputy Auditor Shelly Baucco. The minutes of the April 4, 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.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 74 inmates with 25 additional being housed in the Miami County Jail, 14 in the Fulton County Jail and 22 in the Tipton County Jail. Last week there were 21 book-ins and 6 transports to other facilities. The peak population was 81. The total inmate count was 135.

Steve Downs, County Attorney, reported he is continuing to work on the Kettelhut agreement for the new jail project.

Shelly Baucco, Wabash County Deputy Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 4/11/2022. Haupert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
- 2. Payroll claims and withholdings for pay period ending 04/02/2022. Haupert made a motion to approve all claims. Dawes seconded the motion; it passed by a 3-0 vote.
- 3. LIT distribution for April is \$1,113,834.50, to be disbursed to the county and other taxing units. Dawes made a motion to approve the distribution. Haupert seconded the motion; it passed by a 3-0 vote.
- 4. Fines & Forfeitures Distribution to the Auditor of State for May 2022 in the amount of \$412,556.90. Haupert made a motion to approve the distribution. Dawes seconded the motion; it passed by a 3-0 vote.

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

The commissioners reviewed the following:

IDEM Notice: 30-day Public Comment – SRT Investments LL - Air permit application

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, April 18, 2022.

Also present: In person: Deputy Auditor Kandy Barker, Chief Probation Officer Brian Swihart and Chief Deputy Sheriff Tyler Guenin. Via Zoom: Don Jervis, Melanie Penn and Rob Burgess.

WABASH COUNTY BOARD OF COMMISSIONERS

Chairman

Brian K. Haupert Vice-Chairman

Attest: Marrie Shepherd

Marcie Shepherd, Wabash County Auditor