## August 1, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, August 1, 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 July 25, 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.

Cole Wyatt, County Highway Superintendent, presented for signature the final agreement with Pacific Painting Co., Inc., along with Change Order #1, lowering the cost by \$36,000. The bid was approved on May 23, 2022 for \$1,236,913.85.

Ryan Baker, Wabash County Sheriff, stated the jail currently has 91 inmates with 47 additional being housed in the Miami County Jail, 10 in the Fulton County Jail and 28 in the Tipton County Jail. Last week there were 33 book-ins and 7 transports to other facilities. The peak population was 92. The total inmate count was 177.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Jail bond request to change the amount for payment #8 to \$881,679.99 to be dispersed. The commissioners agreed to the change in amount.
- 2. Accounts payable claims and allowances for docket ending 8/01/2022. Haupert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
- 3. Payroll claims/allowances and withholdings for pay period ending 07/23/2022. Haupert made a motion to approve all claims as presented. 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.

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, August 8, 2022.

The commissioners reviewed the following:

• IDEM Notice: Ford Meter Box Company – Notice of public comment

Also present *in person*: Shelly Baucco, Cynthia Donovan, Linda Wilkand Brian Swihart; *via Zoom*: Rob Burgess, Don Jervis, Melanie Penn and Kandy Barker.

## WABASH COUNTY BOARD OF COMMISSIONERS

Barry J. Eppley

Chairman

Brian K. Haupert

Vice-Chairman

test:

Marcie Shepherd, Wabash County Auditor