## September 6, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, September 6, 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 August 29, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Haupert seconded the motion; it passed by a 3-0 vote.

Brian Swihart, Chief Probation Officer, requested permission to apply for the Justice Partners Addictions Grant for 2023. The advance grant for \$79,076 will support planning, implementation, or enhancement efforts to identify and support persons involved in the criminal justice system with opioid/substance use and other mental health disorders. The commissioners gave permission to apply for the grant.

Cole Wyatt, County Highway Superintendent, presented a request from MSD of Wabash County to install school bus stop ahead signs around 2719 S Old SR 15. Haupert made a motion to approve installing the signs. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, for Wabash County Sheriff Ryan Baker, stated the jail currently has 86 inmates with 38 additional being housed in the Miami County Jail, 18 in the Fulton County Jail and 38 in the Tipton County Jail. Last week there were 23 book-ins and 6 transports to other facilities. The peak population was 91. The total inmate count was 179.

Keith Walters, EMA Director, presented the updated Hazardous Materials Emergency Response Plan for approval. Haupert made a motion to approve the plan. Dawes seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 9/07/2022. Haupert made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
- 2. Jail Bond request for Payment #11 for \$12,349.40 to be dispersed. Haupert made a motion to approve the request. Dawes seconded the motion; it passed by a 3-0 vote.
- 3. LIT distribution for September of \$1,113,834.50 to be dispersed to the county and other taxing units. 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.

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, September 12, 2022.

The commissioners reviewed the following: H&S Metal LLC – Significant Permit Revision approval; Ford Meter Box Company – Title V Significant Source Modification – approval; IDEM Notice-Wastewater Treatment - Carriage House Estates Mobile Home Park.

Also present *in person*: Shelly Baucco, Jim Dils and Steve Downs; *via Zoom*: Rob Burgess, Melanie Penn, Don Jervis and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS

## September 6, 2022

Barry J. Eppley Chairman

Brian K. Haupert Vice-Chairman

Jeff D. Daves Jeff D. Dawes

Attest: <u>Marcie Shepherd</u>
Marcie Shepherd, Wabash County Auditor