November 14, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 14, 2022. Commissioner Barry J. Eppley called the meeting to order at 9:00 a.m. with Eppley, Brian K. Haupert and Jeff D. Dawes present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the November 7, 2022 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Mike Howard, Plan Commission Director, stated he will be retiring in December 2022. He introduced Brian Campbell, who the Wabash County Plan Commission recommended be appointed to the position of director starting in January 2023.

Todd Durnil, Owner's Rep. for the new jail, presented via Zoom, Change Order #09-09 for \$2,256 for labor and material in connection with PR 18. It revises several wall types and locations in Unit B. Haupert made a motion to approve the change order. Dawes seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Ryan Baker stated the jail currently has 91 inmates with 48 additional being housed in the Miami County Jail, 14 in the Fulton County Jail and 36 in the Tipton County Jail. Last week there were 21 book-ins and 9 transports to other facilities. The peak population was 91. The total inmate count was 188.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 11/14/2022. 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 #14 for \$1,013,090.92 to be dispersed. Haupert made a motion to approve the request. 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, November 21, 2022.

Also present *in person*: Shelly Baucco, Cole Wyatt, Keith Walters, Steve Downs, Jim Dils, Alex Downard and Brian Swihart; *via Zoom*: Melanie Penn, Don Jervis and Kandy Barker.

WABASH COUNTY BOARD OF COMMISSIONERS

Barry J. Eppley Chairman Brian K. Haupert Vice-Chairman Dawes

Attest:

Marcie Shepherd, Wabash County Auditor