November 28, 2022

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 28, 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 21, 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.

Beverly Ferry, CEO, Living Well in Wabash County CoA, requested approval to submit invoice 662 to INDOT to pay for capital equipment in the amount of \$26,276. This will pay for new software approved in the grant. The software will allow real-time tracking of the bus by riders and provide robo calls to remind them of scheduled rides. Eppley signed the invoice to submit.

Todd Durnil, Owner's Rep for the new jail, presented via Zoom, Change Order #09-10 for \$22,567 for labor and material for temporary enclosures. This will allow for heating at the new jail this winter. Haupert made a motion to approve the change order. Dawes seconded the motion; it passed by a 3-0 vote.

Mike Howard and Brian Campbell, Wabash County Plan Commission, requested the commissioners consider replacing and adopting a new zoning ordinance and maps for Wabash County. Dawes made a motion to take the zoning ordinance recommendation under advisement. Haupert seconded the motion; it passed by a 3-0 vote.

Wabash County Sheriff Ryan Baker stated the jail currently has 87 inmates with 45 additional being housed in the Miami County Jail, 12 in the Fulton County Jail and 48 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 186.

Steve Downs, Wabash County Attorney, reported he received a request for medical services from Donald P. Sunkin, an inmate at the jail. Downs has forwarded the request to the Sheriff Baker to address.

Marcie Shepherd, Wabash County Auditor, presented accounts payable claims and allowances for docket ending 11/28/2022. Haupert made a motion to approve the claims and allowances 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, December 5, 2022.

Also present *in person*: Shelly Baucco and Brian Swihart; *via Zoom*: Melanie Penn, Kandy Barker, Sandy Beeks and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS

Brian K. Haupert

Chairman Vice-Chairman

Marcie Shepherd, Wabash County Auditor