January 9, 2023

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, January 9, 2023. Chairman Brian K. Haupert called the meeting to order at 9:00 a.m. with all commissioners present: Haupert, Barry J. Eppley, and Jeff D. Dawes. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the January 3, 2023 meeting were reviewed. Dawes made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented a contract with Heritage Engineering LLC for a small structure replacements on CR 200 North and CR 650 East for \$21,000. Eppley made a motion to approve the contract. Dawes seconded the motion; it passed by a 3-0 vote.

Ryan Baker, Wabash County Sheriff, reported the jail currently has 84 inmates, with 33 additional being housed in the Miami County Jail, 7 in Elkhart County and 55 in the Tipton County Jail. Last week there were 26 book-ins and 4 transports to other facilities. The peak population was 81. The total inmate count was 175.

Marcie Shepherd, Wabash County Auditor, presented:

- 1. Accounts payable claims and allowances for docket ending 01/09/2023. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.
- 2. The monthly LIT Distribution for \$1,245,521.67 payable to the taxing units. Eppley made a motion to approve the claims and allowances as presented. Dawes seconded the motion; it passed by a 3-0 vote.

Haupert 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 Tuesday, January 17, 2023.

Also present: *In person*: Shelly Baucco, Steve Downs, Keith Walters, Jim Dixon, Greg Harnish and Brian Swihart; *Via Zoom*: Kandy Barker and Melanie Penn.

WABASH COUNTY BOARD OF COMMISSIONERS

Brian K. Hauper

Chairman

left B. Dawes

Vice-Chairman

Barry J. Eppley

Attects

Marcie Shepherd, Wabash County Auditor