

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, May 8, 2023 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

Join Zoom Meeting

<https://us02web.zoom.us/j/83263436880?pwd=aWE3dnAwUE5kYklQUUUI0eGxlWnF1UT09>

Meeting ID: 832 6343 6880

Passcode: 040791

AGENDA

9:00 a.m. Call to Order – Chairman Brian K. Haupert
Review of the minutes from 5/1/2023

New Business:

Beverly Ferry, CEO Living Well in Wabash County CoA – 5311 Transit Grant - 2023 1st quarter invoice

Terry Burnworth, Owner’s Rep for Jail – Change Orders

Approval of RFP for Sheriff’s furniture

Kettelhut Change Order #09-13 (Repainting Cell block D \$17,493.00)

Kettelhut Change Order #09-14 (Adding carpet to Unit A \$16,843.00)

Quality Heating & Plumbing CO #23-07 (Addition of 2-4” butterfly valves \$9,829.00)

Quality Heating & Plumbing CO #23-08 (Install shut off valves in Unit D \$8,223.00)

Quality Heating & Plumbing CO #23-09 (Install 2” & 1.5” shut off valves in Unit D \$11,705.00)

Quality Heating & Plumbing CO #23-10 (Tie together cold-water system Unit D \$4,979.00)

Quality Heating & Plumbing CO #23-11 (Move water & drain lines to install a ship ladder behind cells \$1,223 /

Rework floor drains in unit A for tilt flooring \$3,741 / Move 1 ½” water line in floor for DT 1 control box to a

different wall \$1,285 / Re-route 2” drain from break room on 2nd floor to chase behind cells \$1,713 total cost \$7,962.00)

Quality Heating & Plumbing CO #23-12 (DS-1 Drench Shower \$1,375)

Departmental Reports:

County Highway Superintendent

Wabash County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

Wabash County Auditor:

Accounts payable claims and allowances for docket ending 5/1/2023

Payroll Claims and allowances for docket ending 4/29/2023

LIT Monthly Distribution - \$1,245,521.67

CVET Semi-annual Distribution - \$115,527.00

Request # 25 - Vendor payment from Jail Bond - \$1,740,973.35

Old Business:

Health Department - vehicle request

ADA or Title VI Concerns:

Reminders:

1:30 p.m. Solid Waste Management District meeting
1101 Manchester Ave., Wabash

Note: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website: www.wabashcounty.IN.gov / County Commissioners/ Minutes