

November 12, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, November 12, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Brian K. Haupert and Barry J. Eppley present. The proceedings were recorded by Wabash County Auditor Shelly Baucco. The minutes of the November 4, 2024, meeting were reviewed. Haupert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

In new business, Dawes presented a contract with Banning Engineering with recommendations from the Drainage Board and Plan Commission to review the Comprehensive Plan. Funding for the \$10,000 fee is from the Drainage Board and EDIT. Eppley made a motion to approve the contract with Banning Engineering to review the zoning ordinance, pending Attorney review. Haupert seconded the motion; it passed by a 3-0 vote.

Shelly Baucco, Wabash County Auditor presented:

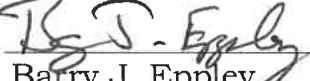
1. Accounts payable claims and allowances for docket ending 11/12/2024. Eppley made a motion to approve the claims and allowances as presented. Haupert seconded the motion; it passed by a 3-0 vote.
2. The CVET Semi-Annual distribution for \$113,881 to be disbursed to the county taxing units. Eppley made a motion to approve the distribution. Haupert seconded the motion; it passed by a 3-0 vote.

Dawes asked if there were any ADA or Title VI concerns; Marcie Shepherd indicated that they had a Title VI complaint in regards to the election. Haupert indicated they acknowledged receipt of the complaint and it has been forwarded to Mark Frantz for review.

Haupert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, November 18, 2024.

Also present: *In person*: Dave Nelson, Cheryl Ross, Greg Harnish, and Kandy Barker. *Via Zoom*: Amanda Shambarger, Phone, and Tyler Niccum.


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Haupert

Attest: 
Shelly Baucco, Wabash County Auditor