

December 23, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 23, 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 December 16, 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 indicated they have one Board appointment of Scott Greiner to the City of Wabash Planning Board. He will be replacing Larry Hoover. Eppley made a motion to approve the appointment. Haupert seconded the motion; it passed by a 3-0 vote.

Next, Dawes presented Resolution 2024-85-10, Intent to Conduct a Commissioner Sale. Baucco indicated that it was for the leftover properties from the regular tax sale to be sold in March in the Commissioner's Sale. Haupert made a motion to approve the resolution. Eppley seconded the motion; it passed by 3-0 vote.

Shelly Baucco, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 12/23/2024. Eppley made a motion to approve the claims and allowances as presented. Haupert seconded the motion; it passed by a 3-0 vote.
2. December Settlement in the amount of \$18,183,948.84. Haupert made a motion approve the December Settlement. Eppley seconded the motion; it passed by a 3-0 vote.
3. SRI Contract – Commissioner Certificate Sale. Eppley made a motion to approve the contract. Haupert seconded the motion; it passed by a 3-0 vote.

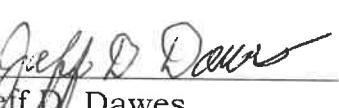
Dawes asked if there were any ADA or Title VI concerns, none were heard.

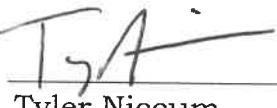
Dawes then presented special recognition plaques to Brian Haupert and Barry Eppley for their years of service as a County Commissioner.

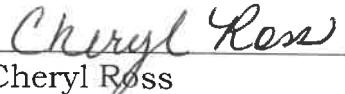
Tenille Zartman wanted to congratulate the Commissioners that Wabash County won the Stellar and she thanked Jeff for his help as he was on the committee.

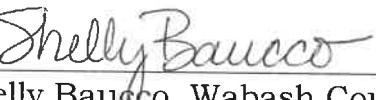
Eppley made a motion to adjourn the meeting. Haupert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, January 6, 2024.

Also present: *In person*: Cheryl Ross, Tyler Niccum, Bill Burnsworth, Nicky Burnsworth, Cole Wyatt, Marcie Shepherd, Kimberly Lundmark, Tyler Guenin, Brian Swihart, Jim Dixon, Keith Gillenwater, Greg Harnish, Mrs. Eppley, Tenille Zartman, Scott Givens and Kandy Barker. *Via zoom*: Connie, Theda Metzger, Don Jervis, Blake Huston, and akline.


Jeff D. Dawes


Tyler Niccum


Cheryl Ross

Attest: 
Shelly Baucco, Wabash County Auditor