

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, December 2, 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 25, 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, Rich Mofield along with Cheryl Meyer from the Life Center, presented a Health First Indiana Core Public Health Services Agreement with Life is for Everyone, Inc. for approval. This is an agreement using the Health First Indiana funding with the Life Center for \$5,000 for Maternal and Child Health. It has been approved by Mark Frantz as well as the Health Board. The agreement is for the core services of Maternal and Child Health. In summary, the funding request is for child car seats, prenatal vitamins, formula, and pregnancy tests. Eppley made a motion to approve the agreement. Haupert seconded the motion; it passed by 3-0 vote.

In addition, Mofield presented a second agreement with the American Red Cross. Mofield indicated that the Educator at the Health Department, Brandi McCann, has been certified to teach CPR and since it is the American Red Cross's curriculum they are requesting the agreement. Also, Rich asked if Brandi could sign it as it is in her name. Eppley asked if they are just authorizing it and if there was any compensation. Mofield reported there is no compensation. Eppley made a motion to approve the agreement and to authorize McCann to be the signee for the agreement. Haupert seconded the motion; it passed by a 3-0 vote.

Cole Wyatt presented two right-of-way permits from Frontier and Erwin Cable. One is to cover the area of 3991 W Old 24, and the second is for the area of 814 W 250 S. They are for the installation of new Fiber and some overhead work. Eppley made a motion to approve the two right-of-way permits. Haupert seconded the motion; it passed by a 3-0 vote.

Tyler Guenin indicated that they do not have the monthly counts at this time but will present at the next meeting, if available.

Shelly Baucco, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 12/02/2024. Haupert made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances, including withholdings, for pay period ending 11/23/2024. Eppley made a motion to approve the payroll claims and allowances. Haupert seconded the motion; it passed by a 3-0 vote.
3. The December LIT distribution for \$1,475,186.34 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.

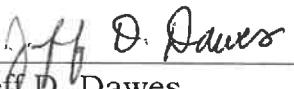
Dawes presented the bids for the Courthouse Cooling Tower Replacement Project. One bid was presented. Eppley made a motion to close the bids. Haupert seconded the motion; it passed by a 3-0 vote. One bid was received from QPH with the base bid being \$356,000, with an add-on of \$19,000 to replace controls in basement location. Haupert made a motion to take the bid under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

Review items, which can be found on the Counties website, was MPS Egg Farms for Air Quality Control.

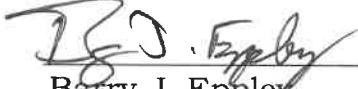
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Haupert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, December 9, 2024.

Also present: *In person*: Dave Nelson, Cheryl Ross, Tyler Niccum, Bill Burnsworth, Nicky Burnsworth, Marcie Shepherd, Josh Petruniw, Greg Harnish, James Derck, Allie Daugherty, and Kandy Barker.



Jeff D. Dawes
Chairman



Barry J. Eppley
Vice-Chairman



Brian K. Haupert

Attest:


Shelly Baucco, Wabash County Auditor