

November 18, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, November 18, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. with Dawes, Brian K. Hauptert and Barry J. Eppley present. The proceedings were recorded by Wabash County Auditor Shelly Baucço. The minutes of the November 12, 2024, meeting was reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

In new business, Rich Mofield, Health Department Director, presented a Health First Indiana contract with the Wabash County YMCA in the amount of \$20,000 for the creation of a Diabetes Prevention Program in collaboration with Parkview. It is for the Core Service Delivery of Chronic Disease prevention. It has been reviewed by Mark Frantz and the Health Board and is being presented for final approval. Dean Gogolewski from the Wabash County YMCA, explained they are looking to initially get a new scale that measures body measurements. In addition, they will also do a blood test pre and post to measure A1C levels and they will then introduce people to lifetime healthier habits, exercise, and nutrition. Dawes asked if this is coming out of the fund 1161, Health First Indiana. Mofield indicated the last data from 2021 is diagnosed diabetes in Wabash County as 11.4%, with an estimated 3% undiagnosed and then at least 30% at pre-diabetic. Hauptert made the motion to accept the contract and Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt announced that Wabash County has been awarded \$753,369.23 in Community Crossing Grant for 1100 N between 500 E and 650 E.

Shelly Baucço, Wabash County Auditor presented:

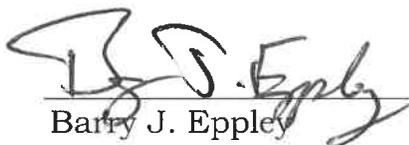
1. Accounts payable claims and allowances for docket ending 11/18/2024. Hauptert made a motion to approve the claims and allowances as presented. Eppley seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances, including withholdings, for pay period ending 11/09/2024. Eppley made a motion approve the payroll claims and allowances. Hauptert seconded the motion; it passed by a 3-0 vote.

Eppley indicated that he had a Professional Services Agreement to present for attorney review between the County and Woolpert, they are managing the Ortho Photography flight which will be taking place in 2025. He noted they are awaiting the final dollar amounts but in anticipation of that information, they would like the agreement ready to be signed so that they can have it signed by the end of the year. It will be presented with the numbers as soon as it comes in.

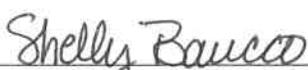
Hauptert made a motion to adjourn the meeting. Eppley seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, November 25, 2024.

Also present: *In person*: Dave Nelson, Cheryl Ross, Tyler Niccum, Bill Burnsworth, Nicky Burnsworth, Rich Mofield, Chris Hickman, Suzanne Peebles, Dean Gogolewski, Marcie Shepherd, Tyler Guenin, Josh Petruniw, and Kandy Barker. *Via Zoom*: Amanda Shambarger, phone, Don Jervis, Theda Metzger, shook, and akline.


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Shelly Baucço, Wabash County Auditor