

**June 24, 2024**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, June 24, 2024. Chairman Jeff D. Dawes called the meeting to order at 9:00 a.m. Dawes, Barry J. Eppley and Brian K. Hauptert were present. The proceedings were recorded by Wabash County Auditor Marcie Shepherd. The minutes of the June 17, 2024 meeting were reviewed. Hauptert made a motion to approve the minutes as written. Eppley seconded the motion; it passed by a 3-0 vote.

Laura Rager, Director, North Manchester Center for History gave an overview of the services provided during the past year. She stated they have partnered with Visit Wabash County and the Community Foundation to provide more learning opportunities and events. Rager closed out with a funding request of \$20,000 for the 2025 budget year.

Christine Flohr, Executive Director, Visit Wabash County, reported the financial support provided by Wabash County serves as vital fuel for empowering Visit Wabash County to sustain its substantial economic contributions to the entirety of Wabash County. Flohr reviewed the partnerships they have with Imagine One 85 and Grow Wabash County to support the Live IN Wabash County brand. On behalf of Visit Wabash County she would like to request the same \$75,000 in conjunction with the Agreement for Services.

Rich Mofield, Director, Wabash County Health Department, along with Marcia Payne requested approval and signatures for contracts with Wabash County Tobacco Free Coalition - \$8,000; Town of North Manchester Parks & Recreation - \$5,000 and Babe of Wabash County - \$5,000. The Health Department will partner with these agencies in accordance to the Health First Indiana program. Hauptert made a motion to approve the contracts. Eppley seconded the motion; it passed by a 3-0 vote.

A request was presented to appoint Marsha Haffner to the Roann Paw Paw Township Library Board. Hauptert made a motion to approve the appointment. Eppley seconded the motion; it passed by a 3-0 vote.

Cole Wyatt, County Highway Superintendent, presented a utility permit from Brightspeed to relocate utilities as part of the Bridge 110 replacement. Eppley made a motion to approve the permit. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor, presented:

1. Accounts payable claims and allowances for docket ending 06/24/2024. Eppley made a motion to approve the claims and allowances as presented. Hauptert seconded the motion; it passed by a 3-0 vote.
2. Covered Bridge Certification which the commissioners signed.
3. Presented two quotes for plaster repair and painting in the Courthouse. One is for the hallway outside the Veteran Service office and walls in the Surveyor's office for \$4,800. The second is in several other offices for \$20,952. Hauptert made a motion to take the quotes under advisement. Eppley seconded the motion; it passed by a 3-0 vote.

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

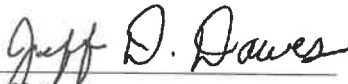
Dawes reported the commissioners have received an IDEM notice for Sanitary Sewer construction permit for the City of Wabash for the Fairfield Drive area. This letter will be available in the Auditor's office for review.

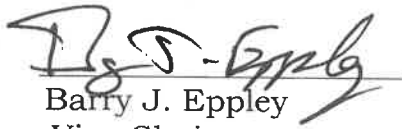
Eppley made a motion to adjourn the meeting. Hauptert seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, ~~June 24~~, 2024. July 1,

June 24, 2024


Also present: *In person*: Shelly Baucco, Tyler Guenin, Louella Krom, Bill and Nicky Burnsworth, Tyler Niccum, Jan Roland, Kyle Winling, Adam Stakemen, David Terflinger, Dan Gray and Cheryl Ross. *Via Zoom*: 828-6097-8566 and Don Jervis.

**WABASH COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Jeff D. Dawes  
Chairman

  
\_\_\_\_\_  
Barry J. Eppley  
Vice-Chairman

  
\_\_\_\_\_  
Brian K. Haupert

Attest:   
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Marcie Shepherd, Wabash County Auditor