

**April 21, 2025**

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, April 21, 2025. Chairman Jeff D. Dawes called the meeting to order at 3:00pm with Dawes, Tyler Niccum, and Cheryl Ross present. The proceedings were recorded by Wabash County Auditor Shelly Baucco.

The minutes of the April 7, 2025, meeting was reviewed. Niccum made a motion to approve the minutes as written. Ross seconded the motion; it passed by a 3-0 vote.

**Brittanie Scheiber – McGowan Insurance Group:**

Presented an application for Workers Compensation insurance. She indicated that the current premium with Travelers is \$235,090 and West Bend is coming in at \$136,045. They are looking forward to lowering this over time. She indicated that the billing could be Annually, Semi-Annually, Quarterly, to twelve (12) equal installments. Niccum made a motion to accept it pending legal review. Ross seconded the motion; it passed by a 3-0 vote.

**Patty Lengel, YMCA:**

Presented an agreement with the YMCA for a Corporate Membership. Booklets were passed out showing the benefits of being active at the YMCA. The difference between the corporate membership vs. self-pay is that employees would only pay half of the joiner fee which is \$75.00 and then each month there would be a reduction as well. The first calendar month would be free. They would be able to do different programs for the employees such as a weight loss challenge. The urgency for signing up currently is that the Health Department has received a grant and will be paying \$25.00 for the employee. Niccum made to accept the agreement. Ross seconded the motion; it passed by a 3-0 vote.

**Cole Wyatt, Highway Superintendent:**

1. Acknowledge agreement with Gaunt and Son for DES 2500358 CCMG 2025-1 America Road was signed and submitted to INDOT in the amount of \$1,187,699. Niccum made a motion to accept the bid. Ross seconded the motion; it passed by a 3-0 vote.
2. LPA Consultant agreement with United for DES 1902850 Market Street Bridge over Eel River in the amount of \$375,000. Wyatt indicated this was part of federal aid from 2020. Ross made a motion to accept the agreement. Niccum seconded the motion; it passed by a 3-0 vote.
3. Frost Solutions Weather Cameras contract, which has been reviewed by Mark and ready for acceptance. It is a two-year contract in the amount of \$21,750. Niccum made a motion to accept the contract. Ross seconded the motion; it passed by a 3-0 vote.

**Ryan Baker, Wabash County Sheriff:**

1. Presented a quote for signage at the new Jail. The quote is from Fast signs in the amount of \$5,158.98, with installation, which is the only quote he has been able to obtain. The quote is for 77 signs and 65 of the signs are standard signs with the remaining being interchangeable as far as the name goes. Dawes is waiting to hear from someone else in regards to signage. Niccum made a motion to accept the quote, pending Dawes obtaining a quote. Ross seconded the motion; it passed by a 3-0 vote.
2. Next the Sheriff presented three quotes for a floor scrubber for the new Jail. He reported that the epoxy in the kitchen needs to be cleaned regularly and is not getting cleaned properly with the current way they are cleaning it. The first quote is from Betco, which will clean every hard surface floor in the building, and is \$5,598.38. The second quote is a walk behind scrubber that is \$4,207.84 and he reported that the machine is corded and is a lot larger. The third quote is for something that is comparable to the Betco model in the amount of \$7,399.98 and it has a shorter brush diameter. Niccum made a motion to accept the quote from Betco in the amount of \$5,598.38. Ross seconded the motion; it passed by a 3-0 vote.

April 21, 2025

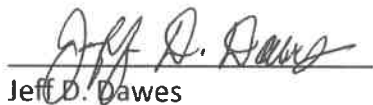
Shelly Baucio, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 04/14/2025, and 04/21/2025. Niccum made a motion to approve the claims and allowances as presented. Ross seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances, including withholdings, for pay period ending 04/12/2025. Ross made a motion to accept the payroll claims, allowances including withholdings. Niccum seconded the motion; it passed by a 3-0 vote.
3. Non-for-profit agreement with Lagro Foundation. Ross made a motion to accept the non-for-profit agreement with Lagro Foundation in the amount of \$5,000.00. Niccum seconded the motion; it passed by a 3-0 vote.

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

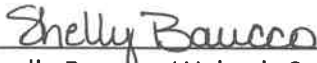
Niccum made a motion to adjourn the meeting. Ross seconded the motion; it passed by a 3-0 vote. The Commissioners will next meet on Monday, May 5, 2025, at 9:00am.

Also present: *In person:* Kimberly Lundmark, Louella Krom, Mike Rehak, Tyler Guenin, Cynthia Donovan, Cheryl Ridgeway, Dave Terflinger, Jim Dixon, Bill Burnsworth, Nicky Burnsworth, Clarissa Russell, Dave Nelson, Marcie Shepherd, and Kandy Barker. *Via zoom:* Connie, Amanda Shambarger, and Rich Mofield.

  
Jeff D. Dawes

\_\_\_\_\_  
Tyler Niccum

  
Cheryl Ross

Attest:   
Shelly Baucio, Wabash County Auditor