

May 19, 2025

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, May 19, 2025. Chairman Jeff D. Dawes called the meeting to order at 3:00p.m. with Dawes, Tyler Niccum, and Cheryl Ross present. The proceedings were recorded by Wabash County Auditor Shelly Bauccho.

The minutes of the May 5, 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.

Katelynn Gribben, Wabash Circuit Court:

Requested permission to apply for the 2025-2026 Court Interpreter Grant. It is a reimbursable grant. They are requesting \$5,000. Niccum made a motion to accept the grant. Ross seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, HR/County Coordinator:

1. Presented a quote from QPH to drain and flush the sludge from the lines in the amount of \$8,255.00. It was discussed at the time and was deemed an emergency; therefore, it just needs a formal approval. Ross made a motion to accept the quote from QPH. Niccum seconded the motion; it passed by a 3-0 vote.
2. Presented a proposal from LAWson Inc. for work concrete work at 79 W. Main Street in the amount of \$28,424.00. It is to level out some of the areas in cell blocks 4 and 5 as well as the lobby area from where the walls were demolished. Ross made a motion to accept the proposal. Niccum seconded the motion; it pass by a 3-0 vote.
3. Correction to the quote from Novatek for the servicing of all generators, including the generators at the new Jail. The quote is for \$7,822.75 for the year and it is 5-year contract, which was not previously discussed. Ross made a motion to approve the contract. Niccum seconded the motion; it passed by a 3-0 vote.
4. Presented two quotes from Jones Contracting to replace 2 HVAC systems. The first one is for the copy room in the Health Dept. in the amount of \$8,950.93 and the Auditor's office in the amount of \$32,024.70. It was asked to be presented again pending the Auditor finding a funding source and that has been done. Niccum made a motion to approve the quotes. Ross seconded the motion; it passed by a 3-0 vote.
5. Presented a contract from McGowan for dental insurance for the employees. Currently AFLAC provides the dental insurance for employees and there is no signed contract with them. McGowan provided a quote from Delta Dental which is an identical plan for a cheaper amount and they also offer a vision plan. Recommended to approve the Benefit Plan A with Delta Dental and Delta Vision Plan VSP through McGowan. Niccum made a motion to approve the benefit plans. Ross seconded the motion; it passed by a 3-0 vote.

Shelly Bauccho, Wabash County Auditor presented:

1. Accounts payable claims and allowances for docket ending 05/12/2025, and 05/19/2025. Ross made a motion to approve the claims and allowances as presented. Niccum seconded the motion; it passed by a 3-0 vote.
2. Payroll claims and allowances, including withholdings, for pay period ending 05/10/2025. Niccum made a motion to accept the payroll claims, allowances including withholdings. Ross seconded the motion; it passed by a 3-0 vote.
3. Presented the Supplemental LIT Distribution in the amount of \$3,518,581.00. This is received based on the county's trust balance, the SBA determines the balance in a county trust account exceeds 15% of the certified distributions. This is distributed to the taxing units determined by the DLGF. Niccum made a motion to approve the Supplemental LIT. Ross seconded the motion; it passed by a 3-0 vote.

Old Business:

1. In regards to signage at the new Jail, Shepherd obtained a couple quotes but they were much higher than the quote the Sheriff had from Fast Signs out of Fort Wayne. Niccum made a motion to approve the quote from Fast Signs. Ross seconded the motion; it passed by a 3-0 vote.


May 19, 2025

2. Accepted a bid from Jones Contracting for HVAC at 79 W. Main Street for \$58,290.40. Niccum made a motion to accept the bid. Ross seconded the motion; it passed by a 3-0 vote.
3. Quote from Five Star in the amount of \$110,400.00 to replace the roof at 79 W. Main Street. There were two other bids that came in at a higher amount. Niccum made a motion to accept the quote from Five Star for the new roof. Ross 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, June 2, 2025, at 9:00am.

Also present: *In person:* Kimberly Lundmark, Mike Rehak, Tyler Guenin, Cheryl Ridgeway, Dave Terflinger, Dave Nelson, Cheryl Ridgeway, Jim Dixon, Mike Dwyer, Greg Harnish, Cole Wyatt, Jeannie Rehak, and Kandy Barker. *Via zoom:* Connie, Theda Metzger, Lori, Amanda Shambarger, Nicky B, Rich Mofield, Carissa Russell, and Laura Grandstaff.


Jeff D. Dawes


Tyler Niccum


Cheryl Ross

Attest: 
Shelly Baucro, Wabash County Auditor