

September 15, 2025

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Monday, September 15, 2025. Chairman Jeff D. Dawes called the meeting to order at 9:00a.m. with Dawes, Tyler Niccum, and Cheryl Ross present. The proceedings were recorded by Wabash County Auditor Shelly Bauccho.

The minutes of the September 2, 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.

Purdue Settlement Participation Agreement- Josh Petruniw stated that Mark Frantz stipulated that there may be a distribution and requested permission for Mark Frantz to e-sign the agreement. Niccum motioned to approve Mark Frantz to be able to e-sign for the county to opt in on the Purdue Settlement Agreement. Ross seconded the motion; it passed by a 3-0 vote.

Dawes presented a recommendation of appointing Brody Cook to replace Mary Kramer on the Wabash City Planning Commission. Niccum motioned to accept the appointment. Ross seconded the motion; it passed by a 3-0 vote.

Ryan Smith, Wabash County Highway Superintendent gave an update on the Highway department; he also reported the Chip and Seal plan for 2026 is done.

Shelly Bauccho, Wabash County Auditor presented:

1. Accounts payable claims and allowances for dockets ending 09/08/2025, and 09/15/2025. 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 08/30/2025. Ross made a motion to accept the payroll claims, allowances including withholdings. Niccum seconded the motion; it passed by a 3-0 vote.
3. River Boat Wagering Tax Revenue Sharing Distribution in the amount of \$87,814.20 for approval to disburse to the taxing units. Niccum made a motion to approve the distribution. 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.


Dawes reported that the Commissioners have decided not to endorse the Salamonie River State Forrest project and have notified Kevin Smith.

The Commissioner's reviewed the following:

- IDEM Brooks Construction Company -Air Permit approval

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, October 6, 2025, at 9:00am.

Also present: *In person*: Dave Terflinger, Cheryl Ridgeway, Silas Zartman, Bill and Nicky Burnsworth, Tyler Guenin, Kimberly Lundmark, and Kandy Barker. *Via zoom*: phone, Don Jervis, Connie, Amanda Shambarger, Akline, and Bswihart.


Jeff D. Dawes

Tyler Niccum


Cheryl Ross

Attest: 
Shelly Bauccho, Wabash County Auditor