

May 28, 2024

The Wabash County Board of Commissioners met in regular session in the Wabash County Courthouse on Tuesday, May 28, 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 May 20, 2024 meeting were reviewed. Eppley made a motion to approve the minutes as written. Hauptert seconded the motion; it passed by a 3-0 vote.

Beverly Ferry, Chief Executive Officer, Living Well in Wabash County CoA, Inc, presented a request for payment from the 5339 Transit Grant to purchase two vehicles for \$183,516. They will be disposing two older vehicles. Hauptert made a motion to approve the request. Eppley seconded the motion; it passed by a 3-0 vote.

Rich Mofield, Administrator, Wabash County Health Department, requested approval and signature(s) for a contract with 85 Hope. The Health Department has partnered with them in the past. 85 Hope is a free medical clinic to serve low-income and/or senior citizens in Wabash County. The Health Department will be financially assisting 85 Hope (\$11,000.) in accordance to the Health First Indiana program. Eppley made a motion to approve the contract. Hauptert seconded the motion; it passed by a 3-0 vote.

Marcie Shepherd, Wabash County Auditor presented the accounts payable claims and allowances for docket ending 5/28/2024. Eppley made a motion to approve the claims. Hauptert seconded the motion; it passed by a 3-0 vote.

Shepherd presented three quotes to install a new phone system for the Courthouse and Judicial Center.

1. 10 Krypto - one time cost \$17,622. Monthly cost \$2,350 + Frontier cost
2. Intrasect - one time cost \$1,643. Monthly cost \$1,025.80 + Frontier cost
3. Metronet - one time cost \$0. Monthly cost \$1,335.15 with no Frontier cost

Hauptert made a motion to approve the Metronet quote. Eppley seconded the motion; it passed by a 3-0 vote.

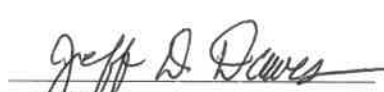
Dawes asked if there were any ADA or Title VI concerns; none were heard.


The Commissioners presented a framed certificate of appreciation to Cynthia (Jean) Schuler in recognition of her 42 years of service. She is retiring this week.

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, June 3, 2024.


Also present: *In person*: Shelly Bauccho, Mark Frantz, Tyler Guenin, Bill and Nicky Burnsworth, Cheryl Ross. *Via Zoom*: KandyB, phone, Amanda S, Connie, Blake Huston and Don Jervis.

WABASH COUNTY BOARD OF COMMISSIONERS


Jeff D. Dawes
Chairman


Barry J. Eppley
Vice-Chairman


Brian K. Hauptert

Attest: 
Marcie Shepherd, Wabash County Auditor