

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, July 1, 2024 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

Join Zoom Meeting

<https://us02web.zoom.us/j/86725712333?pwd=LKiIY4AQCp5WOadL9yNuFgJSEkXQI9.1>

Meeting ID: 867 2571 2333

Passcode: 871544

AGENDA

9:00 a.m. Call to Order – Chairman Jeff D. Dawes
Review of the minutes from 6/24/2024

New Business:

Departmental Reports:

County Highway Superintendent

County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

County Auditor:

Accounts payable claims and allowances for docket ending 7/1/2024

Payroll claims and allowances plus withholdings for pay period ending 6/22/2024

Change Order # 07R-01 Midland Engineering – decrease \$14,324.01

Old Business:

Plaster repairs and painting quotes within the courthouse - \$20,952 and \$4,800

ADA or Title VI Concerns:

Review Items:

IDEM Notice: Approval – Ford Meter Box – Title V Significant Permit Modification

IDEM Notice: Revocation – Speedway Transit Mix & Concrete

IDEM Notice: Approval – H & S Metals – Changes that are administrative in nature

Wabash River Heritage Corridor Commission – Meeting agenda 7/10/2024; Minutes 5/8/2024

Reminders:

10:00 a.m. Wabash County Drainage Board meeting held in the Surveyor's office

Note: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website: www.wabashcounty.IN.gov / County Commissioners/ Minutes