

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, June 3, 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/83047462139?pwd=fjFapfe0PV25QSsma7AzTFdzNVUwcM.1>

Meeting ID: 830 4746 2139

Passcode: 973600

AGENDA

9:00 a.m. Call to Order – Chairman Jeff D. Dawes
Review of the minutes from 5/28/2024

New Business:

Requests for funding in 2025 budget

- Cynthia Johnson, Director Learn More Center
- Alex Downard, Director Imagine One 85

Proposal from Cottage Watchman (cameras in the courthouse) \$10,324.00

Proposal from QPH

- Flush chilled water system \$6,916.47
- Shot feeder on hot water system \$3,820.83
- Hot water and chill water closed loop treatment (year) \$3,100.00

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 6/3/2024

Payroll claims and withholdings for pay period ending 5/25/2024

LIT Supplemental - \$2,749,378.00

(Already processed due to arrival of funds and needing disbursed per state requirements 6/1/2024)

Old Business:

ADA or Title VI Concerns:

Review Items:

Reminders:

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