WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, June 17, 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/81490878619?pwd=cEfOtYe8bwL4g6X8kxSPHusabniSHT.1

Meeting ID: 814 9087 8619 Passcode: 906146

AGENDA

9:00 a.m. Call to Order – Chairman Jeff D. Dawes Review of the minutes from 6/10/2024

New Business:

Request for funding 2025 budget

- Teresa Galley, Executive Director Wabash County Museum
- Submitted request Lagro Canal Foundation

Appointment of Mike Ruse, Waltz Township Trustee – Plan Commission Board

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 6/17/2024

Payroll claims and allowances for pay period ending 6/8/2024

June Settlement \$24,736,948.11

Operating Levy – June Disbursement \$1,956,048.48

Supplemental Operating Levy – \$607,597.00

Old Business:

ADA or Title VI Concerns:

Review Items:

IDEM Notice: Bionutrients Ag, LLC – 30-day public comment – New Source Construction & Federal Enforceable State Operating Permit

Reminders:

10:00 a.m. Wabash County Drainage Board meeting held in the Surveyor's office 6:00 p.m. Wabash County Council meeting

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