WABASH COUNTY AUDITOR

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, April 3, 2017 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

<u>AGENDA</u>

9:00 a.m. Call to Order – Chairman Scott E. Givens Review of Minutes from 3/27/2017

> Departmental Reports: Phil Adams, County Highway Supervisor Bob Land, Wabash County Sheriff Keith Walters, County EMA Director Steve Downs, County Attorney Jim Dils, County Coordinator / HR Director Marcie Shepherd, Wabash County Auditor Accounts payable claims and allowance docket for 4/3/2017 Payroll claims and allowances for pay ending 3/11/2017

Old Business:

New Business:

Doug Bogert, WCAS Manager and Steve Hicks, WCAS Board President – Wabash County Animal Shelter update Wabash County Recorder Lori Draper – Swift User Agreement Dee Joy, County CASA Director – Additional appropriation request Scott Givens – North Manchester Plan Commission appointments

Public comments regarding non-agenda items

Review Item: IDEM – Notice of Decision: Approval - Ford Meter Box

Reminder:

10:00 a.m. Wabash County Drainage Board meeting in Surveyor's Office