Marcie Shepherd One West Hill Street, Suite 103, Wabash, IN 46992

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, May 15, 2017 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

AGENDA

9:00 a.m. Call to Order – Chairman Scott E. Givens Review of Minutes from 5/8/2017

Departmental Reports:

John Martin, County Highway Superintendent
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 5/15/2017
Payroll Claims and allowances for pay ending 5/6/2017

Old Business:

Bob Ferguson, Roann Clerk-Treasurer – Old Roann School Ordinance 2017-85-2 – to vacate an alley in Urbana Ratify 1-1-17 changes to employee handbook (vacation and sick leave)

New Business:

Appointment – Jean Gilbert, Public Defender Board

Public comments regarding non-agenda items

Review Items:

 $\label{eq:mediacom-release} \begin{tabular}{l}{l} Mediacom-release of channel RTL International \\ IDEM Notice-Notice of Approval-Office of Air Quality-POET Biorefining \\ Unsafe Building Notice-1575 Hawthorne St. Wabash-Wabash City Hall, May 18, 2017 @ 4:00 p.m. \\ Unsafe Building Notice-3674 St. Rd. 15 S-Wabash City Hall, May 18, 2017 @ 4:00 p.m. \\ \end{tabular}$

Reminder:

10:00 a.m. Drainage Board meeting in 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