

WABASH COUNTY AUDITOR

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on **Monday, August 7, 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 7/31/2017

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 8/7/2017

Payroll claims and allowance for pay period ending 7/29/2017

Resolution 2017-85-04 Amending Section 409 of the Employee Handbook

**Resolution 2017-85-05 Authorizing Application Submission and Local Match
Commitment**

SRI Inc. contract for approval and signatures

Old Business:

New Business:

Public comments regarding non-agenda items

Review Item:

IDEM Notice – Office of Air Quality – Wabash Parkview Hospital - Approved

Reminder:

10:00 a.m. Drainage Board Meeting in the County Surveyor's office