#### WABASH COUNTY AUDITOR

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# WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, August 21, 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 8/14/2017

> 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 allowances docket for 8/14/2017 Payroll claims and allowance for pay ending 8/12/2017

**Old Business:** 

**New Business:** 

#### Public comments regarding non-agenda items

Review Items: IDEM Notice – Approval – Thermafiber Inc. – Modification at an existing source IDEM Notice – Approval – Duke Energy Indiana LLC – Permit renewal

## Reminder: 10:00 a.m. Drainage Board meeting in the County Surveyor's office