

## **WABASH COUNTY AUDITOR**

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## **WABASH COUNTY BOARD OF COMMISSIONERS**

**will meet on Monday, December 18, 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 12/11/2017**

#### **Departmental Reports:**

**John Martin, County Highway Superintendent**

**Bob Land, Wabash County Sheriff**

**Keith Walters, County EMA Director**

**Mike Howard, County Planning Director:**

**Ordinance 2017-85-09 - Wind Energy Conservation System**

**Ordinance 2017-85-10 - Confined Feeding Operations**

**Jim Dils, County Coordinator/HR Director**

**Marcie Shepherd, Wabash County Auditor:**

**Accounts payable claims and allowances for docket ending 12/18/2017**

#### **Old Business:**

**2-1-1 Memorandum of Understanding 2017-2018**

#### **New Business:**

**Public comments regarding non-agenda items**

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

*The commissioners will meet informally in the auditor's office on Thursday, December 21, 2017 for any year-end business.*

*Wabash County offices will be closed Monday & Tuesday, December 25 & 26, 2017 for the Christmas holidays.*

*The Board of Commissioners will not meet during the week of December 25-29, 2017.*

*Wabash County offices will be closed Monday, January 1, 2018 for the New Year's holiday.*

*The Board of Commissioners next regular meeting will be held Tuesday, January 2, 2018.*

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