WABASH COUNTY AUDITOR

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, August 6, 2018 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 Brian K. Haupert Review of minutes from 7/30/2018

New Business:

Beverly Ferry, Chief Executive Officer – Living Well in Wabash County COA, Inc.: Wabash County Transit 5311 Grant – 2018 2nd quarter report

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 for docket ending 8/6/2018 Payroll claims and allowances for pay period ending 7/28/2018

Old Business:

Public comments regarding non-agenda items

Review Item:

IDEM Notice: SRT Aluminum - Approval - Changes that are administrative in nature

Reminder:

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

NOTE: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website: www.<u>wabashcounty.IN.gov</u> / County Commissioners/ Minutes