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

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, August 20, 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 8/13/2018

New Business:

Jim Deniston, Sales Engineer, Intrasect Technologies – New phone and recording system for Sheriff's Department

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 8/20/2018

Accounts payable claims and allowances for docket ending 8/20/2018 Payroll claims and allowances for pay period ending 8/11/2018

Old Business:

Public comments regarding non-agenda items

Review Items:

IDEM Notice: POET Biorefining – approval; modification at an existing source Mediacom – rate increases

Reminder:

10:00 a.m. Drainage Board meeting and Public Hearing for William Dickey Drain in the Wabash County 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