

WABASH COUNTY AUDITOR

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on **Monday, February 19, 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 2/12/2018

New Business:

Consideration of Norfolk Southern crossing agreement on County Home property

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

Payroll claims and allowances for pay period ending 2/10/2018

Accounts payable claims and allowances for docket ending 2/19/2018

Board Appointment

Old Business:

Bob Ferguson, Roann Clerk-Treasurer – Old Roann School update

Public comments regarding non-agenda items

Review Items:

IDEM Notice: Public Comment – Manchester Metals Inc.

IDEM Notice: Approval – Wabash Valley Landfill modifications

IDEM Notice: Approval – Wabash Valley Landfill – waste tire transporter

Reminder:

10:00 a.m. Drainage Board meeting and Public Hearing for William Sharp 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