

WABASH COUNTY AUDITOR

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WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, December 3, 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. Hauptert
Review of minutes from 11/26/2018**

New Business:

Scott Minnich, United Consulting: Highway Bridge Inspection

Sarah Lochner, Chief Probation Officer: application for the JDAI and IDOC grant

Resolution 2018-05-04 – Determine that David Bright and Greg Wood shall each remain in office until a successor is elected and qualified

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

Old Business:

Ordinance 2018-85-08 Sick leave policy – signatures

Public comments regarding non-agenda items

Review Items:

IDEM Notice: Wabash Valley Landfill – permit renewal at the existing facility

IDEM Notice: Al-Fe Heat treating LLC – Changes that are administrative in nature - Approved

Reminders:

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

5:00 p.m. Wabash County Council will meet in the courthouse meeting room

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