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

Phone: (260) 563-0661 Ext. 1222 Fax: (260) 563-7910 E-mail: auditor@wabashcountv.in.gov

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, February 4, 2019 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 Barry J. Eppley Review of Minutes from 1/28/2019

New Business:

Beverly Ferry, Chief Executive Officer Living Well in Wabash County COA: 5311 Grant 2018 4th Quarter Report
Bob Ferguson, Town of Roann Clerk-Treasurer:
Roann School

Departmental Reports:

John Martin, County Highway Superintendent
Ryan Baker, 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 1/26/2019
Accounts payable claims and allowances of docket ending 2/4/2019

Old Business:

Public comments regarding non-agenda items

9:15 a.m. Bid opening – Reconstruction project - 1100 N

Review Item:

IDEM Notice: Wabash Castings – Approval – changes of an administrative nature

Reminder:

10:00 a.m. Drainage board meeting in the 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