WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, February 20, 2023 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

Join Zoom Meeting https://us02web.zoom.us/j/83330183866?pwd=bTN4UkI1SGQwbWlHV3grcStETjZzZz09

Meeting ID: 833 3018 3866 Passcode: 454166

AGENDA

9:00 a.m. Call to Order – Chairman Brian K. Haupert Review of the minutes from 2/13/2023

New Business:

Todd Durnil, Owner's Rep for Jail project – Change Order 26-03 D & D Electric: Labor and Material associated with the generator pad installation that was deleted from phase 2 for \$15,780 and the labor & material associated with swapping the 80% breaker for the 100% breaker for \$16,070. Total change order cost \$31,850

Proposed Ordinance (to go before Wabash County Plan Commission) – amending the county zoning ordinance

Departmental Reports:

County Highway Superintendent Wabash County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

Wabash County Auditor:

Accounts payable claims and allowances for docket ending 2/13/2023

Old Business:

ADA or Title VI Concerns:

Review Items:

Reminders:

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

6:00 p.m. Wabash County Council meeting

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