

## **WABASH COUNTY BOARD OF COMMISSIONERS**

will meet on Monday, April 17, 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/83238564827?pwd=bVVaeDRIZ2NLTIVtRjk3Ty9oN2FhZz09>

**Meeting ID: 832 3856 4827**

**Passcode: 743719**

### **AGENDA**

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert**  
**Review of the minutes from 4/10/2023**

#### **New Business:**

**Terry Burnworth, Owner’s Rep for Jail**

- a. Extension of the Owner’s Representative agreement
- b. Approval of Pyramid as the AE for the new work release facility and remodel of 808 Manchester Ave

#### **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 4/17/2023**

**Fines & Fees to the State - \$3,856.62**

**SRI Tax Sale addendum – increase of \$25.00**

#### **Old Business:**

**ADA or Title VI Concerns:**

#### **Review Items:**

#### **Reminders:**

**10:00 a.m. Wabash County Drainage board meeting – held 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](http://www.wabashcounty.IN.gov) / County Commissioners/ Minutes*