

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, May 15, 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/84387338474?pwd=eDFMTjVUTIBOd2N1aUR0TWlnUxXdz09>

Meeting ID: 843 8733 8474

Passcode: 517253

AGENDA

**9:00 a.m. Call to Order – Chairman Brian K. Haupert
Review of the minutes from 5/8/2023**

New Business:

Terry Burnworth, Owner’s Rep for new jail:

Amendment # 2 to Owner’s Rep Contract extending it six months - \$120,000.00

Terry Burnworth, Pyramid Architecture/Engineering & Construction Administration:

Wabash County Work Release Facility – Architecture fees - \$100,000.00

Sandy Beeks, Central Dispatch Director:

Agreement with Ritter Strategic Services

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 5/15/2023

Old Business:

Health Department - vehicle request

Dome/Tower bids

ADA or Title VI Concerns

Reminders:

10:00 a.m. Wabash County Drainage Board meeting in 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*