

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, July 31, 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/85728897853?pwd=czcwNm96a1QrSWpWSVFvUnRCMHBrdz09>

Meeting ID: 857 2889 7853

Passcode: 133275

AGENDA

9:00 a.m. Call to Order – Chairman Brian K. Haupert
Review of the minutes from 7/24/2023

New Business:

Beverly Ferry, CEO Living Well in Wabash County – 5311 Public Transit Grant
Invoice and documentation for the 2nd quarter

Terry Burnworth, Owner’s Rep for Jail

Change Directive for roof valley remediation (Kettelhut)

Change Order 09-17 Roof valley remediation (Kettelhut) - \$640,250

Change Order for Brainard Excavating on the water System - \$64,861.05

Departmental Reports:

County Highway Superintendent:

Ordinance 2023-85-04 Regulating Traffic on County Highways (Hanging Rock road)

Ordinance 2023-85-05 Regulating Traffic on County Highways (Somerset Speed Limit)

Wabash County Sheriff

County EMA Director

County Attorney:

Commitment letter for Next Level Connections Broadband Grant Program

Grant Agreement Wabash County Drug Prevention Steering Committee

County Coordinator/HR Director

Wabash County Auditor:

Accounts payable claims and allowances for docket ending 7/31/2023

Payroll Claims and allowances for pay period ending 7/22/2023

Vendor request #30 for payment for the jail - \$610,402.27

Old Business:

ADA or Title VI Concerns:

Review Items:

Reminders:

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