# WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Tuesday, October 10, 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/86089602114?pwd=U1krODBURGNKSEtObTFKQIZzNHU3QT09

Meeting ID: 860 8960 2114 Passcode: 708866

# AGENDA

### 9:00 a.m. Call to Order – Chairman Brian K. Haupert Review of the minutes from 10/02/2023

**New Business:** 

Terry Burnworth, Owner's Rep for new jail project: Change Order 26-12: D&D Electric to run Cat line(s) for iRecord System Roann Town Board President, Richard Monce and Matt King – Animal Bite Ordinance 2023-85-09 Establishing the Wabash County School Safety Commission Appointment of Karri Mattern to the Wabash County Health Board

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 10/10/2023 Payroll claims and allowances for pay period ending 9/30/2023 LIT monthly distribution \$1,245,521.67

#### **Old Business:**

**ADA or Title VI Concerns:** 

#### **Review Items:**

#### **Reminders:**

## 1:30 p.m. Wabash County Solid Waste Management District board meeting -1101 Manchester Ave., Wabash

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