## 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=U1krODBURGNKSEtObTFKQlZzNHU3QT09

Meeting ID: 860 8960 2114 Passcode: 708866

# <u>AGENDA</u>

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
Lagro 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