

## **WABASH COUNTY BOARD OF COMMISSIONERS**

will meet on Monday, November 6, 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/87802165295?pwd=ZDUrNmZBNUdBTER5YTIYVXg2b2RwQT09>**

**Meeting ID: 878 0216 5295**

**Passcode: 081720**

### **AGENDA**

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert  
Review of the minutes from 10/30/2023**

#### **New Business:**

**Beverly Ferry, CEO Living Well in Wabash County CoA:  
5311 Transportation Grant – 3<sup>rd</sup> quarter 2023**

**Terry Burnworth, Owner’s rep for new jail project:**

**Pyramid contract extension and AE work for membrane roof/ Midland Engineering  
Substantial completion certificates**

**Change orders – Gaunt & Kettelhut**

**BIS Digital – Video arraignment and courtroom**

**Tenille Zartman, Vice President of Grow Wabash County – request for funding \$10,000.**

**Agreement for absentee voting poll worker – Marianne Blair**

**Agreement for absentee voting poll worker – Karen Huber**

**Appointment of Keli Cordill and Deb Conner to the Wabash County Tourism Commission**

#### **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 11/06/2023**

**Payroll claims and allowances for pay period ending 10/28/2023**

**LIT monthly distribution – \$1,245,521.67**

**Request approval to apply for the GAL/CASA – MG & GAL CG Grant - Advance**

#### **Old Business:**

**ADA or Title VI Concerns:**

**Review Items: Wabash River Heritage Corridor Commission – meeting agenda and minutes**

#### **Reminders:**

**10:00 a.m. Wabash County Drainage Board meeting in the Surveyor’s office**

*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*