

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, December 18, 2023 at 9:00 a.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.

NOTE: This is the final meeting for 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83050923746?pwd=aTFYbIBzNUpRUm50cG1jeEFkNWRwUT09>

Meeting ID: 830 5092 3746

Passcode: 417264

AGENDA

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert
Review of the minutes from 12/11/2023**

New Business:

Approval of quote from Zesco for jail kitchen supplies – \$4,437.62

Republic Services contract for new jail – est. \$716.27 per month – one-time fee \$285.05

Contract with QPH for HVAC preventative maintenance for one-year – \$54,846.00

Wabash City Ambulance – 5-year contract (1st - year 45.68% increase, 3% thereafter)

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 12/18/2023

Payroll claims and allowances for pay period ending 12/9/2023

**Board appointment of Kevin Crull to the Laketon Area Regional Sewer District
(replacing Larry Jamerson)**

Old Business:

ADA or Title VI Concerns:

Review Items:

Reminders:

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

Next Meeting Date: Tuesday, January 2, 2024

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