

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, January 29, 2024 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/84321341809?pwd=MUpRHF1V2FzT1k3dkYwZVcvREdXQT09>

Meeting ID: 843 2134 1809

Passcode: 184785

AGENDA

9:00 a.m. Call to Order – Chairman Jeff D. Dawes
Review of the minutes from 1/22/2024

New Business:

Beverly Ferry, CEO Living Well in Wabash County CoA:

5311 Transportation Grant – 4th quarter 2023

AR Engineering – Redman rezone – east of the Town of Roann

**Resolution 2024-85-01 – Amending the Wabash County Employee Handbook – Elected
Official Benefit Payout and Restoration**

Appointment to Wabash County Board of Health – Ashlie Schlemmer

United Consulting, Engineering Services – Garl Eppley Drain – EDIT Econ Development

Departmental Reports:

County Highway Superintendent

County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

County Auditor:

Accounts payable claims and allowances for docket ending 1/29/2024

Payroll claims and allowances for pay period ending 1/20/2024

Old Business:

ADA or Title VI Concerns:

Review Items:

IDEM Notice: Haupert Farms, Inc. – Approval – Amendment

Reminders:

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