WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, February 5, 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/83466878791?pwd=THhPQUZLZURUWUNUNmJ6TFhHdE9tUT09

Meeting ID: 834 6687 8791 Passcode: 212794

<u>AGENDA</u>

9:00 a.m. Call to Order – Chairman Jeff D. Dawes Review of the minutes from 1/29/2024

New Business:

Broadband Deployment NLC Round 4 – Imagine One 85

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 2/5/2024 Advance Draw to the City of Wabash for a TIF - \$200,000.00

Old Business:

ADA or Title VI Concerns:

Review Items:

IDEM Notice: Water Quality - Buckeye Pipe Line Company - Issue of final permit

Reminders:

10:00 a.m. Wabash County Drainage Board meeting held 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 / County Commissioners/ Minutes