

## **WABASH COUNTY BOARD OF COMMISSIONERS**

will meet on Monday, February 12, 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/88051384158?pwd=QTRTQTRmNThzem9ZTi9DUVFWUVdudz09>

**Meeting ID: 880 5138 4158**

**Passcode: 564724**

### **AGENDA**

**9:00 a.m. Call to Order – Chairman Jeff D. Dawes**  
**Review of the minutes from 2/5/2024**

**New Business:**

**Terry Burnworth, Owners Rep Jail project**

**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 2/12/2024**

**Payroll claims and allowances for docket ending 2/3/2024**

**LIT Monthly Distribution - \$1,475,186.34**

**Old Business:**

**ADA or Title VI Concerns:**

**Review Items:**

**IDEM Notice: Air permit application – Ford Meter Box Company**

**Reminders:**

**1:30 p.m. 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](http://www.wabashcounty.IN.gov) / County Commissioners/ Minutes*