

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, February 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/81818836637?pwd=N3BZc1Uvb0VpYW03VjltOGRpSGFSdz09>

Meeting ID: 818 1883 6637

Passcode: 895769

AGENDA

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert
Review of the minutes from 1/30/2023**

New Business:

Beverly Ferry, CEO Living Well in Wabash County CoA – Third party vehicle lease agreement

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 2/6/2023

Request #19 Vendor payment from the Jail Bond - \$10,183.50

LIT Monthly Distribution - \$1,245,521.67

Old Business:

ADA or Title VI Concerns:

Review Items:

IDEM Notice: POET Biorefining – 30 day Notice of Public Comment – Air Permit

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 / County Commissioners/ Minutes*