

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, June 26, 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/82685777489?pwd=NW1ZbTdXNlQ4WXhmQ056aThRWkh0dz09>

Meeting ID: 826 8577 7489

Passcode: 414048

AGENDA

**9:00 a.m. Call to Order – Chairman Brian K. Hauptert
Review of the minutes from 6/26/2023**

New Business:

Furry Fix, Jennifer Castro & Toni Adams – 2024 budget allocation request

Jeff Patton, President /CEO, Arc of Wabash County – 2024 budget allocation request

Sale of a parcel of land to the City of Wabash as permanent right of way – East Street

Departmental Reports:

County Highway Superintendent:

Ordinance 2023-85-03 Regulating Traffic on County Highways (E. Hanging Rock Road)

Wabash County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

Wabash County Auditor:

Accounts payable claims and allowances for docket ending 6/26/2023

TrueRoll contract – Request to approve and sign

Appointment of Larry Jamerson to the Laketon Area Regional Sewer District

Vendor request for payment from the jail bond – \$163,682.05

Old Business:

ADA or Title VI Concerns:

9:30 a.m. Bid Opening – Request for Proposal – Sheriff/Jail Project – Furniture

Review Items:

IDEM Notice: Office of Water Quality – Sanitary Sewer construction permit – City of Wabash

DNR: Permit Amendment Approval – Wabash River Defenders

City of Wabash Redevelopment Commission, will be capturing all TIF revenues for 2024

Town of North Manchester Redevelopment Commission, will be capturing all TIF revenues for 2024

Wabash County Redevelopment Commission, will be capturing all TIF revenues for 2024

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