

## **WABASH COUNTY BOARD OF COMMISSIONERS**

will meet on Tuesday, January 2, 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/86933296925?pwd=WVhMMWo3cCtGQnpzd2MvU1VaTjJLdz09>

**Meeting ID: 869 3329 6925**

**Passcode: 941829**

## **AGENDA**

**9:00 a.m. Call to Order – County Auditor, Marcie Shepherd**  
**Election of Chairman for 2024 – meeting turned over to Chairman**  
**Election of Vice-Chairman for 2024**  
**Review of the minutes from 12/18/2023**

### **New Business:**

**Release and Settlement Agreement – Walters Duffey LLC**

### **Board Appointments**

### **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 1/2/2024**

**Payroll claims and allowances for pay period ending 12/23/2023**

### **Old Business:**

### **ADA or Title VI Concerns:**

### **Review Items:**

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

**IDEM Notice: Air permit application, approved, 10X Engineered Materials LLC**

**IDEM Notice: Office of Air Quality, draft air permit, PaperWorks Industries, Inc.**

### **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](http://www.wabashcounty.IN.gov) / County Commissioners/ Minutes*