

## **WABASH COUNTY BOARD OF COMMISSIONERS**

**will meet on Monday, May 5, 2025 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/86366865199>

Meeting ID: 863 6686 5199

### **AGENDA**

9:00 a.m. Call to Order – Chairman Jeff D. Dawes  
Review of the minutes from 4/21/2025

#### New Business:

- Beverly Ferry – CY 2026 Grant Application for the Section 5311/5339 Federal Transit Grant -5311- 2025 First Quarter Operating Claim
- Alex Downard – Daniel's Place - OCRA grant
- Alex Downard - Imagine One 85 recap, update next steps

#### Departmental Reports:

- County Highway Superintendent
- County Sheriff
- County EMA Director
- County Attorney
- County Coordinator/HR Director
- County Auditor:
  - 1.Accounts payable claims and allowances for docket ending 04/28/2025, and 05/05/2025
  - 2.Payroll claims, allowances and withholdings for pay period ending 04/26/2025
  - 3.Fines & Forfeitures Distribution to \$6,965.50
  - 4.Intrasect – WatchGuard Security Suite Renewal 3 years
  - 5.LIT – May 2025 - \$1,431,323.76
  - 6.CVET – May 2025 - \$111,816.00
  - 7.Non-Profit Appropriation Agreement; North Manchester Center for History \$5,000

#### Old Business:

#### ADA or Title VI Concerns:

#### Review Items:

#### Reminders:

05/05/2025 -10:00 a.m. Wabash County Drainage Board meeting held in the Surveyor's office

05/05/2025- 1:30 p.m. Solid Waste Management District meeting – 1101 Manchester Ave., Wabash

***Note: (Following approval). Minutes of the Wabash County Commissioner meetings are posted on the county website:***  
***[https://www.in.gov/counties/wabash/ Meeting Minutes/ County Commissioners](https://www.in.gov/counties/wabash/MeetingMinutes/CountyCommissioners)***

**Review Items Posted: <https://www.in.gov/counties/wabash/departments/commissioners/>**