

## **WABASH COUNTY BOARD OF COMMISSIONERS**

**will meet on Tuesday, January 21, 2025 at 3:00 p.m. in the Wabash County Courthouse meeting room, second floor, to conduct regular county business.**

Join Zoom Meeting

<https://us02web.zoom.us/j/4953640689?omn=81486165120>

Meeting ID: 495 364 0689

### **AGENDA**

9:00 a.m. Call to Order – Chairman Jeff D. Dawes  
Review of the minutes from 1/6/2025

#### New Business:

Resolution 2025-85-01 – Authorizing the County Highway Superintendent to Administratively review Applications for permits.

Ordinance No. 2025-85-01 - An Ordinance Regarding Prepayment of Certain Claims

Ordinance No. 2022-85-02 – An Ordinance Repealing Ordinance No. 2012-85-18 and Regulating onsite sewage systems

QPH- Annual HVAC / Mechanical PM Contract Renewal for 2025

AACTION Grant – Dan Gray

#### 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 1/13/2025 and 01/21/2025
  - Payroll claims, allowances and withholdings for pay period ending 01/04/2025

#### Old Business:

#### ADA or Title VI Concerns:

#### Review Items:

#### 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: <https://www.in.gov/counties/wabash/MeetingMinutes/CountyCommissioners>*

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