WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, April 25, 2022 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/84838097382?pwd=bWsrNDJtMWxYZDNsSHNtSWNhOzh5Zz09

Meeting ID: 848 3809 7382 Passcode: 465291

<u>AGENDA</u>

9:00 a.m. Call to Order – Chairman Barry J. Eppley Review of the minutes from 4/18/2022

Beverly Ferry, CEO, Living Well in Wabash County – 5311 Transportation Grant, 1st quarter report and invoice

Sam Daugherty, Veterans Service Officer - Veterans Memorial

Todd Durnil, Owner's Representative for new jail - change order

Old Business: Mike Howard, Area Plan Director – Ordinance 2022-85-04 (second reading)

Departmental Reports:

Cole Wyatt, County Highway Superintendent

Ryan Baker, Wabash County Sheriff

Keith Walters, County EMA Director

Steve Downs, County Attorney

Jim Dils, County Coordinator/HR Director

Marcie Shepherd, Wabash County Auditor:

Accounts payable claims and allowances for docket ending 4/25/2022

Payroll claims and allowances for pay period ending 4/16/2022

Ordinance 2022-85-05 Amending Ordinance 2021-85-19 Fixed Asset Capitalization Policy

Ordinance 2022-85-06 Electing the Standard Allowance to spend ARPA funds

ADA or Title VI Concerns

Review Items:

Mediacom - Affordable Connectivity Program

Reminders:

10:00 a.m. Joint Drainage Board hearing with Whitley County – George Cook Joint Drain

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