

WABASH COUNTY BOARD OF COMMISSIONERS

will meet on Monday, December 11, 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/81009960828?pwd=TFhMOFAvenpuOS84MHJBTUUhCOUo5UT09>

Meeting ID: 810 0996 0828

Passcode: 585715

AGENDA

9:00 a.m. Call to Order – Chairman Brian K. Haupert
Review of the minutes from 12/04/2023

New Business:

Kelly Schenkel, Wabash County Assessor - Nexus Group contract (review of approved exemptions)

Pyramid Consulting - Amendment # 4 to C103 - 2015 Agreement

Resolution 2023-85-07 - Intent to conduct a Commissioner Sale

Departmental Reports:

County Highway Superintendent - Annual highway bids

Wabash County Sheriff

County EMA Director

County Attorney

County Coordinator/HR Director

Wabash County Auditor:

Accounts payable claims and allowances for docket ending 12/11/2023

Operating Levy - \$1,651,520.56

LIT Monthly Distribution - \$1,245,521.59

FIT (Financial Institution Tax) Distribution - \$118,750.22

BIS quote change - \$1,154.00

SRI Contract - Commissioner Certificate Sale

Old Business:

ADA or Title VI Concerns:

Review Items:

Reminders:

1:30 p.m. Wabash County Solid Waste Management District meeting

1101 Manchester Ave., Wabash

6:00 p.m. Wabash County Council meeting

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