



# Wabash County Board of Commissioners

One West Hill Street, Suite 102, Wabash, Indiana 46992

## **AGENDA**

NOTE: The Wabash County Board of Commissioners meets on the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 9:00 A.M. in the Wabash County Courthouse 2<sup>nd</sup> Floor Meeting Room. If either Monday is a legal holiday, the Board of Commissioners will meet on Tuesday. Meetings will be live streamed via Zoom and posted on the Wabash County Government YouTube channel. Any questions or comments regarding the agenda items, please call (260) 563-0661Ext: 1222 prior to the meeting.

Join the Zoom Meeting at <https://us02web.zoom.us/j/4953640689?omn=86371596154>

Meeting ID: 495 364 0689

### **Wabash County Board of Commissioners**

#### District 1:

Cheryl Ross  
Term: 2025 – 2028

#### District 2:

Jeff Dawes, Chair  
Term: 2019 – 2026

#### District 3:

Tyler Niccum  
Term: 2025 – 2028

#### Auditor:

Shelly Baucio  
Term: 2025 – 2028

#### County Attorney:

Mark Frantz

1. Call to Order – Jeff Dawes, Chair – October 6, 2025 @ 9:00 a.m.
2. Review of Minutes from September 15, 2025 Meeting
3. New Business
  - Rich Mofield – SIA Grant application
  - Resolution No. 2025-85-10: A Resolution Amending the Wabash County Employee Handbook relating to Compensatory Time
  - Ordinance No. 2025-85-13: An Ordinance Establishing - The Wabash County JCAP Donation Fund
  - Ordinance No. 2025-85-14: An Ordinance Establishing - The Wabash County Sheriff's Department Reserve Deputy Donation Fund
  - Resolution 2025-85-11: A Resolution Appointing the Title VI Coordinator
4. Departmental Reports
  - County Highway Superintendent
  - County Sheriff
  - County Attorney
  - County Coordinator/HR Director
  - County Auditor
    - Accounts payable claims and allowances for docket ending 09/22/2025, 09/29/2025 & 10/06/2025
    - Payroll claims, allowances and withholdings for pay period ending 09/13/2025
    - LIT Monthly Distribution-October 2025: \$1,431,323.76 to the taxing units
    - Riverboat Wagering Tax Revenue Distribution: \$47,378.90
5. Old Business
6. ADA or Title VI Concern
7. Review Items - <https://www.in.gov/counties/wabash/departments/commissioners/>
  - IDEM: Biorefining Air Permit

### **Reminders:**

- 10:00 A.M. Wabash County Drainage Board Meeting – <https://us02web.zoom.us/j/82263771281>

**Note:** Following approval, the minutes of the Wabash County Board of Commissioners meetings will be posted on the county website: <https://www.in.gov/counties/wabash/meeting-minutes/>