## **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 1st and 3rd Monday of each month at 9:00 A.M. in the Wabash County Courthouse 2nd 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=82164585164 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 Baucco Term: 2025 – 2028

County Attorney: Mark Frantz 1. Call to Order – Jeff Dawes, Chair – September 2, 2025 @ 9:00 a.m.

#### 2. Review of Minutes

Review of Minutes from August 18, 2025 Meeting

#### 3. New Business

- Animal Shelter Diane Morris
- Appointment of Cindy Pence to the Laketon Area Regional Sewer
   District
- 4. Departmental Reports
  - County Highway Superintendent
  - County Sheriff
  - County Attorney
  - County Coordinator/HR Director
  - County Auditor
    - Learn More Center Non-for-Profit agreement
    - Accounts payable claims and allowances for docket ending 08/25/2025,
       8 09/02/2025
    - Payroll claims, allowances and withholdings for pay period ending 08/27/2025
- 5. Old Business
- 6. ADA or Title VI Concern
- 7. Review Items https://www.in.gov/counties/wabash/departments/commissioners/
  - City of Wabash- Zoning Appeals
  - IDEM: MPS Initial Permit

#### **Reminders:**

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

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