



# Wabash County Council

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

## AGENDA

**(Public Comment is permitted and encouraged)**

NOTE: The Wabash County Council will meet on the 3<sup>rd</sup> Monday of each month at 6:00 P.M. in the Wabash County Courthouse 2<sup>nd</sup> Floor Meeting Room. If Monday is a legal holiday, the County Council will meet on Tuesday. Other Special Meetings will be posted on the Wabash County Government website. 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/84922654095> Meeting ID: 849 2265 4095

### Wabash County Council

#### District 1:

Matthew Mize

Term: 2015 – 2026

#### District 2:

Rhett Mast

Caucus Term: 2026-2026

#### District 3:

Sam Hann

Term: 2021 – 2026

#### District 4:

Kyle Bowman

Term: 2015 – 2026

#### Members At-Large:

David Terflinger

Term: 2025 – 2028

Matthew Dillon

Term: 2015 – 2028

Nick Kopkey

Term: 2022 – 2028

#### Auditor:

Shelly Bauccho

Term: 2025 – 2028

#### County Attorney:

Mark Frantz

Call to Order Wabash County Auditor Shelly Bauccho -January 20 @ 6:00p.m.

Election of President for 2026 – meeting turned over to Chairman

Election of Vice President for 2026

Review of Minutes from – December 8, 2025 meeting.

### New Business:

- 2026 Meeting and Budget Schedule
- 2026 Council Board Appointments
- 2026 Council – Department Liaison Appointments
- ORDINANCE NO. 2026-85-01 -An Ordinance Transferring Monies to the Rainy Day Fund \$2,000,000.00
- ENCUMBRANCES FOR 2025 INTO 2026
  - General Fund - \$12,028.51
  - Health – \$97,661.00 & \$2,310.01
  - ARPA - \$74,219.82
  - Cum Bridge \$92,759.78 & Highway – \$467,386.55

### Old Business

### Items for Review:

Auditor & Treasurer Financial Reports - December 2025

Wabash County Sheriff's Report of Commissary Fund – November and December 2025

Wabash County Solid Waste Management -September 2025

*Note: Following approval, the Minutes of the Wabash County Council meetings are posted on the Wabash County website*

<https://www.in.gov/counties/wabash/meeting-minutes/>