

## **WABASH COUNTY COUNCIL ORGANIZATIONAL MEETING**

The Wabash County Council met in session on Monday, January 3, 2022 in the Commissioner's Meeting Room of the Wabash County Courthouse. County Auditor Marcie Shepherd called the meeting to order at 6:00 p.m. since a new Council chairman had yet to be elected. Five council members were present: Kyle Bowman, Barbara Pearson, Matt Mize, Lorissa Sweet and Phil Dale. Matt Dillon was present through zoom. Sam Hann was absent. Bowman led in a word of prayer and Pledge of Allegiance. The proceedings of the meeting were recorded by the County Auditor's office.

The first order of business was the election of the 2022 County Council Chairman. Dillon nominated Kyle Bowman for Council Chairman. Mize seconded the nomination. No other nominations were heard. Auditor Shepherd called for the roll call vote. The motion to elect Kyle Bowman as 2022 County Chairman passed by a 6-0 vote. Auditor Shepherd turned the floor over to Chairman Bowman. Bowman asked for nominations for Vice-Chairman. Dillon nominated Matthew Mize as Vice-Chairman for 2022. Sweet seconded the nomination. No other nominations were heard. Bowman called for the vote. The motion to elect Matthew Mize as 2022 Vice-Chairman passed by a 6-0 vote.

Council reviewed the proposed 2022 schedule of meeting dates. Dale made the motion to approve the following schedule.

January 18 at 6:00 p.m.

February 21 at 6:00 p.m.

March 21 at 6:00 p.m.

April 18 at 6:00 p.m.

May 16 at 6:00 p.m.

June 20 at 6:00 p.m.

July 18 at 6:00 p.m.

August 18 at 5:00 p.m.

September 19 at 6:00 p.m.

October 17 at 6:00 p.m.

December 5 at 6:00 p.m.

Departmental Budget hearings will be held on August 16 and 17 beginning at 1:00 p.m. Final review of the 2023 Budgets will be following the August 18 meeting. Dillon seconded the motion; it passed by a 6-0 vote. The County Auditor was directed to post the meeting schedule.

Council then reviewed the designation of Council liaisons for the purpose of assisting elected officials and departments supervisors throughout 2022 and to assist with the 2023 budget request later in the year:

Kyle Bowman: Purdue Extension, Probation/Community Corrections (now known as Court Services) and County Surveyor

Philip Dale: County Highway, Veteran's Service, Soil & Water Conservation District and EMA

Matt Dillon: County Clerk, Circuit Court, Superior Court, County Health and CASA

Matthew Mize: County Treasurer, Solid Waste Management District, County commissioners and County Sheriff.

Barbara Pearson: County Assessor, County Recorder and Weights and Measures

Lorissa Sweet: County Prosecutor, Central Dispatch and County Coroner

Sam Hann: County Auditor and Area Planning

Next order of business was the 2021 appointments:

Kyle Bowman: Court Services

Philip Dale: Emergency Management Advisory Council and Local Emergency Planning Commission (LEPC), Region III A

Matt Dillon: Central Dispatch Advisory Board, Health Board

Matthew Mize: Solid Waste Management District and Personnel Administrative Committee

Barbara Pearson: County Tax Abatement Committee

Lorissa Sweet: Central Dispatch Advisory Board, Personnel Administrative Committee

Sam Hann: GIS

With no other business to come before the Council, Chairman Bowman adjourned the meeting. The next scheduled meeting of the Wabash County Council is Tuesday, January 18, 2022 at 6:00 p.m.

**WABASH COUNTY COUNCIL**

Kyle Bowman  
Kyle Bowman, Chairman

Matthew Mize  
Matthew Mize, Vice-Chairman

Philip L. Dale  
Philip Dale

Matt Dillon  
Matt Dillon

Sam Hann  
Sam Hann

Barbara Pearson  
Barbara Pearson

Lorissa Sweet  
Lorissa Sweet

Attest: Marcie Shepherd  
Marcie Shepherd, Wabash County Auditor