WABASH COUNTY COUNCIL

will meet on Monday, April 15, 2024 at 6:00 p.m. in the second-floor meeting room, Wabash County Courthouse

<u>Join Zoom Meeting</u> https://us02web.zoom.us/j/85054786701?pwd=NVRhWFFqRG5QQXdvQ0VMSWFIZno1Zz09

> <u>Meeting ID: 850 5478 6701</u> <u>Passcode: 919845</u>

<u>MEETING AGENDA</u>

(Public comment is permitted and encouraged)

Call to order by Chairman - Kyle Bowman

Review minutes of the March 18, 2024

Public comments regarding agenda items

Old Business: Learn More Center – Request for funding

New Business:

Tax Abatement Request: TD LaFontaine Biogas, LLC – Resolution 2024-85-03 Declaratory Resolution for Personal Property

Tax Abatements: CF -1's (Compliance Forms) for; Midwest Poultry, MPS Egg Farm, Custom Cartons, Lens Source Optical Lab, MCD Coastal (Vision Properties) and Advanced Ag Resources

Jason Bowland, Fire Converse Fire Department Chief - requesting LIT Public Safety funding

Resolution 2024-85-04 Authorizing a loan – J.H. Elliot Drain #543 reconstruction

TRANSFER REQUEST:

COUNTY GENERAL – CORONER <u>Decrease</u> Autopsy Supplies	1000-22410-000-0007	\$5,000.00
<u>Increase</u> Transports	1000-30127-000-0007	\$5,000.00
ARPA <u>Decrease</u> Contractual Services	8961-30650-000-0000	\$572,514.95
<u>Increase</u> Jail Complex	8961-40430-000-0000	\$572,514.95
Items for Review:		

Auditor & Treasurer Financial Reports – March 2024 Solid Waste Management District Income Statements – December 2023, January & February 2024 Wabash County Soil & Water Conservation Update – March 2024

Note: Minutes of the Wabash County Council meetings are posted on the Wabash County website <u>www.wabashcounty.in.gov/Council</u> Council/Minutes.