

WAYNE COUNTY COUNCIL/COMMISSIONER WORKSHOP

6:30 PM

Wednesday, February 4, 2026

- I. Call to Order – Max Smith
- II. Action Items
 - 1. Matthew Cain, EMA – 911 Interlocal Agreement
 - 2. Brandon Sanders, Engineer –
 - a. Bridge 307 Construction Contract
 - b. Bridge 701 Change orders 7 & 8
 - c. Bridge 511 SBJCs for Right of Way Acquisition
- III. Items for Discussion:
 - 1. Adam McQueen, Probation – Fund 4902 update
 - 2. Tara Pegg, Clerk – Postage update
 - 3. Project Updates – Steve Higinbotham
 - 4. Commissioners Items for Discussion – Jeff Plasterer
 - a. Resolution 2025-002 Tax Certificate Sale
 - b. Attorney Contract
- IV. President's Report
- V. Committee Reports

Finance Meeting Agenda

Wednesday February 4, 2026

I. Call to Order- Beth Leisure

II. Items for Discussion:

1) Approval of the January 7, 2026 Minutes

III. Action Items:

1) Matthew Cain, EMA – request to transfer \$6,000 from 1000.33200.000.0301 Contractual to 1000.33510.000.0301 Utilities

2) Transfer \$500,000 from 1000.34000.000.0061 Health Department Funding to 1159.00970.000.0000 Health Department

3) EDC line creation and transfers

i. Create line 4906.35059.000.0000 Centerville Electric Commitment

ii. Transfer \$143,000 from 4906.36062.000.0000 Richmond Beverage Solutions to 4906.35059.000.0000 Centerville Electric Commitment

iii. Transfer \$52,348 from 4906.36062.000.0000 Richmond Beverage Solutions to 4906.36037.000.0000 Richmond Sanitary Sewer Eng

iv. Transfer \$26,340 from 4906.36026.000.0000 Make My Move to 4906.33801.000.0000 Economic Development

IV. Committee Reports

V. Adjournment