

WAYNE COUNTY COMMISSIONERS MEETING
AGENDA
August 5, 2026 11:30 AM

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| 11:30 AM | Mike Sharp, Highway – Request to hire |
| 11:45 AM | Valerie Shaffer, EDC – EDIT grant |
| 12:00 PM | Attorney Ron Cross |
| 12:30 PM | Steve Higinbotham, County Administrator |
| | 1. APC board appointment |

Other discussion/action items:

- Appointment to Richmond 2-mile fringe board

WAYNE COUNTY, INDIANA
COUNTY COUNCIL AGENDA

Wayne County, Richmond, Indiana

8:00 a.m. Wednesday August 5, 2026

- I. Call to Order – Max Smith
 - a. Pledge to the Flag
- II. Approval of Council Minutes of July 1, 2026 Meeting
- III. New Business
 - a. Hagerstown Library Bond
 - b. MUST meeting discussion
- IV. Old Business
 - a. Coonrod financial consultant contract
- V. Commissioner's Comments
- VI. Committee Reports
- VII. Citizens Comments

NOTE: Next regularly scheduled Wayne County Council Meeting is September 2, 2026 at 8:00 am.

Next Regularly Scheduled Council/Commissioner Workshop is August 19, 2026 at 6:00 pm.

Adjournment

Finance Meeting Agenda

Wednesday August 5, 2026

I. Call to Order- Beth Leisure

II. Items for Discussion:

1) Approval of the July 1, 2026 Minutes

III. Action Items:

1) Barry Ritter, Personnel Chairman –

(a) Request to create line item 1000.10123.000.0068 Finance Administrator

(b) Request to transfer \$25,853.30 from 1000.33950.000.0061 Contingency going into
1000.10123.000.0068 Finance Administrator

2) Kim Clauser, HR – Salary ordinance amendment

3) Justin Culy, Purdue Extension Office – 2027 budget presentation

4) Sheriff Retter - 2027 budget presentation

5) Brent Meadows, Coroner - 2027 budget presentation

IV. Committee Reports

V. Adjournment