

AGENDA

WELLS COUNTY BOARD OF COMMISSIONERS

Monday, December 16, 2024

5:00 PM REGULAR SESSION Wells County Annex 223 W Washington St

This meeting will be streamed live on the Wells County Government Facebook page.

OPENING

MINUTES – December 2, 2024, regular session, & December 2, 2024, executive session

PAYROLL #25 = \$288,351.28

CLAIMS #212 = \$473,540.89

APPOINTMENTS

(No scheduled time slots unless noted)

Wells County Sheriff – Scott Holliday
Personnel Ordinance

Wells County Highway – Shawn Bonar
Track Loader Trade In
Right(s)-of-Way

Wells County Engineer – Nate Whitacre
Annual 2025 Bituminous, Stone/Aggregate, Fuel, Aluminum Box Culverts, Precast Concrete Arch Structures and Boxes, Steel Bridge Packages, Bridge Decking Products, Treated Timber Bridge Products, Steel Pipe Products, Misc. Pipe and Fittings Bid Packages & Misc. Guardrail Posts, Rails, Ends, Fittings & Hardware.
Utility Agreement(s)

Poka-Bache Letter of Support – Michael Lautzenheiser Jr.

OTHER BUSINESS

Monthly Reports
Miscellaneous Business
Certificate Sale Resolution
SRI Addendum to the Service Agreement
2025 Board Appointments
Maumee River Basin Commission Designee

Next Meeting Date January 6, 2025