

Henry County Commissioners Meeting Itinerary

January 11, 2023 11:00 a.m.

(Please note: Public Discussion will be held prior to any action of items listed on the itinerary.)

<u>Pledge</u>		
<u>Prayer</u>		
<u>Minutes:</u>	Motion By:	Second:
<u>Claims:</u>	Motion By:	Second:
<u>Payroll:</u>	Motion By:	Second:
<u>Reports:</u>		
1. Henry County Clerk Monthly Report (1)		
Motion:	Motion by:	Second:
<u>Food & Beverage Claims:</u>		
1. Hope Initiative Day Care Program \$1,071.47 to Hope Initiative (2)		
Motion:	Motion By:	Second:
<u>Corey Murphy - EDC Updated:</u>		
<u>Shonda Kane- Chamber Update:</u>		
<u>Scott Frost & Carrie Barrett:</u>		
<h3>Department Reports</h3>		
Henry County Health Department	Angela Cox	
Coroner's Office		
Highway Department	Joe Copeland	(Loader Quote/Laborers)
Surveyor	Steve Rust	
Planning Commission	Tom Green	
Sheriff's Department	Sheriff Sproles	
Auditor's Office	Debbie Walker	
Clerk's Office	Jenny Grubbs	
Memorial Park	Casey Richards	
Assessor's Office	Jodie Brown	
Recorder's Office	Lisa Loveless	
Weights & Measures	Gabe Beatty	
911	Butch Baker	
HCEMS	Mandy Fleming & Lucas Raines	
Treasurer	Bill Upchurch	
Grant Administrator	Glenn Vann	
Building Inspector	Scott Hines	
EMA	Tim Welch	

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Contracts/Agreements:

1. Purdue Extension Office Contract (3)

2. Automated Logic Planned Service Agreement (4)

Motion:

Motion By:

Second:

Appointments:

1. Dudley Township Advisory Board: Dewey Hillman (5)

2. Planning Commission: Terry Matney (5)

3. Stoney Creek Township Board- Jonathon Cole (5)

4. EIRPC Commissioner Certificate of Appointment (6)

5. Commissioner Liasion Appointments (6)

6. Drainage Board Commissioner Appointment

7. Planning Commission Commissioner Appointment

8. Job Classification Commissioner Appointment

9. Liberty Township Advisory Board-Darren Paul (7)

10. Fall Creek Township Advisory Board: Angie Beck and Chase Heinold (7)

11. Park Board Appointment (8)

12. RDC Appointment- David Gratner, Paul Jansen, Jon Madison (9)

13. Public Library Board Member- Darrell D Craft (9)

Motion:

Motion By:

Second:

New Business:

1. Vehicles for Auction/Sale: Ambulance 1, 5, 6, and 8 (10)

2. Bonds; (11)

Jonathon Cole \$30,000/ Jody French \$100,000/ Solid Waste \$60,000/ Jodie Brown \$15,000

Stephen A. Coffman \$30,000/ Susan K. VanHoy \$30,000/ Stephen L. Rust \$30,000

3. 4H Association Letter (FRONT)

4. Application for Cemetery Heritage Signs (BACK)

5. Hope Initiative Discussion

6. Resolution 2023-01-11(001): Establishing Intent to Conduct a Tax Sale (12)

Motion:

Motion By:

Second:

Adjourn

Motion By:

Second:

Do I have the right to speak at a public meeting? The ODL does not gurantee the right to speak at public hearings. Although an individual has the right to attend, record, and observe public proceedings, no specific statutory authority allows an individual to appear before and address a governing body. A governing body may choose to provide an opportunity for comments or discussion at any time or may allow a limited number of comments or a limited amount of time for comments on matters under consideration.

During certain meetings, a provision for public comment may be required by statute or local ordinance.