

HENRY COUNTY COMMISSIONER'S MEETING
Itinerary for March 27, 2019 at 6:00 p.m.

(Please Note: Public discussion will be held prior to any action of listed items on the Itinerary.)

Pledge:

Moment of Silence:

Minutes from March 20, 2019:

Motion: 2nd:

Payroll:

Motion: 2nd:

Claims:

Motion: 2nd:

Food / Beverage Affidavit:

Motion: 2nd:

#2016-0238	LW Outdoor (Basketball Hall of Fame Project)	\$760.00
#2016-0239	LaMar (Basketball Hall of Fame Project)	\$640.00

Reports, Bonds, Informational Items

Motion: 2nd

1. DNR Report notifying Henry County that Old Knightstown and Glen Cove Cemeteries have been nominated to the National Register of Historic Places.
2. United Consulting: Construction Progress Meeting #2 to review construction progress, and related construction matters. (Scheduled for March 21, 2019)
3. 2019 Henry County Saddle Club Show Schedule.
4. Anytime Fitness: letter holding the Henry County Treasurer not liable for employee missed membership payments.
5. Indiana Department of Environmental Management. Title V Operating Permit Renewal (Grede – 2700 East Plum Street)

Department Reports:

Motion : 2nd;

1. Henry County Health Dept. (Angela Cox)
2. Economic Development (EDC) (Cory Murphy or Penny York)
3. Henry County Highway - (Joe Wiley)
4. Henry County Surveyor (Steve Rust)
5. Planning Commission (Darrin Jacobs)
6. Sheriff's Department (Sheriff McCorkle)
7. Auditor's report (Debbie Walker)

8. Henry County Clerk's Report (Jenny Grubbs)
9. Henry County Treasurer's Report (Bill Upchurch)
10. Memorial Park (Laurie Davis and Landon Dean)
11. Recorder's Office (Linda Winchester)
12. Assessor's Office (Jodie Brown) ***Recognized by the Commissioner of the Department of Local Government Finance for the dedication of the Assessor and her staff for the hard work and on time billing for 2020.

Old Business:

Motion: 2nd;

1. Appointment of Liberty Township Advisory Board MemberAngie Crone.
2. 2% Cut Letter from Office Holders.

New Business:

Motion by: 2nd;

1. Ordinance Re-Zone Map Change Hearing: B2226 Brittany & Dalton Armstrong rezone to A1 and CAU for Recreational Development, specifically a wedding barn venue at 1890 W SR38, New Castle, Indiana (parcel #007-80955-00).
2. Ordinance #2019 (03) 03-27 Vacation of Public Way Knightstown Lake (Betty Arnold).
3. Change of Regular Study Sessions from monthly to quarterly meetings:
 - a. April 10, 2019
 - b. July 10, 2019
 - c. October 9, 2019
4. Insurance Office Contributions.

NEXT SCHEDULED MEETING WILL BE April 10, 2019 @ 6:00 p.m.

Adjournment:

Motion by; 2nd

No additional Items will be added to the Itinerary as of 4:00 p.m. on March 25, 2019 If you request to discuss items during a regular scheduled Commissioners Meeting, you must contact Elizabeth Willey at the Henry County Commissioners Office at least 48 hours before the scheduled meeting. Any requests received after the 48 hours will be moved to the next Scheduled Meeting.