

**HENRY COUNTY COMMISSIONER'S MEETING
Itinerary for February 13, 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 January 23, 2019: Motion: 2nd:

Payroll: Motion: 2nd:

Claims: Motion: 2nd:

Food / Beverage Affidavit: Motion: 2nd:

- | | | | |
|------|---------------------------|--------------|-------------|
| (a). | Fredricks Inc. (Ivy Tech) | \$ 70,116.97 | #2016-0226. |
| (b). | Fredricks Inc. (Ivy Tech) | \$ 70,835.49 | #2016-0227. |
| (c). | JR Promotions (BHOF) | \$ 320.00 | #2016-0228. |
| (d). | Lamar (BHOF) | \$ 640.00 | #2016-0229. |
| (e). | Studio Three (Ivy Tech) | \$ 2,000.00 | #2016-0230. |
| (f). | Fredricks Inc. (Ivy Tech) | \$150,331.55 | #2016-0231. |

Reports: Motion: 2nd:

- (a). Spiceland Township Assistance Statistical Report (period ending 12-21-18).
- (b). Bonds:
 - (1) Terry Matney – Prairie Township.
 - (2) Nathan LaMar – Henry County Redevelopment Commission.
 - (3) Kelli Wasson – Henry County Redevelopment Commission.
 - (4) Paul Janssen – Henry County Redevelopment Commission.
 - (5) Jonathan Madison – Henry County Redevelopment Commission Board member.
 - (6) R. Scott Hayes – Henry County Redevelopment Commission.
 - (7) David Pryor – Treasurer Conservancy.
 - (8) Debra Barnes – Franklin Township Trustee.
 - (9) Paul F. Janssen – CEO Henry County Memorial Hospital.
 - (10) William Atchinson – Henry County Redevelopment Commission.
 - (11) Melinda Grounds – Jefferson Township Trustee.

- (12) Nancy Webb – Henry Township Trustee.
- (13) Lucinda J. Murray – Blue River Township Trustee.
- (14) Ramona Hacker – Treasurer New Castle Henry County Library.
- (15) Rebecca Radford – Henry Co. Community Health Board Trustees.

(c). Other Reports;

- (1) Indiana Department of Environment Management Notice for 30 day period for public comment reference the purchase of new equipment that could emit air quality for Grede LLC.
- (2) Indiana Department of Environment Management Boars Head Provision Co. Inc. Minor Source Operating Permit (MSOP) located at 125 E CR400S, New Castle, In.
- (3) Intech Monthly Activity Report.
- (4) Henry County Weights and Measures Report.
- (5) Dodge Global Report – Henry County Court Drain.
- (6) Franklin Township Assistance Statistcal Report (for period ending 12-31-18).
- (7) Circuit Court Clerk’s report

Department Reports:

Motion:

2nd;

- A. Henry County Health Dep. (Angela Cox).
- B. Economic Development (EDC)(Penny York/Corey Murphy).
- C. Highway Department (Joe Wiley).
- D. Surveyor Report (Steve Rust) USI Contract, Section Corners, New Drainage Board Member.
- E. Planning Commission Report.
- F. Sheriff’s Department Report.
- G. Auditor’s Report.

BIDS:

Motion:

2nd;

Receive Bids for Henry County Memorial Park Smith Building.

New Business:

Motion by:

2nd;

Adjournment:

Motion by; 2nd;

No additional Items will be added to the Itinerary as of 4:00 p.m. on January 18, 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.