

**HENRY COUNTY COMMISSIONER'S MEETING
Itinerary for February 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 February 13, 2019:

Motion: 2nd:

Payroll:

Motion: 2nd:

Claims:

Motion: 2nd:

Food / Beverage Affidavit:

Motion: 2nd:

- (1) #2016-0232 Memorial Park (\$334.08)
Smith Building bid advertisement..

Reports:

Motion: 2nd:

- (a). Public Notice from Indiana Department of Natural Resources
Concerning the project at SR3 crossing of Big Blue River in New Castle,
Henry County.
- (b). Bonds:
 - (1). Tammy Matney (Town of Lewisville).
 - (2). Larry Smith (Town of Lewisville).
 - (3). Leah Stevens (Town of Cadiz).
- (c). Henry County Clerk's report for public records meeting, for the purpose
of disposition, transfer and destruction of records for Public officials in the
county. (April 10, 2019).
- (d). Certificate of appointment to the county board of health for Kreigh Cook
And Brooke Cowan.
- (e). County Treasurer's Monthly Report for January.
- (f). Ice Miller engagement letter for Regional Jail Legislation.

(g). 2019 Cana Rx Report.

(h). Malcon Consulting report for title IV-D 4th Quarter reimbursement for county \$34,927.45.

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).
- E. Planning Commission Report (Darrin Jacobs).
- F. Sheriff's Department Report.
- G. Auditor's Report.
- H. Henry County Clerk's Report (Jenny Grubbs).
- I. Henry County Treasurer's Report (Billy Upchurch).
- J. Other Department Reports.

Old Buisness:

Motion:

2nd.

- (1). Proposals for HVAC.
- (2). Ordinance for Vacating a Public Way (Jerry Flowers – New Lisbon, Dudley Twp.) #2019 (01) 02-23.

New Business:

Motion by:

2nd;

- (1.) Aries Grant approval of County Comprehensive Community Plan. (\$104,840.75) received from State. #G19-005.

(a). Prevention/Education	\$41,040.00
(b). Treatment / Intervention.....	\$27,100.00
(c). Criminal Justice Services.....	\$35,000.75
(d). Administration.....	<u>\$ 1,700.00</u>
	\$104,840.75

- (2). Local Aries recommends that funds be disbursed.
 - (a). Guest House (drug tesing) \$1,000.00
 - (b). Alcohol Drug Education Consultants, Inc. (drug testing) \$10,000.00.

- (c). Henry County Sheriff's Office (Youth Camp, Dare Programs, SATP, New Direction.
- (d). Program (Specialized enforcement) \$54,600.75
- (e). Youth Opportunity Center (Tru Harbor) \$9,000.00
- (f). Henry County Probation Dept. (Youth League) \$6,000.00.
- (g). ICAP - County wide programs (\$3,440.00), Red Ribbon (\$3,300.00), To good for Drugs (\$10,400.00), Voice of Henry County (\$4,500.00), Aries Outreach (\$800.00), SIDNE (\$100.00) and Administration fees (\$1,700.00).....with a Total of \$24,240.00.

(3). Scrivener's Affidavit – Knightstown Lake Addition.

(4). Umbaugh....Continuing Disclosure Services.

(5). Henry County Medical Health Insurance Committee Report – Ordinance.

(6). Gary Rodgers, public input on Eastern Regional Economics.

NEXT SCHEDULED MEETING WILL BE MARCH 20, 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 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.