

HENRY COUNTY COMMISSIONERS MEETING Itinerary for February 12, 2020 at 6:00 p.m.

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

Pledge:					
Prayer:					
Minutes:		Motion By:		Seconded:	
1.					
2. April 15, 2020					
3. April 29, 2020					

Claims:		Motion By:		Seconded:	
1. Feb 15 - Feb 28, 2020					
2. Feb 29 - Mar 13, 2020					
3. Mar 14 - Mar 27, 2020					
4. Mar 28 - Apr 10, 2020					
5. Apr 11 - Apr 24, 2020					
6. Apr 25 – May 8, 2020					

Payroll:		Motion By:		Seconded:	
1. February 26, 2020					
2. March 11, 2020					
3. March 25, 2020					
4. April 8, 2020					
5. April 22, 2020					
6. May 6, 2020					
7. May 20, 2020					

Appointments :		Motion By:		Seconded:	

1.Food/Beverage Affidavit:		Motion By:		Seconded:	
A. Expenditure of Food and Beverage					
B. Payment to New Castle Main Street					
C. Ordinance and letter from State Board of Accounts					

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2. Building Corporation Payments:	Motion By:	Seconded:
A. Peine Engineering \$1312.00		
B. Pritchett's Backhoe Water Meter \$ 4462.50		

3. White Estates	Motion By:	Seconded:

4.WEC Payment / Invoices	Motion By:	Seconded:

5.Hearings:	Motion By:	Seconded:
A. Resolution identifying property for transfer		

6. Go Bond Expenditures – Maintenance	Motion By:	Seconded:
A. New Jail Expenditures – Corrections Lit Fund		
1. 4/13/2020 Elevatus INV # 2001301-2 \$36,780.24		
2. 3/21/2020 Elevatus INV # 2001301-1 \$ 37,043.54		
3. 4/18/2020 American United Appraisal \$ 3250.00		
4. 4/27/2020 Matt Nepote \$ 3250.00 Jail Appraisal		

7.Department Reports:	Motion By:	Seconded:
A. Henry County Health Dep (Angela Cox)		
B. Economic Development (EDC) (Penny York / Cory 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 (Debbie Walker)		

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H. Henry County Clerk's Report (Jenny Grubbs)
I. Henry County Treasure's Report (Billy Upchurch)
J. Memorial Park (Landon Dean) (Tracy Harrison)
K. Assessor (Jodie Brown)

8. Reports, Bonds, Informational Items	Motion By:	Seconded:
A. Henry County Jail Appraisal (Matt L. Nepote)		
B. Henry County Jail Appraisal (American United Appraisal Company , Inc. B-1 Contract Weigand Construction Manager		
C. Contract for phase / Environmental for Jail SME- INC		
D. American United Approval Company		
E. ThyssenKrupp – Sub contract for elevator		
F. Indiana Department of Transportation, Unofficial Detour over Symonds Creek Bridge Overlay Project. And other DNR and Department of Transportation Projects as well as IDEM Reports		
G. Aggregate Stop Loss Insurance, United States Fire Insurance Company		
H. Ice Miller Agreement to borrow 3,500,00.00		
I. Indiana Environmental Management, Air Quality Report Crown Corporation		
J. Clerk Monthly Report, February, March 2020		
K. Excess Reinsurance Underwriters Insurance		
L. INTECH February, March and April Report		
M. Bakertilly Municipal Advisors Contract Renewal		
N. Midwest Presort Agreement - Assessor		
O. Finalization contract of Henry County Farm Land		
P. County Treasurer's February, March and April Monthly Reports		
Q. Termination letters to Insurance carriers, Cobra, Anthem, and letter Approving United Group Services to take over Invoicing		
R. Bonds.		
1. William Aitchison – RDC Board Member		
2. R. Scott Hayes - RDC Board Member		
3. Nate LaMar – RDC Board Member		
4. Jonathon Madison – RDC Board Member		
5. Paul Janssen – RDC Board Member		
6. Kelli Wasson - RDC Administrative		
7. Renee Creech – South Henry School Corporation		
S. Fountain Gas Co, Inc. - Natural Gas Pipeline Safety		
T. Community Corrections Project, Reconciliation letter April 29, 2020		
U. Cana RX – January 1, 2020 – March 31, 2020 Express Report		

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V. Guardian Insurance Renewal
W. Motorola Solutions Service Agreement 911 Center
X. Memorial Park Agreement with City of New Castle and Henry County Reference Water Services at Park filed September 17, 1951

9.Bids:	Motion By:	Seconded:
A.		

10. Old Business	Motion By:	Seconded:
A. Ordinances passes during Virus		
B. County Policy Dealing with Pandemic		

11.New Business	Motion By:	Seconded:
A. Unified Insurance Contract		
B. Settlement Agreement concerning Jail Litigation		
C. Update on Building Renovation		

12. New Jail Business	Motion By:	Seconded:
A.		

Adjournment:	Motion By:	Seconded:

No additional items will be added to the itinerary as of 4:00 p.m. the day prior to each meeting. If a person requests to discuss items during a regular scheduled Commissioners Meeting, they must contact Tara McDaniel at the Henry County Commissioner's Office, 765-529-4705, at least 48 hours before the scheduled meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.