

**HENRY COUNTY COMMISSIONER’S MEETING
Itinerary for June 12, 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 May 22, 2019: Motion: 2nd:

Payroll: Motion: 2nd:

Claims: Motion: 2nd:

Food / Beverage Affidavit: Motion: 2nd:

Reports, Bonds, Informational Items Motion: 2nd

- A. Intech Monthly Report
- B. Bakertilly-Building Corporation Annual Report
- C. Citizens State Bank Trust Services Fees Escrow Account
- D. Bakerlilly- Food & Beverage/Amounts Available
- E. Sheriff’s purchase of Transport Van (Fletcher, Chrysler, Jeep) \$22,778/Intradiction Funds
- F. Indiana Department of Corrections-Jail Inspection Report
- G. American Senior Communities-Ambulance Vendor Agreement
- H. County Treasurer’s Monthly report
- I. Henry County Weights & Measures Monthly report
- J. Havel Agreement to purchase DVR’S for Justice Center – Monitoring System
- K. Tony Roach - Resignation Letter/Park Board
- L. Irene Huddleston – Resignation Letter/Park Board
- M. Glatfelter Claims Management Inc./Middletown EMS
- N. Clerk’s Monthly report

Department Reports:

Motion : 2nd;

1. Henry County Health Department/ Angela Cox
2. EDC / Corey Murphy, Penny York
3. Henry County Highway/ Joe Wiley
4. Henry County Surveyor/ Steve Rust
5. Planning Commission/ Darrin Jacobs
6. Sheriff's Department/ Ric McCorkle
7. Auditor's Report/ Debbie Walker
8. Henry County Clerk's report / Jenny Grubbs
9. Henry County Treasurer report/ Bill Upchurch
10. Memorial Park/ Laurie Davis & Landon Dean
11. Recorder's Office/ Linda Winchester
12. Assessor Office/ Jodie Brown

Old Buisness:

Motion: 2nd;

- A. Bids for W.G. Smith Building
- B. Bids Expo Dirt Work
 1. 3D/Muncie \$1,064,500
 2. Brackney Inc. \$1,677,439.60
 3. Case Excavating LLC \$1,091,302.00

New Business:

Motion by: 2nd;

- A. Approval of 2020 Budgets to be given to the Auditor's Office

NEXT SCHEDULED MEETING WILL BE June 26, 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 the day prior to each meeting. If you request to discuss items during a regular scheduled Commissioner's Meeting, you must contact the Henry County Commissioner's Office at least 48 hours before the scheduled meeting. Any requests received after the 48 hours will be moved to the next Scheduled Meeting.