

HENRY COUNTY COMMISSIONERS MEETING

Itinerary for June 24, 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:					
<u>Minutes:</u>		Motion By:		Seconded:	
June 10, 2020					
June 17, 2020 Special Meeting					
<u>Claims:</u>		Motion By:		Seconded:	
<u>Payroll:</u>		Motion By:		Seconded:	
<u>Appointments :</u>		Motion By:		Seconded:	
<u>1.Food/Beverage Affidavit:</u>		Motion By:		Seconded:	
A. New Castle Main Street (Grants) \$150,000.00					
<u>2. Building Corporation Payments:</u>		Motion By:		Seconded:	
A. Invoice SD4439, \$ 1672.19 SD4451 \$ 4109.00 Peine Engineering					
<u>3. White Estates</u>		Motion By:		Seconded:	
<u>4.WEC Payment / Invoices</u>		Motion By:		Seconded:	
<u>5.Hearings:</u>		Motion By:		Seconded:	

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6. Go Bond Expenditures – Maintenance		Motion By:		Seconded:	
A. Service Provider installation of Elevator \$2625.00					
B. Park Mowing Equipment \$2428.67					
C. Park Equipment Tuff Mower & Service INV #2020-0939 \$37,881.20					

7. Department Reports:		Motion By:		Seconded:	
A. Henry County Health Dep (Angela Cox)					
B. Economic Development (EDC) (Penny York / Cory Murphy) (Cares)					
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)					
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. State of Indiana – Indiana Department of Criminal Justice, Notice of County Comprehensive Community Plan					
B. CFC – Renewal of Cyber Private Enterprise Insurance					
C. Benefits Network (Insurance) Agreement					
D. Henry County Food and Beverage Tax Revenue, SEC Rule15 (c) 2-12 Report					
E. Guardian Optical, Dental, Life Insurance Agreement					
F. IDEM Permit – Permit Mayor Greg York to construct a sanitary sewer for Southview Drive					
G. IDEM – Permit #065-42755-00029 Draper Air Quality Permit 411 South Pearl Street Spiceland, IN					

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H. IDEM – Permit 065-42344-00031 Air Quality Permit
I. Henry County Treasurer’s Report May

9. Bids/ Proposals:	Motion By:		Seconded:	
A. Audio Video of Court Room				
B. BIS Digital Court Room \$65,992.83 (Attempted to receive additional proposals, never received any other responses				
C. Audio Video – Smith Building \$ 27, 411.63				

10. Old Business	Motion By:		Seconded:	

11. New Business	Motion By:		Seconded:	
A. Budget for 2021				
B. Office of Community and Rural Affairs (OCRA) CDBG Grant Administration Owner – Occupied Rehabilitation				

12. New Jail Business	Motion By:		Seconded:	
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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.