

HENRY COUNTY COMMISSIONERS MEETING

Itinerary for August 26, 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:	
<u>Claims:</u>		Motion By:		Seconded:	
<u>Payroll:</u>		Motion By:		Seconded:	
<u>Appointments :</u>		Motion By:		Seconded:	
Henry County Memorial Park Board Member					
<u>1.Food/Beverage Affidavit:</u>		Motion By:		Seconded:	
<u>2. Building Corporation Payments:</u>		Motion By:		Seconded:	
<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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A. Henry County Planning Commission – Zone Map change Case B 2235 PRO # 451 John and Judith Hunt					
B. Henry County Planning Commission – Blue River Investments, 9002 West Highway 40 Knightstown					
6. Go Bond Expenditures – Maintenance		Motion By:		Seconded:	

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 (Ric McCorkle)					
G. Auditor’s Report (Debbie Walker)					
H. Henry County’s Clerk Report (Jenny Grubbs)					
I. Henry County Treasurer’s Report (Billy Upchurch)					
J. Memorial Park (Tracy Harrison)					
K. Assessor (Jodie Brown)					

8. Reports, Bonds, Informational Items		Motion By:		Seconded:	
A. Indiana Department of Transportation Overlay and Safety Improvements, US 40 through Knightstown 0.22 mile west of SR 109					
B. IDEM- Southview Drive Sanitary Sewer Extension Permit 7019 0700 0000 3589 7378					
C. IDEM- Permit # 065-43051-00045 Crown Equipment Corporation					
D. IDEM- CFO Permit # 6068 Nico and Milly Niessen CFO					
E. All American Financial Hanover Insurance – Scott Pinkerton Bond					
F. IN Tech Monthly Report July 2020					
G. Henry County Treasurers Report June 2020					
H. Henry County Clerks Monthly Report July 2020					
I. Henry County Treasures Report July 2020					

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J. Incarcerated Offenders Providers Agreement
K. Grant Agreement – Henry County Health Department Grant # 43826 # G20-012
L. Federal Funding Accountability and Transparency Act Certification
M. Holiday Schedule
N. Notice of Intent – Henry County Detention Facility

9. Bids/ Proposals:		Motion By:		Seconded:	

10. Old Business		Motion By:		Seconded:	

11. New Business		Motion By:		Seconded:	
A. Renewal Quotation Esri					

12. New Jail Business		Motion By:		Seconded:	

Adjournment:		Motion By:		Seconded:	
Next meeting September 9, 2020 at 6:00 p.m.					

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.