

**HENRY COUNTY COMMISSIONERS MEETING
Itinerary for May 26, 2021 at 6:00 p.m.**

Pledge				
Prayer				
RECESS: BOARD OF FINANCE MEETING – BILL UPCHURCH				
<u>Minutes:</u>		Motion By:		Seconded:
<u>Payroll:</u>		Motion By:		Seconded:
<u>Claims:</u>		Motion By:		Seconded:

<u>Corey Murphy – EDC Update</u>		Motion By:		Seconded:

<u>Insurance Quotes</u>		Motion By:		Seconded:
<ol style="list-style-type: none"> 1. Automated Logic – Replace Fire Alarm Panel at Justice Center 2. Peine Engineering – Heating & Cooling repair from lightening damage – Justice Center 3. Peine Engineering – Henry County Youth Opportunities Electrical Damage Repairs 4. Triple J Plumbing – Backflow Repair & Complete Repair Kit at Henry County Courthouse 				

<u>REPORTS</u>		Motion By:		Seconded:
1. IDEM – Sanitary Sewer construction Permit Application for Trailview Addition in New Castle				

<u>Change Orders for New Jail</u>		Motion By:		Seconded:
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1. Bruns-Gutzwiller Inc
2. James Babcock Inc
3. WORK CHANGE PROPOSAL

Department Reports:	Motion By:	Seconded:
A. Henry County Health Department	Angela Cox	
B. Coroner's Office	Stacey Guffey	
C. Highway Department Annual Report	Joe Copeland	
D. Surveyor	Steve Rust	
E. Planning Commission		
F. Sheriff's Department	Sheriff McCorkle	
G. Auditor's Office	Debbie Walker	
H. Clerk's Office	Jenny Grubbs	
I. Treasurer's Office	Bill Upchurch	
J. Memorial Park	Tracy Harrison	
K. Assessor's Office	Jodie Brown	
L. Building Inspector	Scott Hines	
M. Recorder's Office	Linda Winchester	
N. Weights & Measurers	Gabe Beatty	
O. E911 – Portable 911 Mobile Command	Butch Baker	

<u>New Business</u>	Motion By:	Seconded:
1. Letter support the FY 2022 DOC JRAC Grant		
2. Comprehensive Community Plan for A.R.I.E.S.		
3. Approval of Comprehensive Community Plan		
4. Resolution 2021-05-26-009 – Resolution Establishing the Policy by which Members of the board of Commissioners of Henry County, Indiana may Participate by Electronic Means of Communication		
5. Indiana Landmarks – Jessie Russett		
6. IT Purchase to be paid out of 2019 GO Bond – Security Request		

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 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.

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Do I have the right to speak at an open meeting? The ODL does not guarantee the right to speak at public meetings. Although an individual has the right to attend and observe all public proceedings, no specific statutory authority allows an individual to appear before and address a governing body. A governing body may choose to provide an opportunity for comments or discussion at any time or may allow a limited number of comments or limited amount of time for comments on matters under consideration. During certain meetings, a provision for public comment may be required by statute or local ordinance.