

HENRY COUNTY COMMISSIONERS MEETING

Itinerary for Wednesday, January 12, 2022 6:00PM

= (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>Corey Murphy, EDC Update:</u>		Motion By:		Seconded:	
<u>Agreements:</u>		Motion By:		Seconded:	
<u>Bonds:</u>					
<ol style="list-style-type: none"> 1. Susan VanHoy – Knightstown Wayne Township Dept Clerk – 30,000 2. Susan VanHoy – Wayne Township Trustee – 30,000 3. Vaneca Montgomery – Mount Summit Water Utilities – 15,000 4. Vaneca Montgomery – Treasurer Prairie Township – 30,000 5. Paul Janssen – Henry County Hospital – 100,000 					
<u>Appointments:</u>		Motion By:		Seconded:	
<ol style="list-style-type: none"> 1. Nancy Cook – New Castle Henry County Public Library 2. Food and Beverage Committee – Open Position 					
<u>Reports:</u>		Motion By:		Seconded:	
<ol style="list-style-type: none"> a. 2021 Annual Sheriff's Report b. IDEM – Notice of Public Comment – New Castle Stainless Plate, LLC c. INDOT – Des No. 1702918 Small Structure on US 36, approximately 9.73 miles east of Madison Henry County Line in Henry County 					
<u>Quotes:</u>		Motion By:		Seconded:	
Masonic Building Quotes for Water Damage in Basement					

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<u>Department Reports:</u>		Motion By:		Seconded:	
Henry County Health Department		Angela Cox			
Coroner's Office		Stacey Guffey			
Highway Department		Joe Copeland			
Surveyor		Steve Rust			
Planning Commission		Tom Green			
Sheriff's Department		Ric McCorkle			
Auditor's Office		Debbie Walker			
Clerk's Office		Jenny Grubbs			
Memorial Park		Tracy Harrison			
Assessor's Office		Jodie Brown			
Recorder's Office		Linda Winchester			
Weights & Measures		Gabe Beatty			
HCEMS		Mandy Fleming/Lucas Raines			
<u>Ordinance/Resolutions</u>		Motion By:		Seconded:	
<u>BIDS</u>		MOTION BY:	SECONDED:		
<u>New Business:</u>		Motion By:		Seconded:	
1. Andy Ebert – Shirley Volunteer Fire Department/Southwest Ambulance Change in Primary Ambulance Service 2. Update on NC Correctional Facility/Henry County Jail Sewer Line 3. 2022 Commissioner Meeting Dates and Times 4. 2022 Commissioner Department Liaison Appointments					
<u>Adjourn:</u>		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

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before the scheduled meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.

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 proceeding, 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 meeting, a provision for public comment may be required by statute or local ordinance