

Henry County Commissioners Meeting Itinerary

May 10, 2023 11:00 a.m.

(Please note: Public Discussion will be held prior to any action of items listed on the itinerary.)

<u>Pledge</u>		
<u>Prayer</u>		
<u>Minutes:</u>	<i>Motion By:</i>	<i>Second:</i>
<u>Claims:</u>	<i>Motion By:</i>	<i>Second:</i>
<u>Payroll:</u>	<i>Motion By:</i>	<i>Second:</i>
<u>Reports:</u>		
1. IDEM Notification of Application Receipt- Doo Dah's		
2. InTech Monthly Report		
<u>Food & Beverage Claims:</u>		
1. Project#56 HOPE Initiative Day Care \$423.80 to South Henry School Food Service Department		
2. Project#43 Osborne Park Softball \$3,964.98 to BSN Sports, LLC		
<u>Captian Matt Pierce; Grant Request</u>		
<u>Josh Smith; Grant Request</u>		
<u>Corey Murphy - EDC Updated</u>		
<u>Laura Wermund Santos - Center Point Easement</u>		
Department Reports		
Henry County Health Department	Angela Cox	
Coroner's Office	Brian Clark	
Highway Department	Joe Copeland	
Surveyor	Steve Rust	
Planning Commission	Tom Green	
Sheriff's Department	Sheriff Sproles	
Auditor's Office	Debbie Walker	
Clerk's Office	Jenny Grubbs	
Memorial Park	Casey Richards	
Assessor's Office	Jodie Brown	
Recorder's Office	Lisa Loveless	
Weights & Measures	Gabe Beatty	
911	Butch Baker	
HCEMS	Mandy Fleming & Lucas Raines	
Treasurer	Bill Upchurch	
Grant Administrator	Glenn Vann	
Building Inspector	Scott Hines	
EMA	Tim Welch	Construction Contract
Probation	Susan Lightfoot	
Henry County Community Corrections	Joni Williams	

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Quotes/Proposals

1. Peine Engineering Quotes \$2,050.00 for Fan Powered Boxes and \$2,700.00 for 911 AC Unit Repair
2. I Record Bond Request for New Jail
3. Smith's Detection Quote; \$1,752.54 Standard X-Ray Unit

Motion:	Motion By:	Second:
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New Business:

1. Sale of Vacant Property; 3217 S. State Road 3 New Castle, IN (ERA/Talk to Tucker) 8
2. Appointment; Greensboro Twp Advisory Board- Jake Neal
3. Response to RFQ's
4. Discussion of and Purchase Agreement for Annex Building
5. Options for Juvenile Placement; Judge Witham
6. HC Rips; Steven Dicks - Trail of Hidden Treasures
7. Governor's Public Health Commission Funding

Motion:	Motion By:	Second:
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Motion:	Motion By:	Second:
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Resolutions/Ordinances:

Motion:	Motion By:	Second:
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Adjourn	Motion By:	Second:
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Do I have the right to speak at a public meeting? The ODL does not guarantee the right to speak at public hearings. Although an individual has the right to attend, record, and observe 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 a 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.