

# Henry County Commissioners Meeting Itinerary

Februray 23, 2022 6pm

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

<b>Pledge</b>			
<b>Prayer</b>			
<b><u>Public Hearing for Sale of County Buildings:</u></b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b><u>Minutes:</u></b>	<b>Motion By:</b>	<b>Second:</b>	
<b><u>Claims:</u></b>	<b>Motion By:</b>	<b>Second:</b>	
<b><u>Payroll:</u></b>	<b>Motion By:</b>	<b>Second:</b>	
<b><u>Corey Murphy, EDC Updated:</u></b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b><u>Bonds:</u></b>			
<b>1. Meressa L Creasy, State of Indiana Treasurer- \$100,000.00</b> <b>2. Nancy E. Webb, Henry Township- \$30,000.00</b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b><u>Mike Broyles, New Castle Land Bank:</u></b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b><u>Agreements:</u></b>			
<b>a. Farm Ground Lease</b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b><u>Reports:</u></b>			
<b>a. Weights and Measures, Gabe Beatty</b> <b>b. Henry County Clerk, Jenny Grubbs</b> <b>c. Henry County Treasurer, Bill Upchurch</b> <b>d. IDEM</b>			
<b>Motion:</b>		<b>Motion By:</b>	<b>Second:</b>
<b>Department Reports</b>			
Henry County Health Department	Angela Cox		
Coroner's Office	Stacey Guffey		
Highway Department	Joe Copeland (Addendum to Bridge Inspection Contract)		
Surveyor	Steve Rust		
Planning Commission	Tom Green		
Sheriff's Department	Sheriff McCorkle		
Auditor's Office	Debbie Walker (Scanning Contract)		
Clerk's Office	Jenny Grubbs		
Memorial Park	Rita Fisher		
Assessor's Office	Jodie Brown		
Recorder's Office	Linda Winchester		
Weights & Measures	Gabe Beatty		
HCEMS	Mandy Fleming/Lucas Raines		

# Henry County Commissioners Meeting Itinerary

February 23, 2022 6pm

<b>Department Reports</b>	
Treasurer	Bill Upchurch

<b>Resolutions/Ordinances</b>		
1. Resolution No. 2022-02-23-002 Amending Henry County's Written Plan for Expenditure of Coronavirus Funds		
2. Ordinance No. 2022-02-23-002 Amending Chapter 111 of the Henry County Code		
3. Resolution No. 2022-02-23-003 Transferring Interest in Tax Sale Certificates to the City of New Castle		
4. Resolution No. 2022-02-23-004 Transferring Interest in Tax Sale Certificates to the Town of Mooreland		
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
<b>New Business:</b>		
1. Town of Spiceland, Police Protection Agreement		
2. Duke Energy Tree Trimming		
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
Adjourn:	Motion By:	Second:

*No additional items will be added to the itinerary as of 4:00pm on the day prior to each meeting.  
If a person requests to discuss itmes during a regular scheduled meeting, they must contact Kayla Frost at  
the Henry County Commissioners Office at 765-529-4705*