

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

Pledge

Prayer

<u>Minutes:</u>	Motion By:	Second:
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<u>Claims:</u>	Motion By:	Second:
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<u>Payroll:</u>	Motion By:	Second:
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Reports:

Food & Beverage Claims:

- 1
- 2
- 3
- 4
- 5

Corey Murphy - EDC Updated:

Chamber of Commerce

Josh Estelle; Insurance

Gertrude Whitaker / Executive Director of EIRPC

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 / Brian True
HCEMS	Mandy Fleming / Lucas Raines
Treasurer	Bill Upchurch
Building Inspector	Scott Hines
EMA	Tim Welch
Probation	Susan Lightfoot

Quotes/Proposals

- 1 YOC HVAC Service Agreement - Peine
- 2 Henry County Justice Center Planned Service Agreement
- 3 IT power/battery backups

Motion:

Motion By:

Second:

New Business:

- 1 Purdue Extension Contractual Service Agreement
- 2 Award highway bid
- 3 Henry County Council - DLZ estimates for County Building renovation
- 4 Replacing vinyl plank flooring in two elevators. Justice Center/Courthouse
- 5 Spiceland - Matt Pierce Contract
- 6 Revised Holiday Schedule for 2024

Motion:

Motion By:

Second:

Bonds:

Jennifer Grubbs -Henry County Clerk

Donna Tauber - Trustee for Township of Spiceland

Stephen Coffman - Trustee for Liberty Township

Stephen Rust - County Surveyor County of Henry

Motion:

Motion By:

Second:

Resolutions/Ordinances:

1

Motion:

Motion By:

Second:

Adjourn

Motion By:

Second:

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.