

Henry County Commissioners Meeting Itinerary

February 22, 2023 6:00 p.m.

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

Pledge

Prayer

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| <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:

1. Weights and Measures Monthly Report (1)
2. Henry County Treasurer Monthly Report (1)
3. IDEM Wastewater Treatment Plant Construction Permit for the Town of Shirley (1)

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| Motion: | Motion by: | Second: |
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Food & Beverage Claims:

1. Project #41 Little League \$30,000.00 to M.L. Taylor Construction (2)
2. Project #56 Day Care Match Reimbursement \$6,185.67 to HOPE Initiative (2)
3. Project #53 HC Veterans Museum Reimbursement for Office Renovation \$860.20 (2)
4. Project #40 Jordan Arena Affidavits 33, 34, and 35; (3)
 - #33 Galaxy Concrete Coatings \$6,435.00 (3)
 - #34 Quality Fabrication of Indiana \$50,760.00 (3)
 - #35 Pritchett's Backhoe Services \$995.90 (3)

Corey Murphy - EDC Updated:

Josh Estelle- Steele Insurance: (front sleeve)

Department Reports

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| 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 |

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Contracts/Agreements:

1. Conditional Deed of Gift Combat Material for Static Display (4)
2. Baker Tilly Financial Advisory, Consulting, and Compilation Services (5)

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| <i>Motion:</i> | <i>Motion By:</i> | <i>Second:</i> |
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New Business:

1. Henry County Community Corrections Veteran's Treatment Court Grant 2023-002 (6)
2. Indiana Broadband Office Designates Henry County as a Broadband Ready Community (7)
3. Discussion of Property by Walmart (8)
4. Sheriff Sproles Employment Contract (9)
5. Jakes Quote for Full HVAC System \$9,750.00 (10)

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| <i>Motion:</i> | <i>Motion By:</i> | <i>Second:</i> |
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Appointments:

1. Re-appointment of Kenny Cox & Cheryl Tichenor to the Tourism Commission (11)

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| <i>Motion:</i> | <i>Motion By:</i> | <i>Second:</i> |
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Resolutions/Ordinances:

1. Ordinance 2023-02-22(002): Establishing the Henry County, Indiana Landbank (12)
2. Resolution 2023-02-22(002): Transferring Interest in Tax Sale Certificates to New Castle (12)

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| <i>Motion:</i> | <i>Motion By:</i> | <i>Second:</i> |
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| <u>Adjourn</u> | <i>Motion By:</i> | <i>Second:</i> |
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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.