

# Henry County Commissioners Meeting Itinerary

## February 8, 2023 11:00 a.m.

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

<b><u>Pledge</u></b>		
<b><u>Prayer</u></b>		
<b><u>Bill Upchurch; Annual Board of Finance Meeting</u></b>		
<b><u>Minutes:</u></b>	Motion By:	Second:
<b><u>Claims:</u></b>	Motion By:	Second:
<b><u>Payroll:</u></b>	Motion By:	Second:
<b><u>Reports:</u></b>		
1. Henry County Treasurer Monthly Report		
2. IDEM Notice of Public Comment		
Motion:	Motion by:	Second:
<b><u>Food &amp; Beverage Claims:</u></b>		
1. HOPE Initiative Project #56 Day Care Program; \$10,484.45 to Hope Initiative		
Motion:	Motion By:	Second:
<b><u>Corey Murphy - EDC Updated:</u></b>		
<b><u>Shonda Kane- Chamber Update:</u></b>		
<b><u>Scott Frost &amp; Carrie Barrett:</u></b>		
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	Recension Letter

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### Contracts/Agreements:

1. BIS Digital Maintenance Agreement

2. Malcon Ambulance Reimbursement Contract

Motion:

Motion By:

Second:

### New Business:

1. Smith Building Address

2. Public Official Bonds; Debra Barnes \$30k/Brian Clark \$15k/Michael Mahoney \$15k

3. Baker Tilly Annual Budget Assistance and Other Accounting Support Services

4. Adjacent Properties List

Motion:

Motion By:

Second:

### Old Business:

1. Jeff Ray Meadow Project

2. Discussion of Possible New Maintenance Building

Motion:

Motion By:

Second:

### Resolutions/Ordinances:

Resolution 2023 02-08(002): Designating Henry County as the Planning Authority and Agency for Building Regulation for the Town of Cadiz, Indiana

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.*