

Henry County Commissioners Meeting Itinerary

September 14, 2022 11:00 a.m.

(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:

1. Clerk's Monthly Report (1)
2. IDEM Notice of Public Comment (1)
- 3

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

1. Henry County Match for OCRA Grant (2)
2. Food and Beverage Project #51 Knightstown Chamber Billboard- Reagan Outdoor Advertising \$2,428.00 (3)
3. Food and Beverage Project #46 Wilbur Wright Birthplace- KareMar Design \$3,212.00 (3)
4. Food and Beverage Project #53 Office Renovation- Veteran's Museum \$545.16 (3)

Motion:	Motion By:	Second:
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Corey Murphy - EDC Updated:

Shonda Kane- Chamber Update:

Scott Frost & Carrie Barrett:

Josh Estelle:

Motion:	Motion By:	Second:
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Department Reports

Henry County Health Department	Angela Cox
Coroner's Office	Stacey Guffey
Highway Department	Joe Copeland LPA Contract (12)
Surveyor	Steve Rust
Planning Commission	Tom Green
Sheriff's Department	Sheriff McCorkle
Auditor's Office	Debbie Walker
Clerk's Office	Jenny Grubbs
Memorial Park	Casey Richards
Assessor's Office	Jodie Brown
Recorder's Office	Linda Winchester
Weights & Measures	Gabe Beatty
HCEMS	Mandy Fleming & Lucas Raines
Treasurer	Bill Upchurch

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Appointments:

Motion:	Motion By:	Second:
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Quotes:

- 1
- 2
- 3

Motion:	Motion By:	Second:
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Contracts/Agreements:

1. Employment Agreement- Grant Writer (4)
2. Right Stuff Software Corp. (5)
3. FPBH Memorial Park Shelter House Contract (6)
4. Indiana Department of Correction Soft Water Contract (7)

Motion:	Motion By:	Second:
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New Business:

1. Easement-Center Point Energy (8)
2. Day of Caring
3. Holiday/Payroll/Claims Schedule for 2023 (9)
4. DLZ Presentation Discussion
5. November 23rd Meeting Reschedule
6. Ordinance 2022-09-14 (004) Vacating Alley (10)
7. Hope Building Discussion
8. EMS Building Bids (11)

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