

**HENRY COUNTY COMMISSIONERS MEETING  
Itinerary for August 11, 2021 at 6:00 p.m.**

<b>Pledge</b>				
<b>Prayer</b>				
<b><u>Minutes:</u></b>		Motion By:		Seconded:
<b><u>Payroll:</u></b>		Motion By:		Seconded:
<b><u>Claims:</u></b>		Motion By:		Seconded:

<b><u>Corey Murphy – EDC Update</u></b>		Motion By:		Seconded:

<b><u>Agreements</u></b>		Motion By:		Seconded:
<ol style="list-style-type: none"> <li>1. Interlocal Agreement with Mt Summit for Road Material</li> <li>2. Pipeline Easement – Garner Street</li> <li>3. McGown Insurance – Cyber Security Policy</li> </ol>				

<b><u>Reports:</u></b>		Motion By:		Seconded:
<ol style="list-style-type: none"> <li>1. Coroner’s Office Monthly Report</li> <li>2. County Treasurers Monthly Report</li> <li>3. Clerk’ s Monthly Report</li> </ol>				

<b><u>Quotes</u></b>		Motion By:		Seconded:
<ol style="list-style-type: none"> <li>1. Custom Electrical – YOC – Rayvoss Surge Protection</li> <li>2. Custom Electrical – Justice Center – 200ka Rayvoss Surge Protection</li> <li>3. Custom Electrical – Justice Center – All Exit &amp; Exit Combo Units</li> <li>4. Elite Cleaning &amp; building Services – all windows washed inside and out at Justice Center.</li> <li>5. McGuff Roofing</li> </ol>				

<b><u>Department Reports:</u></b>		Motion By:		Seconded:
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A. Henry County Health Department	Angela Cox
B. Coroner's Office	Stacey Guffey
C. Highway Department	Joe Copeland
D. Surveyor	Steve Rust
E. Planning Commission	Darrin Jacobs
F. Sheriff's Department	Sheriff McCorkle
G. Auditor's Office	Debbie Walker
H. Clerk's Office	Jenny Grubbs
I. Treasurer's Office	Bill Upchurch
J. Memorial Park	Tracy Harrison
K. Assessor's Office	Jodie Brown
L. Building Inspector	Scott Hines
M. Recorder's Office	Linda Winchester
N. Weights & Measurers	Gabe Beatty
O. EMS	Mandy Flemming

<b><u>New Business</u></b>	Motion By:	Seconded:	
<ol style="list-style-type: none"> <li>1. Jerry Walden – City of New Castle</li> <li>2. JR Martin – Expo Center</li> <li>3. Purdue Extension – name Kelsey Meyers as Extension Educator 4-H Youth Development and Health &amp; Human Service</li> <li>4. GOP Brats Lunch on Courthouse Lawn – Friday August 27, 2021 7:30 – 2:00</li> <li>5. Spiceland Township Library Board Appointment – Brenda Malloyed for Secretary</li> <li>6. EMS – Purchase of new ambulance</li> </ol>			

***Any public comment will only be to discuss items on the itinerary, each comment will be limited to 3 minutes per person.***

***No additional items will be added to the itinerary as of 4:00 p.m. the day prior to each meeting. If a person requests to discuss items during a regular scheduled Commissioners Meeting, they must contact the Henry County Commissioner's Office, 765-529-4705, at least 48 hours before the scheduled***

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*meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.*

*Do I have the right to speak at an open meeting? The ODL does not guarantee the right to speak at public meetings. Although an individual has the right to attend and observe all 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 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.*