HENRY COUNTY COMMISSIONER'S MEETING
Itinerary for January 9, 2019 at 6:00 p.m.

(Please Note: Public discussion will be held prior to any action of listed items on the Itinerary.)

Pledge
Prayer

Minutes: Motion by: 2nd

Payroll: Motion by: 2nd
Claims: Motion by: 2nd

Food / Beverage Affidavit: Motion by: 2nd
(a). Lamar Companies $640.00 (Basketball Hall of Fame)

Reports: Motion by: 2nd
A. Probation Transfer Letter (1375.00 from #1000-235-4000.01 to #1000-235-4000.02)
B. Weights Measurers Report
C. UCC Financing Statement (Lien Solutions)
D. Intech Monthly Report

Department Reports:
A. EDC Economic Development
B. Highway Report
C. Surveyor Report
D. Planning Commissioner Report
E. Sheriff Report
F. Auditor Report

Old Business: Motion by: 2nd
A. Meeting Schedule (Commissioners)

BIDS:

(1) Highway Bids
(2) Sheriff's, EMS Bids
(3) Smith Building Bids

New Business: Motion by: 2nd

Appointments: Motion by: 2nd

Veterans Service Officer: John Guglielmi
Highway Superintendent: Joe Wiley
Highway Office Mgr: Maria Landers
Highway Clerk: Kim Miller
ICAP Board Member: Olene Veach
East Central Economic Development: Ed Tarantino
EDC Board Member: Kim l. Cronk
Soil and Water Secretary: Kelly Riggs
Maintenance Dept.: Ken Johnson, supervisor/Greg Brown, assist.
Weights and Measures: Eugene Clark and Gabriel Beatty
Public Defender Board: Jim Cole
RDC Board: John Madison, Bill Atchison, Paul Jensen.
Drainage Board: Ed Yanos
GIS Coordinator: Bruce Atkinson
EDC Advisory Board: Penny York
Medical Insurance Coordinator: Josh Estell
Multi Use Trails Coordinator: Jeff Ray
Three Rivers Board: Ed Tarantino, Kim Cronk, Ed Yanos.
Henry County EMS Coordinator: Kim L. Cronk
911 Executive Advisory Board: Mayor Greg Cronk, Kim Cronk, Knightstown Town board member, Middletown Town board member.
Justice Center Building Corporation: John Finnerty, Bill Henry, Adam Bowman
Cemetery Board: Donna Tauber
Community Corrections Commissioner Representative: Kim Cronk
Greensboro Township Board: Shelia Holder
New Castle Library Board: Linda Brock

A. Masonic Building Door Openers.
B. On Call Professional Services (USI Consultants)
C. Bond: Debbie Smith (Straughn)
D. Ordinance: Map Change Hearing Case B2225 PRO#444
E. Petition to Vacate Public Right of Way - Jerry Flowers
F. Petition to Vacate Public Right of Way – Betty Arnold
G. Umbaugh
H. Executive Session – Park Interviews…January 22, 2019 @ 2:00 p.m.
I. Employee Insurance Meeting ..January 23,2018 @ 10:00 a.m.
J. Bond - Cheryl Wright, Henry Co. 4-H Association.

Adjournment: Motion by: 2nd

No additional Items will be added to the Itinerary as of 4:00 p.m. on January 18, 2019 If you request to discuss items during a regular scheduled Commissioners Meeting, you must contact Elizabeth Willey at the Henry County Commissioners Office at least 48 hours before the scheduled meeting. Any requests received after the 48 hours will be moved to the next Scheduled Meeting.