

**Henry County Commissioner's Meeting
Itinerary for January 23, 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

Hearing: Treasurer's Henry County Financial Investment Hearing Bill Upchurch

Minutes: Motion by: 2nd

Payroll: Motion by: 2nd

Claims: Motion by: 2nd

Food Beverage Claims: #2016-0225 Middletown News \$347.71 (Project #4 – Memorial Park)
#2016-0224 Courier Times \$294.45 (Project #4 – Memorial Park)
#2016-0223 JR Promotions LLC (Project #10 – Basketball Hall of Fame)
#2016-0222 L&W Outdoor Advertising (Project #10 – Basketball Hall of Fame)

Motion by: 2nd

Reports: IDEM – White Estate Sanitary Sewer

Transfer of Funds – Surveyor's Office \$28,310.14 from fund #2700 Drainage Maintenance to #1158 General Fund.

Motion by: 2nd

Department Reports: Clerk of Circuit Court Report (01-11-19)
Treasurers Monthly Report
2018 Annual Sheriff's Report
EDC Economic Development
Highway Report
Surveyor Report
Planning Commissioner Report
Sheriff Report
Auditor Report

Motion by: 2nd

Old Business:

Quotation for ADA required door at Annex Building \$2,200.00 (Stanley Access Technologies in Fishers, In.

Motion by: 2nd

Bids:

Henry County Highway bids awarded fuel, asphalt, pipe.
Henry County Sheriffs/New Castle City fuel awarded.

Motion by: 2nd

Grants:

Stoney Creek Fire Department.

Motion by: 2nd

New Business:

Grants:

CFDA#20.703 Hazardous Material Emergency Preparedness...\$8,092.00
Grant commences on 10-1-2018 and shall remain in effect through 09-30-19
With a 20% match from the county. (#G19-001)Ron Huffman

#G19-002 IPEP Safety Grant -\$2,625.00 (hazardous gloves) Sheriff's
Department.

#G19-003 IPEP Safety Grant - \$704.76 (hazardous gloves/camera/metal detector
Community Corrections.

Aries Grant.

Motion by: 2nd

Bonds:

Abbey Snyder
Dawn Mogg
Geordie May
Lewis Larrison
Jodie Brown
James Wilkinson
Cheryl Wright
Linda Winchester

Motion by: 2nd

Boards:

John Canary (letter request to remain on Greensboro Township Board)

Bill Upchurch (letter from Jodie Brown, requesting appointment to Henry County Property Tax Board of Appeals.

Memorial Park Board

Motion by: 2nd

Request: Treasurer's Office requests \$1,458.00 to paint the Treasurer's Office

Motion by: 2nd

Bids: Smith Building Addendum/Clarifications for W.G. Smith Building Remodel per pre bid on 01/07/19 and updated drawings.

Motion by: 2nd

Contracts: Malcon Contract.... (needs signatures)

Lynn Perdue Professional Home Services HVAC Preventive Maintenance Contract \$13,500.00 (1,125.00 monthly)

Motion by: 2nd

Adjournment: Motion by: 2nd

No additional Items will be added to the Itinerary as of 4:00 p.m. on January 21, 2019. If you request to discuss items during a regular scheduled Commissioner's Meeting, you must contact Elizabeth Willey at the Henry County Commissioner's Office at least 48 hours before the scheduled meeting. Any requests received after the 48 hours will be moved to the next scheduled meeting.