

HENRY COUNTY COMMISSIONERS MEETING

Itinerary for January 8, 2020 at 6:00 p.m.

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

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| Pledge | | | |
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| Prayer | | | |
| Election of officers / Conflict of Interest Statements | | | |
| <u>Minutes:</u> | | Motion By: | Seconded: |
| <u>Claims:</u> | | | |
| <u>Payroll:</u> | | Motion By: | Seconded: |
| <u>Appointments :</u> | | Motion By: | Seconded: |
| New 911 Fulltime Director | | | |
| 1. Veteran Service officer : John Guglieim | | | |
| 2. Highway Superintendent: Joe Wiley | | | |
| 3. Highway Office Manager : Maria Landers | | | |
| 4. Highway Clerk: | | | |
| 5. East Central Economic Development Representative: Ed Tarantino \$ 418,398.00 | | | |
| 6. EDC Board Member: Kim L. Cronk | | | |
| 7. Soil and Water Secretary: Kelly Riggs | | | |
| 8. Maintenance Department: Ken Johnson Supervisor / Greg Brown | | | |
| 9. Greg Brown assistant, Tyler Perdue Part time | | | |
| 10. Weights and Measures: Gabriel Beatty | | | |
| 11. Public Defender Board: Mike Lycans | | | |
| 12. ROC Board: John Madison, Bill Aitchison, Paul Janssen | | | |
| 13. Drainage Board: Ed Yanos | | | |
| 14. GIS Coordinator: Bruce Atkinson | | | |
| 15. EDC Advisory: Penny York | | | |
| 16. Multi Use Tracts Coordinator: Jeff Ray | | | |
| 17. Three Rivers Board: Ed Tarantino, Kim Cronk, Ed Yanos | | | |
| 18. Henry County EMS Liaison: Kim Cronk | | | |
| 19. 911 Executive Board: Mayor Greg York, Kim Cronk | | | |
| 20. Justice Center Building Corporation: John Finnery, Bill Henry, Adam Bowman | | | |
| 21. Cemetery Board: Donna Tauber | | | |
| 22. Community Corrections Representative : Kim Cronk | | | |
| 23. Planning Commission: Rachel Walls, Steve Thompson | | | |
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| <u>1.Food/Beverage Affidavit:</u> | | Motion By: | Seconded: |

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| A. Sherwin Williams (Smith Building) \$ 1525.88 | |
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| 2. Building Corporation Payments: | Motion By: | | Seconded: | |
| A. Invoice # SD3357 \$591.98 | | | | |
| B. Invoice # 17956 \$6915.29 | | | | |

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| 3. White Estates | Motion By: | | Seconded: | |
| Annual Payment \$12,000.00 | | | | |

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| 4.WEC Payment / Invoices | Motion By: | | Seconded: | |
| A. Professional fees \$ 15,791.64 (SJCA) | | | | |
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| 5.Hearings: | Motion By: | | Seconded: | |
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| 6. Go Bond Expenditures – Maintenance Bond Government Building | Motion By: | | Seconded: | |
| A. Bakertilly \$ 587.94 | | | | |
| B. First Financial Bank \$ 500.00 | | | | |
| C. Elevator Proposals | | | | |

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| 7.Department Reports: | Motion By: | | Seconded: | |
| A. Henry County Health Dep (Angela Cox) | | | | |
| B. Economic Development (EDC) (Penny York / Cory Murphy). | | | | |
| C. Highway Department (Joe Wiley) | | | | |
| D. Surveyor Report (Steve Rust) | | | | |
| E. Planning Commission Report. (Darrin Jacobs) | | | | |
| F. Sheriff’s Department Report. | | | | |
| G. Auditor’s Report (Debbie Walker) | | | | |
| H. Henry County Clerk’s Report (Jenny Grubbs) | | | | |
| I. Henry County Treasure’s Report (Billy Upchurch) | | | | |
| J. Memorial Park (Laurie Davis / Landon Dean) | | | | |
| K. Assessor (Jodie Brown) | | | | |

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| 8. Reports, Bonds, Informational | Motion By: | | Seconded: | |
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| Items | | | | | |
| | A. Bond - Brittany Dupart, Town of Cadiz | | | | |
| | B. Bond - Joseph Bergacs, Prosecutor | | | | |
| | C. Bond - Jennifer Grubbs , Henry County Clerk | | | | |
| | D. Bond - Debbie Walker, Henry County Auditor | | | | |
| | E. Bond - Susan VanHoy, Wayne Township Trustee | | | | |
| | F. Bond - Susan Vanhoy, Knightstown Wayne Township Clerk | | | | |
| | G. Bond - Bill Upchurch Henry County Treasurer | | | | |
| | H. Bond - Abby Snyder – Dudley Township Trustee | | | | |
| | I. Cintas- Rental Agreement – Maintenance Uniforms | | | | |
| | J. IDEM –Revision Permit , New Castle Correction Facility | | | | |
| | K. Letter from Indiana Historical Society reappoint Richard Radcliff as Henry County Historian | | | | |
| | L. Henry County Weights and Measures, December Report | | | | |
| | M. Acceptance letter and Inspection on tower in Knightstown | | | | |
| | N. Sheriff’s Report of Receipts and Disbursements | | | | |
| | O. Bond – Goldie May Clerk Treasurer Mooreland | | | | |

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| 9.Bids: | | Motion By: | | Seconded: | |
| | A. St Regis Culvert, Inc. | | | | |
| | B. E-3 Bridge | | | | |
| | C. Metal Caverts, Inc. | | | | |
| | D. Civilcon, Inc. | | | | |
| | E. Rush County Stone Co, Inc. | | | | |
| | F. CGS Services | | | | |
| | G. E&B Paving | | | | |
| | H. IMI | | | | |

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| 10.New Business: | | Motion By: | | Seconded: | |
| | A. Advertise for lease of Farm Land near Memorial Park | | | | |
| | B. Public Defender Contract for Indigent Criminal Representative | | | | |

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| 11.Old Business | | Motion By: | | Seconded: | |
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| Adjournment: | | Motion By: | | Seconded: | |
| The next Commissioner meeting will be January 22, 2020 @ 6:00 p.m. | | | | | |

**HENRY COUNTY COMMISSIONERS MEETING
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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 Tara McDaniel at the Henry County Commissioner's Office, 765-529-4705, at least 48 hours before the scheduled meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.