

HENRY COUNTY COMMISSIONERS MEETING
Itinerary for AUGUST 28, 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:	Seconded:	
Payroll:	Motion By:	Seconded:	
Claims:	Motion By:	Seconded:	
Food/Beverage Affidavit:	Motion By:	Seconded:	
Need copies of Food and Beverage payments.			
Hearings:	Motion By:	Seconded:	
	1. Memorial Park Input		
	2. TIF Hearing		
	3. Vacate Hearing		
	4. Correction Rehabilitation Facility		
Reports, Bonds, Informational Items	Motion By:	Seconded:	
	1. Escrow Payment		
	a. American Reporting Service	\$1,212.70	
	b. New Castle School Corporation	\$300.00	
	c. Hayes Copenhaver Harvey	\$87.50	
	d. Hayes Copenhaver Harvey	\$577.50	
	e. Galyen and Row Law Offices	\$1,575.00	
	f. Barnes and Thornburg	\$6,370.10	
	2. Letter to Indiana Department of Homeland Security establishing Benjamin M. Walters, as Building Inspector		
	3. CanaRx quarterly reports		
	4. Weights and Measures report		
	5. Election equipment agreement		
	6. Innovative technical agreement		
	7. Clerk monthly report		
	8. Endeavor communications renewal – 911 contract		

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9. AIA change order Ivy Tech construction change orders
10. HVAC service agreement – renewal PEINE
11. Bond Gregory Yapp, Board President
12. Phoenix notice of fiber by county Highway Department, 7139 N Cotton Wood Drive and Orchard Drive, Springport, IN
13. IDEM report, permit #065-41717-0040, Federal Enforceable State Operating Permit Revocation, 2200 Troy Avenue, New Castle, IN
14. IDEM – Duke Energy, Indiana Henry County Generating Station, 6045 West SR 38, New Castle, IN
15. Indiana State Department of Health, air test at Safe at Home Office, reference mold
16. American National Life Insurance Company of Texas, New Life Insurance, renewal
17. State of Indiana Department of Natural Resources permit, FW-29801-6, waterbody, Bug Blue River
18. Saddle Club audit report, 2018
19. Addendum for quarterly purchase agreement for project 25 compliance assessment program, new 911- towers in Middletown and Knightstown
20. Back-up generator for E-911 general inspector
21. 2020 Henry County holiday schedule
22. Koorsen Contract, energy lights in Justice Center, Annex, and courthouse
23. County Treasurer report
24. Humana renewal
25. GASB 75 OPEB
26. Scan machine, HCSO, lease agreement
27. Monthly update White Estate Project

EXPO Center:	Motion By:	Seconded:	
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IMI, Invoice 70710576, \$216.46
IMI, Invoice 70709798, \$2,593.70
IMI, Invoice 70709103, \$2,082.03
Case, Invoice (first) \$111,731.40

Department Reports:	Motion By:	Seconded:	
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Health Dept: Angela Cox	
EDC: Penny York	
Highway: Joe Wiley	
Surveyor: Steve Rust	
Planning Comm: Darrin Jacobs	
Sheriff's Dept: Ric McCorkle	Medical Ordinance / Body Scanner
Auditor: Debbie Walker	
Clerk: Jenny Grubbs	

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Treasurer: Bill Upchurch			
Mem Park: Laurie Davis			
Recorder: Linda Winchester			
Assessor: Jodie Brown			
<u>Old Business:</u>		Motion By:	Seconded:
1. County sale proceeds			
<u>Bids:</u>		Motion By:	Seconded:
<u>New Business:</u>		Motion By:	Seconded:
1. Correctional Facility			
2. Codification of Ordinances			
<u>Appointments:</u>		Motion By:	Seconded:
<u>Adjournment:</u>		Motion By:	Seconded:

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.