

**HENRY COUNTY COMMISSIONERS MEETING**  
**Itinerary for Wednesday, January 26, 2022, at 6:00 p.m.**

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

<b>Pledge</b>					
<b>Prayer</b>					
<b><u>Minutes:</u></b>		Motion By:		Seconded:	
<b><u>Claims:</u></b>		Motion By:		Seconded:	
<b><u>Payroll:</u></b>		Motion By:		Seconded:	
<b><u>Corey Murphy, EDC Updated:</u></b>		Motion By:		Seconded:	
<b><u>Victoria Bechert, ARA – Addendum for OOR Contract</u></b>					
<b><u>Agreements:</u></b>		Motion By:		Seconded:	
<b><u>Bonds:</u></b>					
<ol style="list-style-type: none"> <li>1. Sheriff Department - \$10,000</li> <li>2. Town of Straughn Utility Clerk – Ramona Garza - \$5,000</li> <li>3. Henry County 4-H Association – Cheryl Wright - \$100,000</li> <li>4. Scott Pinkerton – Prosecutors Office - \$5,000</li> </ol>					
<b><u>Appointments:</u></b>		Motion By:		Seconded:	
<ol style="list-style-type: none"> <li>1. Food &amp; Beverage Appointment – Jody Shaw</li> <li>2. Henry County Redevelopment Commission</li> <li>3. Henry County Memorial Park</li> <li>4. Middleton Fall Creek Township Library</li> </ol>					
<b><u>Reports:</u></b>		Motion By:		Seconded:	
<ol style="list-style-type: none"> <li>a. Stoney Creek Township Fixed Asset Capital Policy</li> <li>b. Weights &amp; Measurers</li> <li>c. Clerk of Circuit Court</li> </ol>					

**HENRY COUNTY COMMISSIONERS MEETING**  
**Itinerary for Wednesday, January 26, 2022, at 6:00 p.m.**

<b>d. IDEM Wastewater Treatment Plant Construction Permit – Shenandoah High School</b>			
<b><u>Quotes:</u></b>		Motion By:	Seconded:
<b>1. Servpro – Mold Remediation Masonic Building Basement</b>			
<b><u>Department Reports:</u></b>			
Henry County Health Department Coroner’s Office Highway Department Surveyor Planning Commission Sheriff’s Department Auditor’s Office Clerk’s Office Memorial Park Assessor’s Office Recorder’s Office Weights & Measurers HCEMS		Angela Cox Stacey Guffey Joe Copeland Steve Rust Tom Green Sheriff McCorkle Debbie Walker Jenny Grubbs Tracy Harrison Jody Brown Linda Winchester Gabe Beatty Mandy Fleming/Lucas Raines	
<b><u>Resolution / Ordinance</u></b>		Motion By:	Seconded:
<b>1. ARP Ordinance</b>			
<b><u>New Business:</u></b>		Motion By:	Seconded:
<ol style="list-style-type: none"> <li>1. Indiana Landmarks</li> <li>2. Commissioners Schedule</li> <li>3. Veteran’s Museum – Assignment and Assumption of Obligation Under Lease</li> <li>4. Land Acquisition for new jail</li> </ol>			
<b><u>Adjourn:</u></b>		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***

**HENRY COUNTY COMMISSIONERS MEETING**  
**Itinerary for Wednesday, January 26, 2022, at 6:00 p.m.**

*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.*

*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 meeting, a provision for public comment may be required by statute or local ordinance*