

**Henry County Commissioners
October 11, 2023 Itinerary**

Pledge

Prayer

Minutes: 9/13/23 and Executive Session 9/14/23

Motion: 2nd:

Claims

Motion: 2nd:

Payroll

Motion: 2nd:

REPORTS:

Elwood – Youth Center – Kitchen Fire Suppression Report

Treasurer Monthly Report

Weights & Measurers Monthly Report

Public Hearing 10/11/23 for SR 3 Rehabilitation

INDEM – Grede LLC for Title V Significant Permit Modification

Public Notice – Rehabilitation of Bridge No. 33-00126 County Road 75 N

Motion: 2nd:

FOOD & BEVERAGE CLAIMS:

Project #51 – Knightstown Billboards - \$11,200.00

Motion: 2nd:

Corey Murphy – EDC Update

DEPARTMENT HEADS:

Health Department

Coroner’s Office

Highway Department

Surveyor – **Revised Storm Water Ordinance**

Planning Commission – **Ordinance 2023-10-11-011**

Sheriff Department

Auditor’s Office

Clerk’s Office

Memorial Park

Assessor’s Office

Recorder’s Office

Weights & Measurers

911

EMS

Treasurer

Building Inspector

EMA

Angela Cox

Brian Clark

Joe Copeland

Steve Rust

Tom Green

Sheriff Sproles

Debbie Walker

Jenny Grubbs

Casey Richards

Jodie Brown

Lisa Loveless

Gabe Beatty

Butch Baker

Mandy Fleming

Bill Upchurch

Scott Hines

Tim Welch

QUOTES & PROPOSALS

1) ESRI – Renewal Quote \$8,030.00

Motion: 2nd:

- | | | |
|--|---------|-------------------|
| 2) 1800Ceiling – Vent Covers for Justice Center
\$74.99 Each – 186 \$13948.14/ 20 \$1499.80 | Motion: | 2 nd : |
| 3) Peine Engineering – Bird screens for Justice Center \$16894.00 | Motion: | 2 nd : |
| 4) Peine Engineering - Replacing variable frequency drive AHU#3
\$10,831.00 | Motion: | 2 nd : |
| 5) Clean air duct work – Justice Center - \$30,000.00 | Motion: | 2 nd : |

NEW BUSINESS

- | | | |
|--|---------|-------------------|
| Hope Initiative – OPIOD Money request | Motion: | 2 nd : |
| Henry County Youth Center – get quotes for HVAC system | Motion: | 2 nd : |
| OPIOD Request for JCAP Program | Motion: | 2 nd : |
| Appoint Terry Matney to Cemetery Commission | Motion: | 2 nd : |
| Quitclaim Deed – Elliot Cemetery | Motion: | 2 nd : |

RESOLUTIONS/ORDINANCES

- | | | |
|---|---------|-------------------|
| Ordinance 2023-10-11-010 – An Ordinance Opting to Appoint a
Member to the Board of Directors of the Community Mental Health Center
That Serves Henry County | Motion: | 2 nd : |
| Resolution 2023-10-11 (017) – A Resolution Amending Henry County Written
Plan for the Expenditure of Coronavirus Local Fiscal Recovery Fund | Motion: | 2 nd : |
| Resolution 2023-10-11 (018) – A Resolution Designating a County Approved
Timekeeping System | Motion: | 2 nd : |
| Resolution 2023-10-11(019) – A Resolution Regarding Bells of Peace
A World War 1 Remembrance | Motion: | 2 nd : |