

Henry County Commissioners Meeting Itinerary

March 8, 2023 11:00 a.m.

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

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| <u>Pledge</u> | | |
| <u>Prayer</u> | | |
| <u>Minutes:</u> | Motion By: | Second: |
| <u>Claims:</u> | Motion By: | Second: |
| <u>Payroll:</u> | Motion By: | Second: |
| <u>Reports:</u> | | |
| 1. InTech Monthly Reports January & February | | |
| 2. IDEM Sanitary Sewer Construction Permit Application; Shovel Ready Sites in New Castle, IN | | |
| Motion: | Motion by: | Second: |
| <u>Food & Beverage Claims:</u> | | |
| 1. Project #56 HOPE Initiative Day Care Match Payroll Reimbursement; \$5,484.86 | | |
| Motion: | Motion By: | Second: |
| <u>Corey Murphy - EDC Updated:</u> | | |
| <u>Angela Cox- EMA/Health Dept. Storage Facility @ Training Center</u> | | |
| Department Reports | | |
| Henry County Health Department | Angela Cox | |
| Coroner's Office | Brian Clark | |
| Highway Department | Joe Copeland | |
| Surveyor | Steve Rust | |
| Planning Commission | Tom Green | |
| Sheriff's Department | Sheriff Sproles | |
| Auditor's Office | Debbie Walker | |
| Clerk's Office | Jenny Grubbs | |
| Memorial Park | Casey Richards | |
| Assessor's Office | Jodie Brown | |
| Recorder's Office | Lisa Loveless | |
| Weights & Measures | Gabe Beatty | |
| 911 | Butch Baker | |
| HCEMS | Mandy Fleming & Lucas Raines | |
| Treasurer | Bill Upchurch | |
| Grant Administrator | Glenn Vann | |
| Building Inspector | Scott Hines | |
| EMA | Tim Welch | |

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Contracts/Agreements:

1. GIS Motorola Solutions Software Maintenance Contract
2. YMCA Soccer Field Lease Extension

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| Motion: | Motion By: | Second: |
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New Business:

1. Henry County Task Order No. 8
2. INDOT Form IC639 Henry County Sign Replacement
3. Commissioners Letter of Support for FY2024 DOC JRAC Grant
4. Rescission of Disaster Emergency Declaration
5. Ryan Fire Protection; Replacement of Mercoid Switches
6. Rick Ware; Rails to Trails
7. Jerry Ellis; Roads
8. Discussion of ARP Committee Meeting Changes; Quarterly- May 24th, Aug 23rd, Nov 15th

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| Motion: | Motion By: | Second: |
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Appointments:

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| Motion: | Motion By: | Second: |
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Resolutions/Ordinances:

1. Ordinance 2023 03-08(003): Providing for the Regulation and Abatement of Public Nuisances
2. Resolution 2023 03-08(003): Amending Henry County's ARP Resolution
3. Resolution 2023 03-08(004): Authorizing Transfer of Real Estate to Ivy Tech

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| Motion: | Motion By: | Second: |
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| Adjourn | Motion By: | Second: |
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Do I have the right to speak at a public meeting? The ODL does not gurantee the right to speak at public hearings. Although an individual has the right to attend, record, and observe 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 a limited amount of time for comments on matters under consideration.
During certain meetings, a provision for public comment may be required by statute or local ordinance.