

Wednesday, April 23, 2025

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

<u>Pledge</u>	
<u>Prayer</u>	
<u>Minutes:</u>	
<u>Claims:</u>	
<u>Payroll:</u>	
<u>REPORTS:</u>	
1. Clerk's Monthly Report: March 2025	
2. Weights & Measures Monthly Report: March 17, 2025-April 16, 2025	
3. IT Monthly Report: March 2025	
4.	
<u>FOOD & BEVERAGE CLAIMS:</u>	
1.	
2.	
<u>Corey Murphy- EDC Update: Report of Redevelopment Commission</u>	
<u>Rachel McClurg: Soil Conservation Clerk</u>	
<u>Chamber of Commerce:</u>	
<u>Josh Estelle- Insurance:</u>	
<u>DEPARTMENT REPORTS:</u>	
Henry County Health Department	<u>Angela Cox:</u> <u>Hagar's Hope Opioid Funding Request</u> <u>Women's Recovery Center Funding Request</u>
Coroner's Office	Brian Clark
Highway Department	Braden Shore
Surveyor	Steve Rust
Planning Commission	Tom Green
Sheriff's Department	Sheriff Sproles <u>Matt Pierce: Sell of Surplus Sheriff's Vehicles</u>
Auditor's Office	Debbie Walker
Clerk's Office	Jenny Grubbs
Memorial Park	
Assessor's Office	Jodie Brown
Recorder's Office	Lisa Loveless
Weights & Measures	Gabe Beatty
911	Brian True
HCEMS	Mandy Fleming / Lucas Raines
Treasurer	Bill Upchurch
Building Inspector	Scott Hines
EMA	Troy Jester
Probation	Susan Lightfoot
Henry County Community Corrections	Joni Williams

QUOTES/PROPOSALS:

1. Peine: Justice Center- Replacing Water Sewage Injection Pump: \$9,839.00
2. W.R. Dunkin: Change Order Proposal #12 and #13
3. IT Request: Path Solutions Quote #: P0114847 \$14,891.25
4. IT Request: CDWG: \$8,737.01 (Buffalo TeraStation)
5. Optum: 2025 Renewal Premium Rates

NEW BUSINESS:

1. LIVE Coalition Presentation
2. Kevin Richey: 301 W. Pine St. Knightstown
- 3.

INFORMATIONAL:

1. IDEM: Rumpke / Draper / Rush Co Sone dba Greensboro Sand & Gravel

RESOLUTIONS/ORDINANCES:

1. Resolution No. III: Authorizing Resolution

ADJOURN:

Do I have the right to speak at a public meeting? The ODL does not guarantee 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. No additional items will be added to itinerary as of 4:00 p.m., the day prior to each meeting.