

Wednesday, January 14, 2026

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

<u>Pledge</u>	
<u>Prayer</u>	
<u>Appointment of President:</u>	
<u>Appointment of Vice President:</u>	
<u>Set Date and Times of Commissioners Meeting for 2026:</u>	
<u>Minutes:</u>	
<u>Claims:</u>	
<u>Payroll:</u>	
<u>Cintas: P.J. Garcia</u>	
<u>REPORTS:</u>	
1. W&M Mo. Report: November 16, 2025-December 15, 2025	
2. Treasurer's Mo. Report: November 2025	
3. Clerk's Mo. Report: December 2025	
4. IDEM Report	
<u>FOOD & BEVERAGE CLAIMS:</u>	
1. Memorial Park Ponds: Affidavit No. 2016-104: AB Sealcoating \$22,577.00 (remaining balance)	
<u>Corey Murphy- EDC Update:</u>	
<u>Chamber of Commerce:</u>	
<u>Josh Estelle- Insurance:</u>	
<u>DEPARTMENT REPORTS:</u>	
Henry County Health Department	Angela Cox
Coroner's Office	Brian Clark
Highway Department	Braden Shore: Bid Opening
Surveyor	Steve Rust: Drainage Board Re-appointments
Planning Commission	Tom Green
Sheriff's Department	Sheriff Sproles: Police Protection Agreement 2026
Auditor's Office	Debbie Walker
Clerk's Office	Jenny Grubbs
Memorial Park	Cade Harmon
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. Grunau Proposal: Adding Pull Stations and Notification for Old Court House- \$10,491.00

NEW BUSINESS:

1. Second Addendum to Rapid Response and Maintenance Support Agreement
2. Election Systems & Software, LLC Election Services Agreements (2)
3. Grunau: 2026 Fire Protection Inspection Program
4. Bonds: Jennifer Grubbs / Susan K. Van Hoy (2) / Braden Shore
5. 2026 Animal Control Service Agreement
6. Memorandum of Understanding between Henry County, Indiana and the Indiana Department of Corrections, New Castle Correctional Facility

APPOINTMENTS:

1. Board of Health Re-appointments: Sara Sorrel / Joshua Underhill / Karen Blessinger / Jerry Cash / Kelsey Meyers / Steve Warner / Amy Lovan

RESOLUTIONS/ORDINANCES:

- 1.

APPEALS

- 1.

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 the itinerary within 48 hours of the meeting.