

Jay County Board of Commissioners
Meeting Agenda
August 14, 2023 at 9:00 AM
Jay County Courthouse Auditorium

- **Call to Order**
- **Approval of Minutes –Regular Session July 14, 2023**
- **Public Guests & Department Reports**
 - 9:00 Open for Drainage Board
 - 9:05 Sheriff Newton
 - 9:15 Rick Imel-Upper Wabash River Basin Commission
 - 9:30 Robin Alberson-Purchase of New Copier
 - 9:45 Kimbra Reynolds-JCDPC CCP
 - 10:00 Highway-Eric Butcher
 - 10:15
 - 10:30 Building & Planning-Quarterly Update
 - 10:45 Courthouse Superintendent-Quarterly Update
 - 11:00 Health Department-Contract for Health Initiative, Grant Approval
- **Other Business**
 - Payroll Docket
 - JCCL Monthly Report
 - Clerk's Monthly Report
 - IBB Fuel Budget Program Claim
 - Funding Application Children's Bureau Inc. dba Firefly Children & Family Alliance
 - Approval of Credit Cards
 - New County Email Server
 - Letter of Support-Delaware Mental Health Facility
 - JCDC Contract & Claim
 - 2024 Commissioners Budget
 - Ordinance 2023-09 Repealing Ordinance 2022-11
 - READI 2.0 commissioner representative
 - SIP Updated Approval
 - Award Planning Project for 68 Acre Parcel
 - Capital Improvement Plan
 - Contract with ECIRD
 - JCDC Appointment
- **Public Comment**
- **Adjournment**