

**Jay County Board of Commissioners  
Meeting Agenda  
February 12, 2024 at 9:00 AM  
Jay County Courthouse Commissioner's Room**

- **Call to Order**
- **Approval of Minutes –Regular Session January 22, 2024, Joint Sessions January 24, 2024 and February 5, 2024**
- **Public Guests & Department Reports**
  - 9:00 Open for Drainage Board
  - 9:10 Kevin DeCamp-Lifestream Approval for a new vehicle
  - 9:15 Randy Fisher & Greg Bailey-Alley Vacation 2<sup>nd</sup> St & College Corner
  - 9:30 Pennville Park Board-Request for Grant Match
  - 9:45 Sheriff Newton-New Credit Card
  - 10:00 Highway Department-Monthly Update
  - 10:15 Paula Miller, Treasurer-Tax Bill Mailings
  - 10:20 Courthouse Superintendent-Quarterly Update
  - 10:25 Allison Keen-Speed Test Mapping Mailings
  - 10:30 Jon Eads-Refund Issue & Auditorium Use During Early Voting
  - 10:45 Travis Richards-Yodel Calendar Approval
- **Other Business**
  - Payroll
  - County Home Report
  - Stryker Power Cot Claim
  - JCCL committee
  - Hodson Energy-EDA, Road Use and Decommissioning Agreements
  - Riya Hospitality-Tabled
- **Commissioner Comments**
- **Adjournment**

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