

**Jay County Board of Commissioners**  
**Meeting Agenda**  
**February 26, 2024 at 9:00 AM**  
**Jay County Courthouse Commissioner's Room**

- **Call to Order**
- **Approval of Minutes –Regular Session January 12, 2024**
- **Public Guests & Department Reports**
  - 9:00 Open for Drainage Board
  - 9:05 Public Hearing Alley Vacation 2<sup>nd</sup> St & College Corner
  - 9:15 Carolyn Carducci-Arts Place
  - 9:30 Jeff Larrison-United Consulting-Introduction
  - 9:45 Melanie Upp, Recorder-Approval of Purchase
  - 9:50 Nate Kimball-ECIRD Update
  - 10:00 JEMS-Monthly Update
  - 10:15 Retirement Center-Monthly Update
  - 10:25 Bob Howell-Highway Department Superintendent
  - 10:30
  - 10:45
- **Other Business**
  - Payroll Docket
  - Claims Docket
  - Retirement Center Committee
  - Personnel Policy Approval
  - ECI Board Appointments
  - Riya Hospitality-Tabled
- **Commissioner Comments**
- **Adjournment**

Live transmissions and archived copies of this meeting are available  
at [https://jaycounty.net/plugins/live\\_stream/view.php](https://jaycounty.net/plugins/live_stream/view.php)