## Jay County Board of Commissioners Meeting Agenda January 27, 2025 at 9:00 AM Jay County Courthouse Auditorium

- Call to Order
- Approval of Minutes Regular Session January 13, 2025; Executive Session
- Public Guests & Department Reports
  - 9:00 Open for Drainage Board (Election of Officers)
  - o 9:00 Public Hearing for Transfer on 303 S Main St Dunkirk-Resolution 2025-02
  - 9:15 Opening Bids for OOR Group #1
  - o 9:30 Robin Alberson-PTABOA appointments
  - o 9:35 Kevin DeCamp-Lifestream Grant for 4 New Buses
  - o 10:00 JEMS Monthly Update
  - o 10:15 JCCL-Monthly Update
  - o 10:30 JCDC-Angela Paxson
  - o 10:45 John Spencer-Vacating Alley in New Corydon
  - 11:00 Sheriff Newton-Approval of Purchases

## Other Business

- Payroll Docket
- Claims Docket
- o Rescue 19 Bank Account
- Meeting Date Changes
- EDIT Requests
- IT Quotes
- Copier Quotes
- Ordinance 2025-01 Amending Purchasing Procedures
- Contracting Policy
- Prosecutor-Conference Travel Approval
- o Ritter Strategic Services-Change in Scope of Work
- Hayes and Sons Quote-Water Damage
- Emergency Claims

## Commissioner Comments

## • Adjournment