

**Jay County Board of Commissioners
Meeting Agenda
November 10, 2025 at 9:00 AM
Jay County Courthouse Auditorium**

- **Call to Order**
- **Approval of Minutes –Regular Session October 27, 2025, Executive and Special Session October 29, 2025 and Executive Session November 4, 2025**
- **Public Guests & Department Reports**
 - 9:00 Open for Drainage Board
 - 9:05 Extend offer for Courthouse Superintendent position
 - 9:10 Highway Monthly Report
 - 9:30
 - 9:45
 - 10:00
 - 10:15
 - 10:30
- **Other Business**
 - Payroll Docket
 - JCCL Monthly Report
 - Clerk’s Monthly Report
 - Treasurer’s Monthly Report
 - EMA Donation Check
 - Resolution 2025-14 Establishing HSA Rates for 2026
 - Resolution 2025-15 Transfer of Real Estate Hearing
 - CVET/FIT Distribution
 - Club 720 Agreement
 - Library Appointment
 - Emergency Claims: Robert Brelsford, Brumbaugh Construction
 - OOR Claims: EGIS, AirXray, Fortitude Consulting, Mooreland Roofing
- **Commissioner Comments**
- **Adjournment**

Live transmissions and archived copies of this meeting are available
at https://jaycounty.net/plugins/live_stream/view.php