

Jay County Board of Commissioners
Meeting Agenda
November 13, 2023 at 9:00 AM
Jay County Courthouse Auditorium

- **Call to Order**
- **Approval of Minutes –Regular Session October 23, 2023 Joint Session October 25, 2023 and Special Session November 1, 2023**
- **Public Guests & Department Reports**
 - 9:00 Open for Drainage Board
 - 9:15 Kevin DeCamp-Lifestream
 - 9:30 Nate-IECRPD OOR Update
 - 9:45 Jeanne Houchins, Council President-JCCL Committee
 - 10:00 Highway-Eric Butcher
 - 10:15 Building & Planning-Quarterly Update
 - 10:30 Courthouse Superintendent-Quarterly Update
 - 10:45 Sheriff Newton
 - 11:00 Heath Butz-Health Board Appointments & Attorney Contract
- **Other Business**
 - Payroll Docket
 - JCCL Monthly Report
 - Upper Wabash Appointment
 - 68 Acre land use farm rental
 - Lease agreement w/City of Portland
 - IBB Claim
 - Health Insurance HSA Contribution
 - Milestone Claim
 - 2024 Holiday/Pay Schedule
 - Horse Drawn Vehicle Ordinance
 - Sealed Bid for Sheriff Dept.-**Tabled**
 - AFLAC-**Tabled**
 - Phone Systems-**Tabled**
- **Adjournment**