

**Jay County Board of Commissioners  
Meeting Agenda  
January 8, 2024 at 9:00 AM  
Jay County Courthouse Commissioner's Room**

- **Call to Order**
- **Approval of Minutes –Regular Session December 27, 2023**
- **Public Guests & Department Reports**
  - 9:00 Open for Drainage Board (including election of officers)
  - 9:05 Election of Officers
  - 9:10 Second Public Hearing-CDBG, Fair Housing Ordinance, OOR Local Match Resolution
  - 9:15 Monte Shrack-Security Camera Storage
  - 9:30 Robin Alberson-PTABOA Appointments
  - 9:35 Paula Miller-Board of Finance
  - 9:45 Kristie Delaney-Acceptance of Donations, Credit Card Approval
  - 10:00 Eric Butcher-Highway
  - 10:15 Samantha Rhodehamel-Purchase Approval for Grant
  - 10:30 Travis Richards – JCDC
  - 10:45 Sheriff Newton-Rifle Purchase
- **Other Business**
  - Payroll
  - Department and Board Appointments
  - December JCCL Report
  - 68A Farm Ground Rental Agreement
  - Indiana Bond Bank Claim
  - Personnel Policy Approval
  - EDA-Hodson Energy
- **Commissioner Comments**
- **Adjournment**