



## AGENDA

**Brown County Indiana Board of Commissioners**

**Wednesday, April 20, 2022 @ 2:00PM**

**Back Meeting Room – County Office Building**

Combined In-Person & Virtual Meeting

In-person seating very limited due to social distancing.

*Hearing assistance system is available. Please ask for a receiver.*

### JOIN ZOOM MEETING

<https://zoom.us/j/9263434415>

One tap mobile

+13126266799,,9263434415#

Meeting ID: 926 343 4415

**Call to Order**

**Pledge of Allegiance**

**Additions to the Agenda or Changes**

**Approval of Minutes/Claims**

**Child Abuse Awareness Month Proclamation**

**County Office/Department Reports (Boards & Committees):**

**1. HR/Commissioner's Administration-**

- Update Retirement Incentive Plan and the process has started to move forward with replacements and Company Resources, Distribution of Approved Budgeted Funds.
- 2021 Year in Review from SIHO, Apex and HR Self-Funded Medical projects, Distribution of Approved Budgeted Funds, The New 500 Movement Minutes and Well check incentive.

**2. IT/Maintenance Update-**

- New Security Quote
- HVAC System on the Jail
- Cyber Ready Community

**3. Brown County Community Corrections**

- Approval of The Community Corrections & Justice Reinvestment Grant

**Highway Superintendent Report:**

- Project Updates
- RFP Proposals
- State Road 45 Floodwater Project

**Other Business:**

- The Adoption of the updated rates to the Cum Cap Fund
- Southern Brown Construction Project.
- JB Tower Lease Agreement (Parks and Recreation Board)
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**Legal:**

**Commissioners:**

**ADJOURN - Next Regular Commissioner Meeting Wednesday, May 4, 2022 @ 2:00PM**

ADA Coordinator/Commissioner's Office (812-988-4901) or [biddled@browncounty-in.us](mailto:biddled@browncounty-in.us) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.