1. Call Meeting to Order
2. Pledge to Flag – *Commissioner Eilers*
3. Approve Meeting Minutes –
4. Approve Payroll / Longevity – *1/17/2025*
5. Approve Claims – *1/15/2025*
6. **COUNTY DEPARTMENTS:**
* Building/Plan Commission
* E911 Director
* Economic Development – ***Announcement of New Director***
* EMA Director
* EMS Director
* Health Department
* Highway Department – ***Plowing County Facilities***
* I.T. Department
* Maintenance Director – ***Funding for 2025 Projects that were tabled***
* Purdue Extension
* Recycling Director
* Soil & Water
* Veteran Service Officer
1. **ELECTED OFFICES:**
* Assessor
* Auditor
* Clerk / Courts
* Coroner
* Prosecutor
* Recorder
* Sheriff
* Surveyor / Drainage Board
* Treasurer
1. **OLD BUSINESS:**
	* *Ordinance Book*
	* *Landfill Tipping Fee*
	* *Internal Controls Ordinance*
	* *Wind/Solar Ordinance*
	* *Carbon Capture & Sequestration*
	* *Create a Renewable Energy Commission*
	* ***Team Member Handbook***
	* ***Workman Compensation Policy***
2. **NEW BUSINESS:**
	* Board Appointments - Tabled
3. Other Matters
4. County Attorney
5. Public Comments
6. Adjournment

**APPOINTMENTS:**

8:35am – George Ade Historic Preservation Commission; Krissy Wright

GT Sports Update; Glenn Tilley – Joint Meeting

*Next Commissioners Meeting is* ***Wednesday, February 5, 2025*** *at the Courthouse*

*Next Council Meeting is* ***Wednesday, February 19, 2025*** *at the Government Center*