



180 South Main Street
Martinsville, IN 46151
765-342-1007

MORGAN COUNTY BOARD OF COMMISSIONERS

AGENDA

January 20, 2026

6:30 p.m.

I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

II. NEW BUSINESS

- Clerk's Report
- Board of Finance
 - Reorganization*
 - Reports/Investment Policy*
- VSO Briefing – Josh Tolan
- Microvote Maintenance Agreement*
- Memorandum of Understanding Addendums (5) – *Health Dept**
- RFI – Mail Management Services*
- RFP – Recycling Center*
- Lochmueller Group Agreement*
- Annual Statement of Receipts and Expenditures*
- IMPO Appointment and Letter*
- Annual Agreements*
- Conflict of Interest*

III. OLD BUSINESS/TABLED

- Appointments* and Appointment Letter*
- Fiber Transfer Agreement*
- 2026 Chaplin Agreement*

IV. OTHER BUSINESS

- Tort Claims*
- Historic Courthouse Brick Update

V. ADJOURNMENT

*Action Item

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 2 business days ahead of the scheduled meeting. Contact the ADA Coordinator at 180 S. Main Street, Martinsville, IN, 46151, Phone (765) 342-5364, or email dfry@morgancounty.in.gov as soon as possible for accommodations.

**NEXT MEETING:
Monday, February 2, 2026
9:30 a.m.**

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