



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

## MORGAN COUNTY BOARD OF COMMISSIONERS

### AGENDA

February 17, 2026  
6:30 p.m.

#### I. CALL TO ORDER

- Pledge of Allegiance
- Prayer

#### II. NEW BUSINESS

- Minutes - 2/2/26\*
- Clerk's Report /Treasurer's Report
- Resolution - Bargersville Waste Water Treatment Plant\*
- Redevelopment Commission Update
- Professional Engineering Services Agreement\*
- Cost Reimbursement Agreement\*
- Agreement Addendum – C2IT (*911 Dispatch*)\*
- MOU Addendum Revisions – Health Dept\*
- Memorandum of Understanding – Health Dept\*
- Opioid Settlement Grant Application – Health Dept\*
- Public Health Emergency Preparedness Grant Request – Health Dept\*
- Amended Agreement – *Messmer Holdings, LLC*\*
- Annual Agreement - *Morgan County History Center*\*
- Ordinance Amendment 2026-2 – *Rainy Day Fund*\*
- On Call Agreement – *VS Engineering*\*
- Ordinance 2026-3 – Right of Way Permits
- Agreement for Legal Services\*

#### III. OLD BUSINESS/TABLED

#### IV. OTHER BUSINESS

- Tort Claim\*

#### V. ADJOURNMENT

\*Action Item

#### NEXT MEETING:

Monday, March 2, 2026 9:30 a.m.

*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.*