

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday April 26, 2023 at 6:00 p.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debbie Walker; Henry County Auditor and Joel Harvey; County Attorney.

Steve Dellinger called the meeting to order with the pledge followed by a prayer, led by himself.

Bobbi Plummer made a motion to approve the minutes from the previous meeting. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the claims. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the payroll. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the monthly reports for the Henry County Clerk, Henry County Treasurer, and Weights and Measures. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the following Food and Beverage claims; \$1,364.00 to reimburse Hope Initiative for the Day Care Program, \$107,755.00 to Bee Fit Inc. for the 1974 Trojan Lane Project, \$8,410.98 to South Henry School Food Service Department for Hope Initiative's Day Care Program, and \$1,320.50 to IMI for Project#43 Osborne Park Softball Diamond. Motion was seconded by Joe Wiley and carried 3-0.

Captain Matt Pierce from the Sheriff's Department spoke about Enterprise Car Rentals. Nikola Jones spoke about the arrangement. She said the of the 30 vehicles in the Sheriff's fleet, over 33% of them have over 100,000 miles. Nikola said that with enterprise, the County could save roughly \$624,616.00. She pointed out that older vehicles lead to liability concerns. Nikola added that Enterprise will be able to reduce fuel and maintenance costs by at least 20%. The Commissioners stated that they would not be able to reach a decision on this matter today. Bobbi Plummer added that she would most likely reach out with more questions.

Corey Murphy gave an update on the EDC. He stated that he alone has received over 50 applications via email for the OCRA small business grant that was approved last meeting. He presented the RDC Plan Amendments to the commissioners and gave them a chance to look over it. He stated that the RDC plan amendment is a 45 to 60-day process that includes an initial step by the RDC, consideration of the Planning Commission, and then approval by the commissioners. Then there is a public hearing, and then a final action by the RDC. The amendment proposes a new TIF area in the industrial park and a potential new allocation area to support a potential Housing Development north of New Castle. The amendment also includes more funding for Make My Move, funding for a child care facility, and additional funding for downtown Building Redevelopment Projects along with other funds for other opportunities. Bobbi Plummer made a motion to approve Resolution 2023-04-26(007) Approving the Order of the Henry County Planning Commission. Motion was seconded by Joe Wiley and carried 3-0.

RESOLUTION NO. 2023-04-26 (U7)

RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS
APPROVING ORDER OF THE HENRY COUNTY PLAN COMMISSION

WHEREAS, the Henry County ("County") Redevelopment Commission ("Commission") adopted its Amending Declaratory Resolution, dated March 22, 2012, as supplemented and amended to date (collectively, as amended, "Original Declaratory Resolution"), as confirmed by its Amending Confirmatory Resolution, dated June 22, 2012, as supplemented and amended to date (collectively, as amended, "Original Confirmatory Resolution"), establishing, expanding and consolidating certain economic development and redevelopment areas within the Henry County Redevelopment District into one economic development area now known as the 2012 Consolidated Economic Development Area ("Original Area");

WHEREAS, the Original Declaratory Resolution and the Original Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution approved the Economic Development Plan, as amended (collectively, "Original Plan") which Original Plan contained specific recommendations for economic development in the Original Area;

WHEREAS, on April 11, 2023, the Commission adopted an amending declaratory resolution ("Amending Declaratory Resolution") amending the Area Resolution and the Original Plan to: (i) expand the Original Area by adding the parcel numbers: 004-00204-00; 004-00205-00; 004-00222-00; 004-00122-00; and 004-00101-00 ("Rothrock/Dishman Parcels") and parcel numbers: 007-90008-00; 007-80401-00; 007-90113-00; and 007-80402-00 ("CR 200 N & SR 3 Parcels") (collectively, "Expansion Parcels") to the Original Area (collectively as expanded by the Expansion Parcels, "Expanded Area"); as set forth on Exhibit A-1 attached thereto, and (a) designate the Rothrock/Dishman Parcels as a new allocation area to be known as the "Rothrock/Dishman Allocation Area;" and (b) designate the CR 200 N & SR 3 Parcels as a new allocation area to be known as the "SF Housing TIF Allocation Area;" (ii) add: (a) the provision of a facade grant program supporting downtown redevelopment in incorporated communities in, serving or benefitting the Expanded Area; (b) pursuant to IC 36-1-29.5, provide tax increment to a workforce retention and recruitment program of the County (Make My Move) for purposes of recruiting and retaining individuals who will satisfy the current and future workforce needs of the County's employers or provide substantial economic impact to the County, including allowing the County to provide incentives in the form of grants or loans to qualified workers; (c) the construction of a childcare facility to serve employees and employers in the Expanded Area; (d) the provision for providing funds via interlocal agreement between the Commission and the New Castle Redevelopment Commission to support a future residential project in the City of New Castle that is in, serving or benefitting the Expanded Area; (e) the construction of and/or improvements to existing buildings for the purpose of housing EMS stations in southern and northern areas of the County that will serve and benefit the Expanded Area; and (f) the construction of the hereinafter defined SF Housing Projects to the list of projects in the Original Plan, all in, serving or benefitting the Expanded Area; and (iii) add the acquisition of certain real property in, serving or benefitting the Expanded Area as set forth in **bold face type** on Exhibit B attached thereto;

WHEREAS, the Commission further initially approved a single-family residential development housing program and economic development plan ("Housing Program") for the SF Housing TIF Allocation Area of the Expanded Area in the County attached thereto as Exhibit C, and the Amending Declaratory Resolution: (i) declared that the SF Housing TIF Allocation Area is an economic development area and subject to economic development activities pursuant to IC 36-7-14 and IC 36-7-25 and all acts supplemental and amendatory thereto ("Act"); and (ii) approved the construction of road, sidewalk, streetscape, utility, drainage and any and all related public improvements needed to support the proposed development in the Housing Program ("SF Housing Projects");

WHEREAS, the Henry County Plan Commission ("Plan Commission") adopted an order on April 20, 2023 finding that the amendments to the Area Resolution and Original Plan conform to the plan of development of the County; and

WHEREAS, the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County prior to the Commission holding a public hearing on the amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THAT:

1. The action of the Plan Commission on April 20, 2023 is hereby approved by the Board of Commissioners.
2. The Amending Declaratory Resolution, the Original Plan, as amended, and the Housing Program are hereby approved.
3. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Henry County, Indiana, this 26th day of April, 2023, by a vote of 3 ayes and 0 nays.

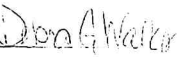
BOARD OF COMMISSIONERS OF HENRY
COUNTY, INDIANA


Commissioner


Commissioner


Commissioner

ATTEST:
Auditor



Lisa Suttle with Meridian Health Services spoke and gave a presentation about physical and mental health services that they offer. Right now, in Henry County they only offer Mental Health Services and Family Medical Care in Henry County but they will soon be adding 3 more kinds of services. They have facilities in 42 of 92 counties and have many accreditations and offer a wide range of services from dental to housing. They also obtain federal funding to serve as the school nurse in several schools throughout the state of Indiana. Telehealth has grown drastically over the past few years due to COVID-19. Here in Henry County, they have increased their intensive outpatient program from three times per week to six times per week. Beginning on the 15th of May their inpatient facility will move from Richmond, IN to New Castle, IN.

Angela Cox spoke about the Opioid Settlement money. She spoke to some Primary Care Physicians and most of them said that about 50% of the patients that they see come in for their six-month check-up and spend their visit talking about mental health. They stated that the wait for a patient to see a psychiatrist after the referral is typically about 4-6 months and that is just way too long. 30-40% of the physicians that Angela spoke with said that they did not feel that they had adequate training to treat the mental health patients. Angela spoke about a study that she did with people who struggle with addiction and the main resources that are needed are support, housing, and transportation. The three needed support groups being, grief support, anger management support, and sexual abuse support. The study shows that there is a need for both evidence-based and faith-based support groups. Angela commended Community Corrections for what they do, she said she was unaware of everything that went on out there. They offer so many different support groups and are completely grant funded. Angela said she believes that the most urgent need right now would be a women's shelter like the guest house for men. Angela is requesting that we use some of the funding from the opioid settlement to fund a position to help guide the mental health crisis and find solutions. The commissioners thanked Angela for all of her hard work.

Joe Wiley made a motion to approve a quote from E&H Bridge and Grating, Inc. for \$55,076.00 to approve the concrete deck on a steel beam bridge on Helen Blvd. Motion was seconded by Bobbi Plummer and carried 3-0.

Tom Green, Zoning Administrator, presented a Zone Map Change Proposal. Bobbi Plummer made a motion to adopt Ordinance 2023-04-26(005) Zone Map Change Proposal 462. Motion was seconded by Joe Wiley and carried 3-0.

ORDINANCE
1013-04-20(005)
ZONE MAP CHANGE PROPOSAL # 462
RE CASE B: 2264

WHEREAS, there was published in the Courier Times, a newspaper of general circulation in Henry County, Indiana, at least ten (10) days prior to this date, a notice of the time and place of a hearing on a change to zone maps pursuant to the Henry County, Indiana, Development Code (also known as the Henry County zoning ordinance (Ordinance No. 2004-1-1-28) effective March 5, 2004).

WHEREAS, this Zone Change Proposal proposes to amend the Development Code, particularly the zone map, as follows:

This being the request of BCE Properties requesting to rezone approximately 18.31 acres from Rural Residential (RR) to Residential (R1).

DESCRIPTION:

Legal attached, incorporated and marked as Exhibits A&B

WHEREAS, the Henry County Planning Commission has heard all persons desiring to be heard on said proposed zone change and acted as follows:

NOW BE IT RESOLVED by the Henry County Planning Commission on the 16th day of February, 2023 that the Zone Change Proposal NO. 462 proposing to amend the Henry County, Indiana Development Code particularly the zone map was fully considered.

NOW, THEREFORE, it is the decision of the Commission that it hereby recommends to the Board of Commissioners of Henry County, Indiana that the Henry Township Zone Map be changed as to the lots and lands described in Exhibits A&B attached, pursuant to the result of Case B: 2264, Zone Change 462.

The Secretary of this Commission is hereby directed to transmit a copy of this resolution pursuant to the Indiana Code to the Board of Commissioners of Henry County, Indiana for its information and consideration.

BE IT ENACTED by the Board of Commissioners of Henry County, Indiana:

SECTION 1: That the Henry County, Indiana Development Code, particularly the Henry Township zone map is hereby changed as follows:

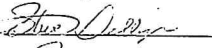
~~REZONE PARCELS #227-27401-02 FROM RURAL RESIDENTIAL (RR) TO RESIDENTIAL (R1)~~

SECTION 2: BE IT FURTHER ENACTED that the Zoning Administrator is hereby authorized and directed, upon the approval and enactment of this ordinance, to cause the change to be made on the Henry Township zone map and to note thereon the date of passage and approval of this ordinance.

SECTION 3: BE IT FURTHER ENACTED that this ordinance will take effect from and after its passage.

Adopted this 21st day of April, 2023 by a vote of 3 in favor and 0 opposed.

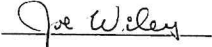
Steve Dellinger



Joseph Plummer



Joe Wiley



Attest

Debra Walker, Auditor

Bobbi Plummer made a motion to accept the Nursing Facilities Contract with Henry County EMS. Motion was seconded by Joe Wiley and carried 3-0.

Tim Welch discussed the quotes for the Training Center. One of three quotes was quite a bit lower than the others because the company owner is a retired Emergency Service worker who understands the need for such facility. Bobbi Plummer asks if cost is the only thing different about Webb's quote and Tim Welch assures her that quality and size are all the same, he has worked with Webb's before and trusts his work. Bobbi Plummer asked Joel Harvey if they can amend the ARP Resolution that they are about to approve and he answered yes. Bobbi Plummer made a motion to approve the quote for Webb Construction to construct the Training Center in Hillsboro for \$145,612.00. Motion was seconded by Joe Wiley and carried 3-0.

Tim Welch discussed the quote for radios from JK Technologies. The original claim was for \$43,543 but that deadline was passed and now the price has increased to \$49,769.72. Bobbi Plummer made a motion to amend the ARP Resolution to include the construction of a new Training Center for EMA and the Health Department in the amount of \$145,612.00. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to amend the ARP Resolution to modify Item 28 to the sum of \$49,769.72 for the new cost of the 20 radios due to missing the estimate deadline. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve Resolution 2023-04-26(006) Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Motion was seconded by Joe Wiley and carried 3-0.

RESOLUTION NO. 2022-04-26(006)

A RESOLUTION AMENDING HENRY COUNTY'S WRITTEN PLAN FOR THE EXPENDITURE OF CORONAVIRUS LOCAL FISCAL RECOVERY FUNDS

WHEREAS, the American Rescue Plan Act of 2021 ("ARP"), was enacted on March 11, 2021;

WHEREAS, ARP, among other things, established a Coronavirus Local Fiscal Recovery Fund, which provides for the disbursement of revenue from the United States Treasury to local governmental units to assist local governmental units in remedying the negative fiscal impacts stemming from the COVID-19 Public Health Emergency; and

WHEREAS, the Coronavirus Local Fiscal Recovery Fund, established under 42 U.S.C. § 803, provides for distribution of revenue to counties throughout the United States; and

WHEREAS, revenue received from the Coronavirus Local Fiscal Recovery Fund may only be utilized for the specified purposes set forth in 42 U.S.C. § 803 (c); and

WHEREAS, on November 17, 2021, the Board of Commissioners of Henry County ("Board of Commissioners") adopted Resolution 2021-11-17-013, in which it established a written plan for expenditure of sums received through the Coronavirus Local Fiscal Recovery Fund and allocated the sum of one million dollars (\$1,000,000.00) to contribute to the cost of improving the sanitary sewer line that will serve the new Henry County Jail and Rehabilitation Center; and

WHEREAS, on January 26, 2022, the Board of Commissioners adopted Resolution 2022-1-26-1, in which it amended the written plan for expenditure of sums through the Coronavirus Local Fiscal Recovery Fund and allocated the sum of six hundred thousand dollars (\$600,000.00) for the payment of premium pay for certain Henry County employees (subject to the terms of a Salary Ordinance adopted by the Henry County Council), ten thousand dollars (\$10,000.00) as a hiring bonus for new employees accepting employment as jail officers at the Henry County Jail and Rehabilitation Center after such facility is opened, fifty thousand dollars (\$50,000.00) to retain an employee whose job duties will consist of selecting and writing grant applications on behalf of Henry County in part, to obtain additional funds for the purpose of addressing the negative effects of COVID-19, four hundred thousand dollars (\$400,000.00) to obtain one or more ambulances for use by the Henry County Emergency Medical Service, and eight thousand seven hundred dollars (\$8,700.00) to obtain an assessment of the physical condition of certain buildings owned by Henry County for the purpose of determining any necessary modifications or repairs to the buildings, including repairs or modifications necessary to respond to the public health emergency with respect to COVID-19; and

WHEREAS, on February 23, 2022, the Board of Commissioners adopted Resolution 2022-2-23-2, in which it amended the written plan for expenditure and allocated the sum of up to One Hundred Seventy Thousand Dollars (\$170,000.00) for repairs and improvements to the HVAC and ventilation systems at the Henry County Justice Center and up to Seven Hundred Fifty Thousand Dollars (\$750,000.00) for digitizing records of the Board of Commissioners, County Council, County Auditor, and County Surveyor; and

WHEREAS, on March 25, 2022, the Board of Commissioners adopted Resolution 2022-3-23-8, in which it amended the written plan for expenditure and allocated the sum of up to One Hundred Sixty Three Thousand Dollars for the staffing of the JCAP program at the Henry County Detention Center, the sum of up to Forty Seven Thousand Three Hundred Eighty Seven Dollars (\$47,387.00) for the acquisition of a new vehicle and related equipment for use by a K-9 officer in the Henry County Sheriff's Department, and the sum of up to One Hundred Forty Five Thousand Four Hundred Ninety Five Dollars and Twenty Four Cents (\$145,495.24) for the acquisition of body worn cameras for officers and reserve officers of the Henry County Sheriff's Department; and

WHEREAS, on April 27, 2022, the Board of Commissioners adopted Resolution 2022-4-27-11, in which it amended the written plan for expenditure and allocated the sum of up to Nine Thousand Dollars (\$9,000.00) for the acquisition of a trailer and other necessary equipment for the creation of a mobile point of dispersion for use by the Henry County Health Department and allocated the sum of up to Eleven Thousand Dollars (\$11,000.00) for the acquisition of two hardwired lap top computers and software and equipment necessary for the creation of identification cards by the Henry County Emergency Management Service; and

WHEREAS, on May 25, 2022, the Board of Commissioners adopted Resolution 2022-05-25-12, in which it amended the written fiscal plan for expenditure and allocated the sum of up to sum of up to Twenty-Seven Thousand Five Hundred Dollars (\$27,500.00) for the purchase of equipment by the Henry County Coroner for the operation of a morgue in the former Henry County Jail, the sum of Six Hundred Sixty Thousand Four Hundred Thirty Three Dollars and Eighty Eight Cents (\$660,433.88) for the repair and improvement of highways, the sum of One Hundred Sixty Five Thousand One Hundred Ten Dollars and Ninety Seven Cents (\$165,110.97) for the improvement and repair of buildings, ponds or infrastructure at Memorial Park, and the sum of One Hundred Sixty Five Thousand One Hundred Ten Dollars and Ninety Seven Cents (\$165,110.97) for assistance to volunteer fire departments located in Henry County in acquiring vehicles, supplies and equipment, the sum of up to Forty Thousand Dollars (\$40,000.00) for the cost of establish the Hero 911 software application for use to monitor and implement to protect persons in local school buildings (if implemented by local school corporations) and County

buildings, and to provide one year of monitoring and the sum of up to Five Thousand Dollars (\$5,000.00) for landscaping at the Henry County Courthouse; and

WHEREAS, on June 8, 2022, the Board of Commissioners adopted Resolution 2022-06-08-15, in which it amended the written fiscal plan for expenditure and allocated the sum of up to One Hundred Ten Thousand Dollars (\$110,000.00) for the creation of a fund to support and administer a Workforce Retention and Recruitment Program, as described in Indiana Code § 36-1-29.5-1, *et seq.*, in cooperation with the City of New Castle; and

WHEREAS, on July 27, 2022, the Board of Commissioners adopted Resolution 2022-07-27-16, in which it amended the written fiscal plan for expenditure and allocated the sum of up to Sixty Thousand Dollars (\$60,000.00) for the purchase of one or more vehicles for use by the Henry County Building Inspector and the Henry County Weights and Measures Inspector; and

WHEREAS, on September 28, 2022, the Board of Commissioners adopted Resolution 2022-09-28-19, in which it amended the written fiscal plan for expenditure and allocated the sum of One Hundred Thousand Dollars (\$100,000.00) to contribute to the cost of the South Henry Regional Waste District Expansion project, the sum of One Hundred Thousand Dollars (\$100,000.00) to the cost of extending sanitary sewer service to the intersection of State Road 109 and Interstate 70, and the sum of Twenty Five Thousand Dollars (\$25,000.00) to the payment of legal and professional fees in connection with the administration of revenue received through the Coronavirus Local Fiscal Recovery Funds; and

WHEREAS, on October 12, 2022, the Board of Commissioners adopted Resolution 2022-10-12-21, in which it amended the written fiscal plan for expenditure and allocated the sum of One Hundred Thousand Dollars (\$100,000.00) to be paid to New Castle Henry County Emergency Medical Services to assist in offsetting costs due to increased responses to calls for service in unincorporated areas of Henry County for ALS service and the additional sum of Thirty Thousand Dollars (\$30,000.00) for the acquisition of a vehicle for use by the County Building Inspector; and

WHEREAS, on November 9, 2022, the Board of Commissioners adopted Resolution 2022-11-9-22, in which it amended the written fiscal plan for expenditure and allocated the sum of Eleven Thousand Sixty Dollars (\$11,060.00) to contribute the cost of the annual membership dues for Henry County to participate in the Eastern Indiana Regional Planning Commission; and

WHEREAS, on November 22, 2022, the Board of Commissioners adopted Resolution 2022-11-22-24, in which it amended the written fiscal plan for expenditure and allocated the sum of up to Fifty Thousand Dollars (\$50,000.00) for the acquisition of new timekeeping software; and

WHEREAS, the Department of Treasury has adopted a Final Rule regarding the calculation of reduction of revenue that provides that a recipient can utilize funds to replace lost revenue up to the amount of actual loss calculated or can elect a standard allowance for revenue loss of up to Ten Million Dollars (\$10,000,000) over the period of performance; and

WHEREAS, subject to certain exceptions, funds allocated to lost revenue may be broadly utilized for the provision of government services; and

WHEREAS, the Board of Commissioners wishes to amend the written plan for expenditure to provide for additional uses of revenue received through the Coronavirus Local Fiscal Recovery Fund.

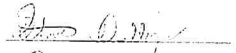

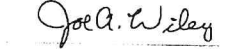
NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Indiana, as follows.

1. Henry County hereby adopts the written plan for expenditure of revenue received from the Coronavirus Local Fiscal Recovery Fund, as set forth on the attached "Exhibit A."
2. Henry County hereby allocates the sum of Forty Nine Thousand Seven Hundred Sixty Nine Dollars and Seventy Two Cents (\$49,769.72) for the acquisition of twenty (20) Viking VP500 Series Portable 700:800 MHz 1024 CH M2 Keypad BH1 Phase 2 Radios, including chargers and programming.
3. Henry County further allocates the sum of One Hundred Forty- Five Thousand Six Hundred Twelve Dollars (\$145,612.00) for the construction of a new building for the storage of supplies and equipment for use by the Henry County Office of Emergency Management and the Henry County Department of Health.
4. Henry County further designates each of the amounts detailed on the attached "Exhibit A" as replacement of lost revenue and finds that each are necessary for the provision of government services, as such term is defined in the Final Rule.
5. The remaining sums received by Henry County through the Coronavirus Local Fiscal Recovery Fund may be utilized for any of the purposes set forth in 42 U.S.C. § 803 (c). The written plan for expenditure will be amended from time to time as determined by the Board of Commissioners of Henry County in advance of any other expenditures and will be appropriated for use upon approval of the Henry County Council.

REPEALER: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

SEVERABILITY: Any provision herein contained which is found by a court of competent jurisdiction to be unlawful, or which by operation of law shall be deemed unenforceable, shall be omitted, but the rest and remainder of this resolution, to the extent feasible, shall remain in full force and effect.

ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS
2ND DAY OF APRIL, 2023.

ATTEST:


Debra G. Walker, County Auditor

EXHIBIT A

WRITTEN PLAN FOR EXPENDITURE OF FUNDS RECEIVED THROUGH THE
CORONAVIRUS LOCAL RECOVERY FUND

The sums received by Henry County, Indiana from the Coronavirus Local Fiscal Recovery Fund, shall be utilized for the following purposes.

1. Up to \$ 1,000,000.00 for the cost of legal and financial advisory services; (authorized in Resolution 2021-11-17-013)- remaining amounts reallocated in number 16 below.
2. Up to \$ 1,000,000.00 to contribute to the cost of a new sanitary sewer line that will service the Henry County jail (authorized in Resolution 2021-11-17-013).
3. Up to \$600,000.00 to provide premium pay to certain eligible employees of Henry County, subject to the terms of a salary ordinance adopted by the Henry County Council (authorized in Resolution 2022-1-26-1).
4. \$10,000.00 to provide hiring bonuses for new employees accepting employment as jail officers at the Henry County Jail and Rehabilitation Center after such facility is opened or for new employees hired as Deputy Sheriffs. (authorized in Resolution 2022-1-26-1 *amended*)
5. \$50,000.00 to retain an employee whose job duties will consist of selecting and writing grant applications on behalf of Henry County in part, to obtain additional funds for the purpose of addressing the negative effects of COVID-19 (authorized in Resolution 2022-1-26-1)
6. \$400,000.00 to obtain one or more ambulances for use by the Henry County Emergency Medical Service (authorized in Resolution 2022-1-26-1).
7. \$8,700.00 to obtain an assessment of the physical condition of certain buildings owned by Henry County for the purpose of determining any necessary modifications or repairs to the buildings, including repairs or modifications necessary to respond to the public health emergency with respect to COVID-19 (authorized in Resolution 2022-1-26-1).
8. Up to \$170,000.00 for repairs and improvements to the HVAC and ventilation systems at the Henry County Justice Center (authorized in Resolution 2022-1-26-1).
9. Up to \$750,000.00 for digitizing records of the Board of Commissioners, County Council, County Auditor, and County Surveyor (authorized in Resolution 2022-2-23-2).
10. Up to \$163,000.00 for the staffing of the Jail Chemical Addiction Program (JCAP), including the retention of a director, counselor and part-time administrative assistant. (authorized in Resolution 3-23-2022-8).
11. Up to \$ 47,387.00 for the acquisition of a new Chevrolet Tahoe and related equipment to allow the vehicle to be used by a K-9 officer in the Henry County Sheriff's Department; (authorized in Resolution 3-23-2022-8).
12. Up to \$ 145,495.24 for the acquisition of body worn cameras, software and service for use by road officers, court house officers and reserve officers in the Henry County Sheriff's Department (authorized in Resolution 3-23-2022-8).
13. Up to \$9,000.00 for the acquisition of a trailer and other necessary equipment for the creation of a mobile point of dispersion for use by the Henry County Health Department (authorized in Resolution 4-27-2022-11)
14. Up to \$11,000.00 for the acquisition of two hardcovered lap top computers and software and equipment necessary for the creation of identification cards by the Henry County Emergency Management Service (authorized in Resolution 4-27-2022-11)
15. Up to \$25,700.00 for the acquisition of equipment necessary to operate a morgue in the former County jail building. (Authorized in Resolution 5-25-2022-12)
16. The sum of \$ 660,453.88 for the repair and improvement of highways, the sum of \$165,110.97 for the improvement and repair of buildings, ponds or infrastructure at Memorial Park, and the sum of \$ 165,110.97 for assistance to volunteer fire departments located in Henry County in acquiring vehicles, supplies and equipment. (Authorized in Resolution 5-25-2022-12)
17. The sum of up to \$ 40,000.00 for the cost of establish the Hero 911 software application for use to monitor and implement to protect persons in local school buildings (if implemented by local school corporations) and County buildings, and to provide one year of monitoring. (Authorized in Resolution 5-25-2022-12)
18. The sum of \$5,000.00 for landscaping at the Henry County Courthouse. (Authorized in Resolution 5-25-2022-12).
19. The sum of up to \$10,000.00 for the creation of a fund to support and administer a Workforce Retention and Recruitment Program, as described in Indiana Code § 36-1-29.5-1, *et seq.*, in cooperation with the City of New Castle. (Authorized in Resolution 6-08-2022-15).

20. The sum of up to \$69,000.00 for the purchase of one or more vehicles for use by the Henry County Building Inspector and the Henry County Weights and Measures Inspector. (Authorized in Resolution 07-27-2022-16)

21. The sum of \$100,000.00 to contribute to the cost of the South Henry Regional Waste District expansion. (Authorized in Resolution 09-28-2022-19)

22. The sum of \$100,000.00 to contribute to the cost of extending sanitary sewer service to the intersection of State Road 109 and Interstate 70. (Authorized in Resolution 09-28-2022-19)

23. The sum of up to \$25,000.00 for the payment of legal and professional fees in connection with the administration of revenue received through the Coronavirus Local Fiscal Recovery Fund. (Authorized in Resolution 09-28-2022-19)

24. The sum of Three Hundred Thousand Dollars (\$300,000.00) to be paid to New Castle Henry County Emergency Medical Services to assist in offsetting costs due to increased responses to calls for service in unincorporated areas of Henry County for ALS service. (Authorized in Resolution 10-12-2022-21)

25. The additional sum of Thirty Thousand Dollars (\$30,000.00) for the acquisition of a vehicle for use by the County Building Inspector. (note: in Resolution 2022-07-27-16, the sum of up to Sixty Thousand Dollars (\$60,000.00) was allocated for the purchase of vehicles for use by the Weights and Measures Inspector and the Building Inspector. The vehicle acquired for use by the Weights and Measures Inspector was purchased for Forty Seven Thousand Dollars (\$47,000.00). Thus, additional amounts are required to purchase a comparable vehicle for use by the Building Inspector.) (Authorized in Resolution 10-12-2022-21)

26. The sum of Eleven Thousand Sixty Dollars (\$11,060.00) to contribute to the cost of the annual membership dues for Henry County to participate in the Eastern Indiana Regional Planning Commission. (Authorized in Resolution 2022-11-9-22)

27. The sum of up to Fifty Thousand Dollars (\$50,000.00) for the acquisition of new time keeping software. (Authorized in Resolution 2022-11-22-24)

28. The sum of Forty Nine Thousand Seven Hundred Sixty Nine Dollars and Seventy Two Cents (\$49,769.72) for the acquisition of twenty (20) Viking VP500 Series Portable 700-300 MHz 1024 CH M2 Keypad III Phase 2 Radios, including chargers and programming. (Amending amount approved in Resolution 2023-03-08-03)

29. The sum of One Hundred Forty Five Thousand Six Hundred Twelve Dollars (\$145,612.00) for the construction of a new building for the storage of supplies and equipment for use by the Henry County Office of Emergency Management and the Henry County Department of Health.

Joni Williams asked the commissioners for approval to apply for a grant for operating in the 2024 year. Bobbi Plummer made a motion to approve Community Corrections grant application for operating in the 2024 fiscal year. Motion was seconded by Joe Wiley and carried 3-0.

Joe Wiley made a motion to move the June 14th 2023 meeting from 11 a.m. to 6 p.m. Motion was seconded by Bobbi Plummer and carried 3-0.

Bobbi Plummer made a motion to approve a \$2,500.00 grant for The Association of Food and Drug Official for Doug Mathis from the Health Department. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the 4-H Junior Leaders beautification of County Buildings. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer discussed the proposal from Auction Time to begin auctioning off old equipment that is no longer used. This company will do everything from taking and posting pictures and advertising for the online auctions. Bobbi stated that this company will do everything, the commissioners don't have to do anything and the charge for the service is as follows; they will take 12% of anything that sells for \$5,000.00 or less, 10% of anything that sells between \$5,001.00 and \$10,000.00, and anything that sells for over \$10,000.00 they only take 4%. Bobbi Plummer made a motion to accept Polly Equipment Sales (Auction Time) for the online auction of the equipment of the Highway Department, Sheriff's Department, Memorial Park, Henry County Coroner, Henry County EMA, and Henry County EMS. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the COVID Phase 3 Small Business Grant Addendum that Corey Murphy discussed earlier in today's meeting. Motion was seconded by Joe Wiley and carried 3-0.


Bobbi Plummer made a motion to approve SRI's Tax Sale Service Support Addendum. Motion was seconded by Joe Wiley and carried 3-0.

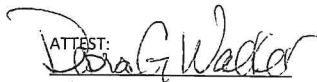
Joe Wiley made a motion to approve the Procurement Policy for Federal Grants. Motion was seconded by Bobbi Plummer and carried 3-0.

Bobbi Plummer moved to adjourn. Motion was seconded by Joe Wiley and carried 3-0.


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor