

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday November 8, 2023 at 11:00 a.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debbie Walker, Henry County Auditor and Joel Harvey, Henry County Attorney,

The meeting was opened with the Pledge and a Prayer led by Steve Dellinger

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes of the October 24, 2023 and October 25, 2023 meeting minutes. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve payroll as presented. Motion carried unanimously.

Corey Murphy updated the Commissioners on how individual companies can apply for the READI Grant. He also gave the Commissioners information on a design group and he would like for the Commissioners to look over this and he will come back at a later date to see if they are interest. This is for a wayfinding study county wide, the city has made some money available for a city way finding study. Rex Peckinpauh, City Council Member would like to work with the County to split the cost and do this county wide. This is a comprehensive sign location plan for the county.

Angela Cox, Henry County Health Department, was here on behalf of Tim Welch, EMA Director for approval of to do active shooter training at the courthouse in the spring. A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow EMA to utilize the courthouse for active shooter training in the spring. Motion carried unanimously.

Angela Cox also stated that emergency service is holding regular meetings to prepare for the eclipse with all the people that will be in our county and surrounding counties.

Cindy Brook from the Chamber updated the Commissioners on what is going on with the Chamber. The Christmas walk will be December 7, 2023.

Joe Copeland, Highway Engineer asked for approval to apply for a bridge maintenance project for bridge 163 on County Line Road east of Knightstown. He needs a financial commitment letter signed by the end of the month. A motion was made by Joe Wiley and seconded by Bobbi Plummer to approve the letter of commitment. Motion carried unanimously.

Joe Copeland is requesting to go part time after the first of the year as Highway Engineer. He is going to work 1 day a week at each Henry County and Randolph County and if needed he will work a third day for one of the counties. He will work for the same hourly rate that he is currently working. Randolph County questioned if Henry County would reimburse for the vehicle if Randolph County furnishes the vehicle.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the contract with Christopher B. Burke Engineering, LLC for the Stomwater Ordinance and Technical Standards Professional Services. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Ordinance 2023-11-08-013, Zone Map Change Proposal #466 RE: Case D:02

ORDINANCE

2023-11-08-13

ZONE MAP CHANGE PROPOSAL # 466

RE CASE D:02

WHEREAS, a request 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) is requested by the Zoning Administrator of Henry County on behalf of the owner(s) of the property described herein.

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

This being the request of David and Jean Weimer to rezone Parcel 014-02017-00.

DESCRIPTION:

Legal attached, incorporated and marked as Exhibit A

WHEREAS, a review of the zoning of the described parcel or parts thereof indicate that an error in zoning is present and that the zoning of said parcel is in need of revision. The owner of the described property is in agreement with this decision and requests the change.

NOW BE IT RESOLVED by Board of Commissioners of Henry County that on the 8th day of November, 2023 that Zone Change Proposal NO. 466 proposing to amend the Henry County, Indiana Development Code particularly the zone map was fully considered.

NOW, THEREFORE, it is the decision of the Zoning Administrator that it hereby recommends to the Board of Commissioners of Henry County, Indiana that the Wayne Township Zone Map be changed as to the lots and lands described in Exhibit A, attached, pursuant to the result of Zone Change 466.

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
Wayne Township zone map is hereby changed as follows:

REZONE PARCEL 014-02017-00 FROM AGRICULTURAL (A1) TO GENERAL BUSINESS (GB)

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 WAYNE 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 8th day of November, 2023 by a vote of 3 in favor and 0 opposed.

Steve Dellinger



Bobbi Plummer



Joe Wiley



Attest:


Debra Walker, Auditor

ORDINANCE
2023-11-08-14
ZONE MAP CHANGE PROPOSAL # 467
RE CASE B: 2270

WHEREAS, a request 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) is requested by the Zoning Administrator of Henry County on behalf of the owner(s) of the property described herein.

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

This being the request of Rockin S Ranch to rezone Parcel 014-03413-00 from Highway Business (HB) to Agricultural (A1).

DESCRIPTION:

Legal attached, incorporated and marked as Exhibit A

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 Board of Commissioners of Henry County that on the 8th day of November, 2023 that Zone Change Proposal NO. 467 proposing to amend the Henry County, Indiana Development Code particularly the zone map was fully considered.

NOW, THEREFORE, it is the decision of the Zoning Administrator that it hereby recommends to the Board of Commissioners of Henry County, Indiana that the Wayne Township Zone Map be changed as to the lots and lands described in Exhibit A, attached, pursuant to the result of Zone Change 467.

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
Township zone map is hereby changed as follows:
Wayne

REZONE PARCEL 014403413-00 FROM HIGHWAY BUSINESS (HEB1) TO AGRICULTURAL (A1)

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 WAYNE 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 8th day of November 2023 by a vote of 3 in favor and 0 opposed.

Steve Dellinger



Bobbie Plummer



Joe Wiley



Attest:



Debra Walker, Auditor

Butch Baker introduced the new 911 Director Brian True that will start the first of January.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow Mandy Fleming to do all the fuel bids for the Sheriff Dept., EMA, EMS, Coroner, Community Corrections and the City of New Castle. Motion carried unanimously.

Mandy Fleming and Brian Clark explained that there is a lot of misinformation about EMS and the New Castle EMS and would like to clarify that is not correct.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Statement of Work, Client Service Agreement and Business Associate Agreement with Steele, this is the company who does the onboarding for county employees insurance. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Listing Contract with Susan Faulk-Neal for the listing of the county lot in front of Walmart at 3217 S Memorial Drive, New Castle, IN 47362. The property will be listed at \$319,000. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the contract with Wagoner Irwin Scheele to do a complete update of all the jobs in Henry County with the stipulation that they will start after January 1, 2024 so it can be paid out of next year's budget. The contract is in the amount of \$44,000.00. Motion carried unanimously.

Two Maintenance Agreements were received for the HVAC Justice Center. Peine Engineering in the amount of \$22,826.00 per year and Resolve Tech in the amount of \$42,300 per year. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Peine Engineering contract. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Ordinance 2023-10-8-012, Henry County Treasurer's Ordinance Imposing a Charge for Returned Checks and for Copying Duplicate Bills. Motion carried unanimously.

Ordinance No.: 2023-10-8-012

Henry County Treasurer's Ordinance Imposing a Charge for Returned Checks and for Copying Duplicate Bills

Whereas, Indiana Code 36-1-3-1 to 9, grants certain home rule powers to counties: and

Whereas, the Henry County Treasurer has frequent requests for duplicate bills, which must be prepared by the Treasurer at the expense to the office and the County: and

Whereas, the Henry County Treasurer receives many checks which fail to clear the bank which makes additional work for the office and are also an expense to the County; and

Whereas, the Henry County Treasurer wishes to implement a charge of \$27.50 for all returned checks.

Now, Therefore, Be It Ordained by the Henry County Board of Commissioners that the following charges be made by the Treasurer of Henry County:

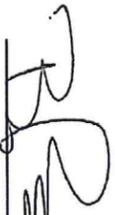
1. For all Duplicate Bills- \$0.10 per page duplicated.
2. For all checks returned to Treasurer's Office; by the bank regardless of the reason for such return a fee of \$27.50.
3. All revenue received from the charges set forth in this Ordinance shall be placed in the Technology Fund #4900-999-9090.01 for the Treasurer's Office.

This Ordinance shall be effective January 1, 2024, and supersedes all prior Ordinances in conflict with the provisions of this Ordinance.

If any provision of this Ordinance is held to be unenforceable by a court of competent jurisdiction, or is rendered invalid by subsequent legislative or regulatory action, such provision shall be severed and the rest of this Ordinance shall continue in effect.

Passed and adopted by the Board of Commissioners of Henry County, Indiana on the 8th day of November, 2023.

BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA



Bobbi Plummer



Steve Dellinger, President



Joe Willey

Attest:



Debbie Walker, Auditor of Henry Co.

A motion was made by Bobbi Plummer and seconded by Joe Willey to approve Resolution 2023-11-08-22, A Resolution Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery fund. Motion carried unanimously.

RESOLUTION NO.: 2023-11-08 (022)

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 23, 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 headworn 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 Fund; 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 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 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, on March 8, 2023, the Board of Commissioners adopted Resolution 2023-03-08-03, in which it amended the written fiscal plan for expenditure and allocated the sum of Forty Five Thousand Dollars (\$45,000.00-later amended to \$49,769.72 for the acquisition of twenty (20) Viking VP500 Series Portable 700/800 MHZ 1024 CH M2 Keypad BH Phase 2 Radios, including chargers and programming; 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 allocates the remaining revenue received from the Coronavirus Local Fiscal Recovery Fund (approximately Five Million Dollars (\$5,000,000.00)) to the repair and improvement of County buildings and for the acquisition of motor vehicles.
3. 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.
4. 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.

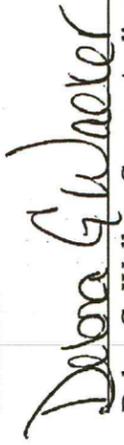
ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS
8th DAY OF November, 2023.







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 \$ 660,433.88 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 \$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. (Authorized in Resolution 6-08-2022-15).
20. The sum of up to \$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. (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 700/800 MHZ 1024 CHM2 Keypad BH Phase 2 Radios, including chargers and programming. (Amending amount approved in Resolution 2023-03-08-03)

29. The sum of Four Hundred Fifty Five Thousand Dollars (\$455,000.00) for the acquisition of vehicles and ancillary equipment, to be allocated as follows:

- a. The sum of up to One Hundred Ten Thousand Dollars (\$110,000.00) for the Emergency Medical Service to acquire two (2) SUV's;
- b. The sum of up to Sixty Thousand Dollars (\$60,000.00) for the Weights and Measures Inspector;
- c. The sum of up to Eighty- Five Thousand Dollars (\$85,000.00) for the Emergency Management Agency; and
- d. The sum of up to Two Hundred Thousand Dollars (\$200,000.00) for the Henry County Sheriff's Department.

30. The sum of Sixty- Five Thousand Dollars (\$65,000.00) for the acquisition of five vehicles from the Hamilton County Sherrif's Department for use by the Sheriff's Department as pool vehicles or for reserve officer use. The vehicles to be acquired with the corresponding purchase price are as follows:

- a. 2020 Ford Explorer - \$15,000.00
- b. 2018 Ford Explorer - \$12,000.00
- c. 2018 Ford Explorer - \$12,000.00
- d. 2017 Ford Explorer - \$11,000.00
- e. 2018 Ford Explorer - \$15,000.00

31. The remaining sums received from the Coronavirus Fiscal Recovery Fund shall be utilized for the repair and improvement of County owned buildings.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Conflict of Interest for Blake Trasher dba 911-Upfitter. He is a sergeant at the jail and this is a business he does on the side, and does work for the Sheriff's Dept. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the address change notification form for the GIS Department. Motion carried unanimously.

Bids were received for the new maintenance building. Bids were received from Taylor Contractors for \$186,750.00, this will be for teardown of existing building and in its place construct a 32'x60' pole barn style building. The building is to have 12' walls, be fully insulated, metal clad on inside and have an ADA restroom, Quality Steel \$51,000 and this was for only the structure, Quality Builders did not resubmit their bid as requested. Motion made by Bobbi Plummer and seconded by Joe Wiley to approve Taylor Construction for the new building. Motion was carried unanimously.

Matt Pierce and the representative Enterprise Leasing presented thenew lease for sheriff's cars. The commissioners just received the information and Steve Dellinger and Bobbi Plummer still have a lot of questions regarding the lease. A motion was made by Bobbi Plummer and seconded by Joe Wiley to have a work session to work out all the details. Motion carried unanimously.

A motion was made by Joe Wiley and seconded by Bobbi Plummer to allow the Chamber to use the first floor of the courthouse for the Christmas Walk on December 7, 2023 and Lisa Loveless will be there while it is open. Motion carried unanimously.

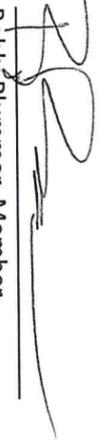
A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Proclamation for General Bruce R. Harris. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to move the Commissioners meeting November 22, 2023 be changed to November 21, 2023 at 6:00 p.m. and the Work session be changed from November 22, 2023 to November 21, 2023 at 3:00 p.m.

Melanie Sanders-Douglass asked if anything had been done yet to have the Sanders Shelter rebuilt. Joel Harvey informed her they have requested a meeting with the Expo Board

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adjourn. Motion carried unanimously.


Steve Dellinger, President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor


Joe Wiley, Vice President

