

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS AND ARP MEMBERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday April 27, 2022 at 2:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Kenon Gray, Councilman; Bill Upchurch, Henry County Treasurer.

The meeting was called to order by Bobbi Plummer.

Bobbi Plummer stated she has been talking with Baker Tilly and the County Attorney that if they are going to put all the money towards Lost Revenue they will have to do this by April 30, 2022. By putting it in Lost Revenues they have more flexibility in spending the money, the same guidelines are required. The Commissioners will still create the plan and the Council will appropriate the money. There are still guidelines that will have to be followed but are not as strict as if the money is not allocated to Lost Revenue.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appropriate all ARPA monies into Lost Revenues. Motion carried unanimously.

Stacey Guffey presented quotes for the HVAC System and electrical work for the new coolers he is going to purchase. He received bids from Dietz Electric for \$3,182, Jakes Heating/Cooling for \$3,800, Peine Engineering for \$6,000 and MRS from \$3,500 to \$5,000. He reviewed an estimate from American Wholesale for \$8,600 for cooler and condensing unit that he would drive to Cleveland, OH to pick up to save hundred in shipping. He also shared information on a hydraulic mortuary lift cart for \$4,195. The total for everything is estimated at \$23,500 to \$25,700. The mortuary will be housed in the old jail.

A motion was made by Bill Upchurch and seconded by Kenon Gray to appropriate \$25,700 for the Coroner's office to purchase equipment. Motion carried unanimously.

Steve Peckinpaugh and Rita Fisher from Memorial Park presented items that are in need of repair at the park. They need to dredge the four ponds, Steve Dellinger has been in contact with a company to dredge the ponds. Steve Dellinger mentioned a critical need to address both water supply and electrical at the park. Ed Tarantino suggested hiring an engineering firm to help with all the issues.

Kenon Gray asked if any decision had been made regarding a council member to replace Susan Huhn who resigned from the committee last month. Bobbi Plummer said a decision has not yet been made.


Stephanie Criswell from the Probation Department asked if the committee had discussed any more regarding her request in March to give the Probation Department the premium pay that was given to all POLE workers. Bobbi Plummer stated that no discussion had taken place on this, she requested Stephanie to put in writing the multiple questions she poses to run past legal, Baker Tilly or anyone who might assist to help advice the committee better.

A motion was made by Kenon Gray and seconded by Steve Dellinger to find out from the Auditor the exact balance of the first \$4.65M left from the \$1,000,000 that had previously set aside for legal expenses. Whatever the remaining balance is from the \$1M set aside to allocate two-thirds of that balance for the Highway Department towards Henry County road improvements and one-third of that balance to be split evenly between Memorial Park improvements and the various volunteer Fire Departments in Henry County. Motion carried unanimously.

A motion was made by Bill Upchurch and seconded by Steve Dellinger to adjourn. Motion carried unanimously.


Bobbi Plummer President


Steve Dellinger, Vice President


Ed Tarantino, Member

ATTEST:


Debra G. Walker, Auditor