

**BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS** met in the Henry County Courthouse Circuit Courtroom, on Wednesday July 14, 2021 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Martin Shields, County Attorney.

The meeting was opened with the Pledge and a Prayer led by Ed Tarantino.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the minutes of the June 23, 2021 meeting. Motion carried unanimously,

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Payroll as presented. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Claims as presented. Motion carried unanimously,

An EDC update was given by Penny York. The first round of OCRA Grants are ready to be sent out this awarded 16 companies which came to a total of \$150,000.00. The next round 2 applications. The EPA Grant Phase 1 was awarded to 12 properties and Phase 2 was awarded to 6 properties. The READI Grant applications are available and applications are due by July 30, 2021.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Nexus Group contract for the County Assessor's Office. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract with the Henry County Humane Society as modified with the correct dollar figure. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following reports. Motion carried unanimously.

Coroner's Office Monthly Report  
INTech Monthly Report  
Clerk of Courts June Report.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following bonds. Motion carried unanimously.

Lanna Colwell – Shenandoah School Corporation  
Shenandoah School Corporation  
Julie Miller – Shenandoah School Corporation

Joe Copeland presented quotes for steel pipe for bridge replacements. His quote was for 25 pieces and he is having trouble getting it. Quotes were from Nucor \$66,109.20 and Triad \$67,510.00.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the quote from Nucor for \$66,109.20. Motion carried unanimously.

700 S west of State Road 103 will be closed starting July 21, 2021 to replace Bridge 103.

Quotes were presented for Pavement Traffic Markings. GridLock Traffic Systems \$246,428.65 and Accurate Striping, Inc. \$36,016.49.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the quote from Accurate Striping, Inc. for \$36,016.49. Motion carried unanimously.

Mr. Copeland informed the Commissioners that the State will be closing 50N at State Road 3 in the next few weeks. The Highway Department is currently chip sealing in the north eastern part of the county and the trucks will have to use 100 N to get to State Road 3. This road is not in very good shape and he is concerned the trucks will tear the road up using it so much and they may have to look into repairing in next year.

Tracie Harrison gave an update on upcoming events at Memorial Park.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Debi Ware to the Henry Community Health Board to fill the remainder of Ben French's term who has resigned from the board. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the following quotes from Peine Engineering for repairs at YOC:

- Remove and replace faulty refrigeration compressor B on Carrier Chiller to control humidity and temperature in building. Also replace two contractors, liquid line drier cores, refrigeration oil and add 120 lbs. of R-22 refrigerant - \$17,010.00
- Remove and replace faulty 3ph 1.5 HP 480v blower motor on air handler for lounge area that is tripping the breaker - \$1,205.00

- Remove and replace faulty 29 years old outside air duct damper on AHU #5. Cut ductwork, install metal seal, reinsulate and tape ductwork. Also replace shaft drive for damper actuator - \$1,981.00
- Remove and replace preheat coil and hot water heating coil pneumatic control 3 way valves and actuators and AHU #1. Valves are not seating to close off hot water flow to coils. Area is running 85 degrees - \$2,813.00

Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Resolution 2021-07-14-012, A Resolution Regarding COVID-19 Immunization Passports

**RESOLUTION NO. 2021—07-14-012**

A RESOLUTION REGARDING COVID-19 IMMUNIZATION PASSPORTS

WHEREAS Governor Holcomb signed House Enrolled Act 1405 on April 2, 2021, making it an official law;  
 WHEREAS, as a part of House Enrolled Act 1405, it added Chapter 11 to Indiana Code 16-39, effective upon passage;  
 WHEREAS Indiana Code 16-39-11-3 identifies an “immunization passport” as any written, electronic or printed information regarding whether an individual has or has not received a vaccine to produce immunity against COVID-19;  
 WHEREAS Indiana Code 16-39-11-5 establishes that the State of Indiana and its local units of government are prohibited from issuing or requiring an immunization passport.

WHEREAS the Henry County Commissioners support the addition of Chapter 11 to Indiana Code 16-39 as described above;

WHEREAS the Henry County Commissioners recognize concerns immunization passports could create, including concerns associated with civil liberties, personal health information, religious freedom, and possible discrimination of protected classes of individuals; and

WHEREAS in order to prevent concerns associated with such significant issues, the Henry County Commissioners encourage businesses to avoid any measure to require employees or patrons to produce health information on COVID-19 vaccine status.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioner of the County of Henry that the Board supports Chapter 11 to Indiana Code 16-39, declares that Henry County will not require immunization passports for its employees or patrons to enter Henry County buildings, and supports Henry County businesses to likewise not require immunization passports.

PASSED and ADOPTED on July 14, 2021

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Ed Tarantino, President

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Bobbi Plummer, Vice-President

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Steve Dellinger, Member

ATTEST: \_\_\_\_\_  
Debra G Walker, Henry County Auditor

A motion as made by Bobbi Plummer and seconded by Steve Dellinger to adjourn. Motion carried unanimously.

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Ed Tarantino, President

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Bobbi Plummer, Vice President

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Steve Dellinger, Member

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Attested by: Debra G. Walker, Auditor