

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday April 27, 2022 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, and Joel Harvey County Attorney.

Bobbi Plummer called the meeting to order with the pledge and prayer led by Ed Tarantino.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the minutes. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the claims. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the payroll. Motion carries unanimously.

Corey Murphy is skipped on the itinerary due to his absence.

Joe Copeland is called to the podium by Bobbi Plummer. Joe discusses the community crossings grant. The highway department received a grant for \$1,000,000 for road resurfacing. The roads to be resurfaced include Dublin Pike, Wilbur Wright Road, 700 South, 25 West, and Kennard Road. Joe would like to have a bid date of May 20th at 10am and then award at the next scheduled commissioner meeting. Bobbi Plummer tells Joe Copeland to get with the commissioners' secretary about advertising for the special meeting. Joe moves on to discuss the increases in the price of asphalt. The increases range from 9.7% to 28% on certain mixes. Joe states that the highway department has not started paving yet, the first road to be paved is 200 S as soon as the weather improves. Joel Harvey tells Joe Copeland that the DocuSign Resolution for INDOT looks good. The commissioners decide to vote on this at their next scheduled meeting.

Steve Dellinger makes a motion to approve the Redevelopment Commission, IDEM, and Treasurer reports as presented. Seconded by Ed Tarantino. Motion carries unanimously.

Ed Tarantino suggests that someone from the RDC come present their report in the next couple months, as it is a complicated report.

Steve Dellinger makes a motion to approve purchasing 4,320 flags for the Henry County Veterans Museum from Collins Distribution for a total of \$3,441.55. Seconded by Ed Tarantino. Motion carries unanimously.

Steve Dellinger makes a motion to approve the quotes from PEINE Engineering for the repairs of the HVAC system at the Justice Center. Seconded by Ed Tarantino. Motion Carries unanimously.

Ed Tarantino makes a motion to accept the proposal from Baker Tilly of the Comprehensive Financial Plan. Seconded By Steve Dellinger. Motion Carries unanimously.

Bobbi Plummer discusses the bids for the annex building. She suggests contacting both bidders to hold a special meeting to get more detail and possibly see presentations about their plans. Ed Tarantino asks Joel Harvey what it would take to be able to allow someone else to make a bid. Joel answers that we would have to reject all current bids and reopen the whole process for bidding. Ed is going to show the building to this person and hear what he has to say and go from there.

Bobbi Plummer makes a motion to hold a special meeting with each bidder for the annex to present to the public their plans for the building. Seconded by Steve Dellinger. Motion carries unanimously.

Steve Dellinger explains the notice from Duke Energy about herbicide treatment. They will be taking down trees in that could potentially get in the way of power lines and the notice is just to keep the county informed on what they intend to do.

Steve Dellinger makes a motion to allow the Chamber of Commerce to place food trucks in the Justice Center parking lot for the Memorial Day celebration. Seconded by Ed Tarantino, motion carries unanimously.

Bobbi Plummer brings up the Honey Creek Trail. There has been no new information obtained on this matter. There are still liability concerns with placing signs and using the county road as a part of the actual trail. Bobbi Plummer makes a motion to get the plans and reassess this matter at a later date. Seconded by Steve Dellinger, motion carries unanimously.

Rick Wayer comes to the podium and introduces himself. More discussion over the trail ensues.

Bobbi Plummer reads a letter from Tom Saunders, State Representative House District 54. The letter is stating that Mayor Greg York did not follow the right procedures in applying for the Food and Beverage grant for the sports park. Bobbi states that the commissioners do not have anything to do with how the food and beverage money is disbursed, they only have a hand in the bonding process.

Bobbi Plummer moves to adopt Resolution 2022-04-27(011) Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Seconded by Steve Dellinger, motion carries unanimously.

RESOLUTION NO. 2022-04-27(011)

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, 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, one of the permitted uses of funds received is to "respond to the public health emergency with respect to COVID-19 or its negative economic impacts"; and

WHEREAS, the Department of Treasury has adopted a Final Rule regarding the expenditure of revenue, which allows for the use of funds to improve the design and execution of health and public health programs, including the administration of vaccinations; 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 sum of up to Nine Thousand Dollars (\$9,000.00) for the acquisition of a trailer and other related equipment necessary for a mobile point of dispersion for use by the Henry County Health Department and the sum of up to Eleven Thousand Dollars (\$11,000.00) for the acquisition of two (2) new hardcovered lap top computers and software and equipment necessary to produce identification badges by the Henry County Emergency Management Service.
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.

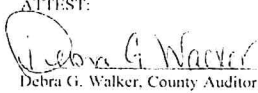
REPEALER: All resolutions or parts of resolutions in conflict herewith are hereby repealed.

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
 DAY OF April, 2022.



ATTEST:


 Debra G. Walker, County Auditor

**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).
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 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 (authorized in Resolution 2022-1-26-1).
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

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

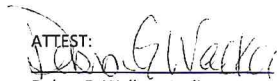
Exhibit A

Bobbi Plummer moves to adjourn. Seconded by Steve Dellinger, motion carries unanimously.


Bobbi Plummer President


Steve Dellinger, Vice President


Ed Tarantino, Member

ATTEST:

Debra G. Walker, Auditor