

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom and via Zoom, on Wednesday January 27, 2021 at 6:00 p.m. with the following members present at the Courthouse: Ed Tarantino, Bobbi Plummer and Steve Dellinger. Present via Zoom: Debbie Walker, Henry County Auditor and Martin Shields, County Attorney.

The meeting was opened with the Pledge and Prayer.

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

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the minutes of the January 13, 2021 meeting as presented. Motion carried unanimously.

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

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Marsha Gratner to the Board of Zoning Appeals. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Terry Matney to the Cemetery Commission. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Rita Fisher as the Democrat representative to the Henry County Memorial Park Board. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Michelle Bryant as the Republican representative to the Henry County Memorial Park Board. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Jail and Rehabilitation Center Affidavit to the following vendors:

Weigand Construction	\$104,924.80
Neal Scrap Metal	\$88,200.00
Bruns-Gutzwiller Inc.	\$46,800.00
Structural Steel Services	\$36,482.76
New Castle Glass & Mirror	\$8,243.65
Rosema Corp., Inc.	\$13,500.00
Pauly Jail Bldg. Co., Inc.	\$223,055.55
RSQ Fire Protection	\$2,970.00
Calumet Civil Contractors Inc.	\$175,437.00

Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following bonds:

Stacey Guffey, Coroner
David Pryor, Big Blue River Conservancy District
Joel Harvey, Asst. Treasurer Big Blue River Conservancy District
Linda Winchester, County Recorder
Jenny Grubbs, County Clerk

Motion carried unanimously.

Corey Murphy talked about the matching grant that he is working on with ARA to apply for, this is for the next round of COVID money.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Legal Services Contract with Martin Shields. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to advertise to accept bids for the Elevators and Sprinkler systems. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the SOP's for 911. Motion carried unanimously.

Butch Baker talked about the need for a new server for 911. The Commissioners support the purchase of this.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to accept the Sheriff's 2021 Compensation contract. Motion carried unanimously.

Angela Cox talked with them about the COVID vaccine clinic set up in the Old Church Street Gym.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow Joe Copeland to apply for the Community Crossing Grant in the amount of \$1,000,000.00. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to approve the equipment lease at an interest rate of 1.12%. Motion carried unanimously.

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

Ed Tarantino, President

Bobbi Plummer, Vice President

Steve Dellinger, Member

Attested by: Debra G. Walker, Auditor