

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday April 28, 2021 at 6:00 p.m. with the following members present: Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Martin Shields, County Attorney. Ed Tarantino was not present

The meeting was opened with the Pledge and a moment of silence.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the minutes of the April 14, 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.

Corey Murphy gave an update on the EDC.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to accept the 2021 Brownfield Quarterly Progress Report. Motion carried unanimously.

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

- Coroners Monthly Report
- Clerk's March Monthly Report
- Treasurer's March Monthly Report
- CanaRX Quarterly Report

Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the payment to Improvements Unlimited for the remodel of the Hernley Cabin for \$2,504.30 from the 2019 GO Bond. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Emergency Response & Facility Utilization Agreement Memorandum of Understanding. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the quote to ClearSpan for purchasing of freestanding covers for storing salt and sand at the Highway Department in the amount of \$30,539.96. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the quote from Accurate Striping for striping to be done on roads in the county in the amount of \$35,120.00. Motion carried unanimously.

Joe Copeland updated the Commissioners on road maintenance so for this year.

Sheriff McCorkle informed the Commissioners he would like to place a door on the multipurpose room in the new jail that was not in the original plan. The estimated cost is \$7,000.00 and would be an added expense and Weigand will be getting a quote to the Commissioners.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the purchase of E-911 Mobile Command Center in the amount of \$40,884.92 to be paid out of the LIT Public Safety Fund. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbie accept the information from CHUBB Group of Insurance Companies regarding the changing of Malicious Policy, Impairment of Comp Svs Disc and CRN/NR Virus with the July 1, 2021 renewal. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the purchase of flags from CollinsFags.com for the Veterans Office. Motion carried unanimously.

Bids were reviewed for the Sprinkler System at the Justice Center.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to table the bids until the May 12, 2021 meeting. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Ordinance 2021-044-28-009 Creating a New Fund for the Receipt of Funding from the American Rescue Plan as Adopted by Congress in 2021. Motion carried unanimously.

**ORDINANCE NUMBER 2021-04-28-009
CREATING A NEW FUND FOR THE RECEIPT OF FUNDING FROM THE
AMERICAN RESCUE PLAN AS ADOPTED BY CONGRESS IN 2021**

WHEREAS, the federal government has adopted the American Rescue Plan (ARP) which has been signed into law by the President; and

WHEREAS, it is necessary to establish a new fund in the Henry County Auditor's Office into which the proceeds of the ARP are to be deposited.

NOW THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA THAT:

1. **Creation of the ARP Grant Fund.** There is created a new fund with the Auditor's Office that shall be entitled the "ARP Coronavirus Local Fiscal Recovery Fund", The Auditor has issued a fund number of 8950 with respect to these funds and such funds shall be non-reverting.
2. **Purpose of the Funds.** The purpose of the funds is to be used for only the following reasons as set forth in §603(C) of the ARP in accordance with US Treasury Guidance:
 - A. To respond to the public health emergency with respect to the Coronavirus Disease-2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or to aid the impacted industries such as tourism, travel and hospitality;
 - B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible works of the metropolitan city, non-entitlement unit of local government or county that are performing such essential work, or by providing grants to eligible employers that employ eligible workers who perform essential work;
 - C. For the provision of government services to the extent of the reduction in revenue of such metropolitan city, non-entitlement unit of local government, or county due to the COVID -19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, non-entitlement unit of local government or county prior to the emergency; or
 - D. To make necessary investments in water, sewer or broadband infrastructure as approved by the US. Treasury.
3. **Funds Subject to Appropriation.** The funds shall be appropriated by the County's fiscal body before use.
4. **Board of Commissioners to Approve all Expenditures.** All expenditure of funds shall be approved by the Board of Commissioners with any and all claims to be paid from the County's ARP fund.
5. **Duty of Board of Commissioners to Establish Conditions.** The Board of Commissioners will establish the plan, conditions, and rules upon which the funds are to be requested and used. The Commissioners, in their sole discretion, may consult with individuals and organizations regarding possible plans, conditions and rules.
6. **Unused Funds Paid Back to United States Treasury.** Any unused funds shall be paid back to the United States Treasury when required.
7. **Duty of Auditor to Keep Financial Records.** The Auditor shall keep accurate and complete financial records of the receipt and expenditure of any and all funds deposited and paid from this new Fund.
8. **Prohibition of Use of Funds for Pension Fund Deposits.** No money received in the ARP fund shall be used for any type of deposit into any pension fund.

Dated this 28th day of April 2021.

Henry County Board of Commissioners

Attest:

Ed Tarantino, President

Debra G. Walker
Henry County Auditor

Bobbi Plummer, Vice President

Steve Dellinger Member

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