

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday August 11, 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 by Ed Tarantino.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the minutes of the July 14, 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 Bobbi Plummer and seconded by Steve Dellinger to approve Claims as presented. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the contracts for the Henry County Recorder's Office from US Imaging, Inc. to scan and index records from 1822-1964 on site in the amount of \$16,910.00 and to scan 1964-1990 from roll film off-site in the amount of \$56,928.15. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Interlocal Agreement between the Commissioners and Mt. Summit for road salt and sand. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to table the Pipeline Easement between the Commissioners and Vectren Energy for work to be done on Garner Street. Motion carried unanimously.

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

Coroner's Office; County Treasurer; Clerks Office

Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to table the estimate from Custom Electrical Services for the Youth Center for a Rayvoss Surge Protection Device. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the estimate from Custom Electrical Services to replace the Rayvoss Surge Protection for the Justice Center for 6,650.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the estimate from Custom Electrical Services replace all Exit and Exit Combo Units for the Justice Center in the amount of \$22,165.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the estimate from Elite Cleaning and Building Services, LLC to clean all windows at the Justice Center in the amount of \$2,500.00. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to accept the estimate from McGuffin Roofing to repair the roof on the Henry County Office Building in the amount of \$5,485.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to table the bids to replace the 4 entrance doors to the courthouse until they talk with the Historical Society to see if will change the historical classification of the courthouse. Motion carried unanimously.

Joe Copeland informed the Commissioners he applied for a grant from IFA for \$2,138,610 to repair the drainage problem for the housing addition at 200 N and State Road 3. Should know if he gets the grant by the end of the month.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to allow the Highway Department to purchase a super structure for Bridge 127 from E&H Bridge and Grating, Inc. in the amount of \$88,928.00. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to allow the Highway Department to purchase a used Case 321 FXT Loader with 2200 hours from Southeaster Equipment. The cost is \$81,500 with a \$5,000 discount. Trading in a ball ditcher for \$15,000 and 2006 New Holland Tractor for \$15,000 with a total cost \$44,000.00. Motion carried unanimously.

Steve Rust expressed his interest in the county using ARP money to have all offices get their documents digitized.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract with Advanced Correctional Healthcare for medical care at the Henry County Jail. Motion carried unanimously.

Quote were presented for the new Maintenance Building at the new jail.

- SBK Construction – All inclusive with Concrete and overhang - \$67,468 plus state approval \$1,850.
- Debruhl Construction – All inclusive with concrete - \$58,624 plus state approval \$1900
- Clouse Construction – All inclusive with concrete - \$80,850 plus state approval \$1800
- American Steel – building \$39,715; Clouse Concrete \$12,850 plus below frost line footer an additional \$8,000 plus approx. \$1850 state approval.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the quote from American Steel. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow the Henry County Republican Club to have a brat lunch on the courthouse lawn Friday August 27, 2021 from 7:30 a.m. to approximately 2:00 p.m. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to amend the minutes of the May 26, 2021 meeting to change the condemnation agreement from State Road 103 to State Road 109. Motion carried unanimously.

Jerry Walden City Council Member talked with the Commissioners about having an interchange at 70 and State Road 103.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to appoint Brenda Malloyed as secretary to the Spiceland Township Library Board. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow the Henry County EMS to purchase a used ambulance from American Response Vehicles for \$29,500.00. Motion carried unanimously.

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

Ed Tarantino, President

Bobbi Plummer, Vice President

Steve Dellinger, Member

Attested by: Debra G. Walker, Auditor