

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday January 26, 2022 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Joel Harvey County Attorney.

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

A motion was made by Steve Dellinger and seconded Ed Tarantino to approve the minutes as presented. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to approve claims as presented. Motion carried unanimously.

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

Corey Murphy gave an EDC update. There are interested companies in the shell building. It should be completed in the next few weeks. There are still no decisions made with the READI program, they are still waiting on guidance from the State.

Carrie Barrett and Scott Frost presented information on Henry County 200. They would like to plant 200 trees in April on State Road 3 just south of the soccer fields. Ed Tarantino feels that there would be a better place in the park to plant the trees and they should get with the park board to discuss this. They would also like to go through the school systems and have kids design a County flag. There will be a committee to choose the flag and would like for the Commissioners to sit on this committee. Ed Tarantino asked what if they didn't like any of the flags and feels that is should just be a flag for the Henry County 200. The Commissioners will sit on the committee but no guarantee that they will adopt a county flag.

Victoria Bechert, ARa presented an Addendum for the OOR Contract. They OCRA grant was extended and they have an additional 15-17 houses that can be done. They have 40 applications and are working on interviewing those now,

A motion was made by Ed Tarantino and seconded by Steve Dellinger to approve the OOR Addendum. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the following bonds:

- Sheriff Department - \$10,000
- Town of Straughn Utility Clerk, Ramona Garza - \$5,000.00
- Henry County 4-H Association, Cheryl Wright - \$100,000.00
- Scott Pinkerton, Prosecutors Office - \$5,000.00
- Jodie Brown, Assessor - \$15,000.00
- Debra Barnes, Franklin Township Trustee - \$30,000.00

Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to appoint Jon Madison and Paul Janssen to the RDC Board. Motion carried unanimously.

Bill Aitchison retired from the RDC Board and left an open seat. Mike Broyles and David Gratner sent letters of interest for the position.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appoint David Granter to the RDC Board. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appoint September Clark to the Memorial Park Board. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appoint Debra Harry to the Middletown Fall Creek Public Library. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the following reports:

- Stoney Creek Township Fixed Asset Capital Policy
- Weights & Measurers Monthly Report
- Clerk of Circuit Courts Monthly Report
- IDEM Wastewater Treatment Plant Construction Permit at Shenandoah High School
- INtech Monthly Report

Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the quote from Servpro to remove the mold in the masonic building basement. The cost is \$1,981.61. Motion carried unanimously.

Joe Copeland has applied for the Community Crossing Grant again this year and is need a letter of financial commitment signed by the President of the Commissioners. This is a 75/25 matching grant and the 25% will come from LOHUT Fund.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the Financial Letter to the State for the Community Crossings Grant. Motion carried unanimously.

Quotes were presented to purchase pipe for the Highway Department. Quotes were from Triad \$37,492.50 and Nucor \$32,218.50.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the quote from Nucor for \$32,218.50. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to allow Joe Copeland to proceed with sending information to the State to add a turn lane at State Road 3 and 300 S. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to approve Resolution No.: 2022-01-26-001, A Resolution Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Motion carried unanimously.

RESOLUTION NO.: 2022-01-26-001

**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 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, 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. 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.

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 26th DAY OF January, 2022.

ATTEST:

County Auditor

APPROVED, by the County Council of Henry County, Indiana, this 27th day January, 2022, by a vote of 7 (ayes) to 0 (nays).

COUNTY COUNCIL OF HENRY COUNTY, INDIANA

President

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. \$ 1,000,000.00 to contribute to the cost of a new sanitary sewer line that will service the Henry County jail (42 U.S.C. § 803 (c) (1) (D)) (authorized in Resolution 2021-11-17-013);
2. \$ 600,000.00 for premium pay to certain employees of Henry County, Indiana, as described in an Ordinance to be adopted by the Henry County Council (42 U.S.C. § 803 (c) (1) (B));
3. \$ 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 (42 U.S.C. § 803 (c) (1) (A));
4. \$ 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 (42 U.S.C. § 803 (c) (1) (A));
5. \$ 400,000.00 to obtain one or more ambulances for use by the Henry County Emergency Medical Service (42 U.S.C. § 803 (c) (1) (A)); and
6. \$ 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 (42 U.S.C. § 803 (c) (1) (A)).

Exhibit A

A motion was made by Steve Dellinger and seconded by Ed Tarantino to change the meeting times of the 2nd Wednesday of the month meeting from 10:00 a.m. to 11:00 a.m. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to approve the changes to the Assignment and Assumption of Obligation under Lease. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to adjourn. Motion carried unanimously.

Bobbi Plummer President

Steve Dellinger, Vice President

Ed Tarantino, Member

ATTEST:

Debra G. Walker, Auditor