

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday September 8, 2021 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Debra Walker, Henry County Auditor and Martin Shields, County Attorney. Steve Dellinger attended the meeting via Zoom.

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

A motion was made by Bobbi Plummer and Steve Dellinger to approve the August 25, 2021 minutes. Motion carried unanimously.

A motion as 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.

Corey Murphy, EDC Director told the Commissioners that the DL Couch building is available for lease. The Food & Beverage Grant deadline is October 9, 2021 and the applications are available on the EDC website. The Broad Ban speed test is also available on their website. He also gave an update on the distribution of the Business Grant, they distributed \$268,750 to 33 businesses in Henry County.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract with AutomatedLogic for the Service Agreement for Annual Fire Alarm Inspection, Bi-annual smoke detector sensitivity testing, annual sprinkler inspection, annual fire pump inspection, 24-7 fire alarm monitoring, and building reports inspection documentation for \$5,628.00 per year. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract with RE Construction for the remodel of the Voter Registration/Courts storage area in the amount of \$6,377.40. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to table the Agreement for Investment Advisory Services with Baker Tilly for the ARP monies. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the August Weights & Measurers monthly report. Motion carried unanimously.

Angela Cox gave a COVID update.

Tracie Harrison gave an update on upcoming events at Memorial Park.

IDEM submitted a letter informing the Commissioners that Bruce Aaron has requested a sanitary sewer construction permit application.

A motion was made by Bobbi Plummer and seconded by Ed Tarantino to send the most current ordinances to American Legal for codification. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to all the staff at the Veterans Museum to convert one of the restrooms into a storage room. Motion carried unanimously.

Jerry Walden, City Councilman talked with the Commissioners about the interchange at I-70 and State Road 103.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to table the COVID Response Plan. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Ed Tarantino to move the September 22, 2021 meeting to September 29, 2021, as the Commissioners will be out of town at a meeting. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Ed Tarantino to adjourn. Motion carried unanimously.

Ed Tarantino, President

Bobbi Plummer, Vice President

Steve Dellinger, Member

Attested by: Debra G. Walker, Auditor