

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met at the Henry County Courthouse Circuit Courtroom, in the City of New Castle, Indiana on March 25, 2021 at 6:00 p.m. with the following members present: Betsy Mills, Chad Malicoat, Clay Morgan, Harold Gray, Harold Griffin, Peggy Stefandel, Susan Huhn, Debra Walker, Henry County Auditor, and Attorney Greg Crider.

The meeting was opened with Prayer by Clay Morgan and Pledge led by Betsy Mills.

Corey Murphy gave and EDC update. He also gave recommendations on what he thought would help the Food & Beverage Advisory Board.

A motion was made by Clay Morgan and seconded by Chad Malicoat to approve the Sick Pay payout to Mike Rossiter. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Chad Malicoat to approve the Additional Appropriation for ARIES in the amount of \$72,078.12. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Kenon Gray to approve the SJCA Professions Surveying Services for Van Nuys Road Easement Preparation in the amount of \$8,880.00 to be paid out of the Jail LIT fund. Motion carried unanimously.

Kenon Gray gave an update on the Health Department Vaccination Clinic, Employee Health Pan, ARP Federal monies and the ARa Grant process.

Betsy Mills gave an update on the Coroner's Office

A motion was made by Chad Malicoat and seconded by Clay Morgan to change the Job Classification for COMIT to COMIT IV for the Highway Department Dispatch-Data Technician, and increase the salary to \$33,364.00. Motion carried unanimously.

A motion was made by Clay Morgan to table the request to change the Job Classification from a COMIT II to a COMIT III for the Permit Processing Clerk for the Planning Commission. Vote died for the lack of a second.

A motion was made by Kenon Gray and seconded by Chad Malicoat to change the job of the Planning Commission Permit Processing Clerk from a COMIT II to a COMIT III increasing the salary to \$30,529.00. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Kenon Gray to table the discussion on the upgrade of the Transition Center and hold a work session to discuss it. Motion carried unanimously.

Susan Huhn gave a brief update on the Expo Center.

A motion was made by Chad Malicoat and seconded by Clay Morgan to adjourn. Motion carried unanimously.

Susan Huhn, President

Harold Griffin

Kenon Gray

Chad Malicoat

Peggy Stefandel

Clay Morgan

Betsy Mills

ATTESTED:

Debra G. Walker, Henry County Auditor