

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 August 24, 2023 at 4:00 p.m. with the following members present: Kenon Gray, Susan Huhn, Kyle Allen, Michael Regner, Harold Griffin, Shannon Thom, Betsy Mills, County Auditor Debbie Walker and County Attorney Joel Harvey.

The meeting was opened with the Pledge and a Prayer led by Kenon Gray.

The Public Hearing for the 2024 proposed budget was opened. There was no comment from the Council or the Public

Council members accepted the Henry County 2024 proposed budget. Harold Griffin abstained.

Council members accepted the Henry County Solid Waste Management District 2024 proposed budget. Harold Griffin abstained.

The Public Hearing was closed.

Corey Murphy gave an EDC update and on the READI 2.0 program. He is looking into doing a Corridor Study on the 109 exchange. He discussed the April 2024 Eclipse, Hoopsinhenry.com webpage is marketing events that will happen that day in Henry County.

Shonda Kane gave an update on the Chamber.

A motion was made by Susan Huhn and seconded by Betsy Mills to approve the sick payout of \$15,257.60 to retiring David Kindred. Motion carried unanimously.

A motion was made by Kyle Allen and seconded by Betsy Mills to approve the Approval of Expenditures of Revenue (Abatement Share-Restricted) Received from the Settlement of Claims Against Opioid Manufacturers and Distributors. Motion carried unanimously.

A motion was made by Susan Huhn and seconded by Shannon Thom to approve Ordinance 2023-5, An Ordinance Amending the 2023 Salary Ordinance to Provide for a Special Traffic Safety and Enforcement Detail Overtime Rate, with Joel Harvey, County Attorney researching the clarification of the program details. Motion carried unanimously.

ORDINANCE NO.: 2023-5

AN ORDINANCE AMENDING THE 2023 SALARY ORDINANCE TO PROVIDE FOR A SPECIAL TRAFFIC SAFETY AND ENFORCEMENT DETAIL OVERTIME RATE

WHEREAS, the Henry County Council, pursuant to Indiana Code §36-2-5-3, is required to determine the number of officers, deputies and employees of Henry County and to determine the pay of officers, deputies, and employees whose compensation is payable from the County General Fund, or any other fund from which the County Auditor issues warrants for compensation; and,

WHEREAS, the County Council has previously adopted an Ordinance establishing the salaries of officers, deputies and employees of Henry County, Indiana during the year 2023; and

WHEREAS, the Henry County Sheriff's Department has obtained, or is in the process of obtaining, grant funding through the Indiana Criminal Justice Institute for the payment of overtime compensation to officers performing overtime work that is focused on traffic enforcement and safety; and

WHEREAS, the Henry County Council has determined that a special overtime rate for officers working overtime shifts focused on traffic safety related duties and the enforcement of traffic laws in order to incentivize officers to perform this additional overtime work.

NOW THEREFORE BE IT ORDAINED BY THE HENRY COUNTY COUNCIL:

1. Ordinance 2022-16 (2023 Salary Ordinance) is hereby amended as follows:

Traffic Safety and Enforcement Detail Overtime Rate. Any full-time, non-exempt, deputy sheriff, who works a pre-approved overtime full or partial shift that is focused on traffic safety related duties, the enforcement of traffic or motor vehicle laws or pre-scheduled traffic related overtime events, as directed by the Henry County Sheriff, shall be entitled to receive an overtime compensation rate of pay of Fifty Dollars (\$50.00) per hour

2. All other provisions of Ordinance Number 2022-16, as amended, shall remain in full force and effect.

REPEALER: All ordinances or parts of ordinances 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 shall be inapplicable, shall be deemed omitted but the rest and remainder of this ordinance, to the extent feasible, shall remain in full force and effect.

EFFECTIVE DATE: This Ordinance shall become effective immediately upon passage.

ALL OF WHICH IS ORDAINED this ____ day of _____, 2023.

PASSED this ____ day _____, 2023, by a vote of _____ (ayes) to _____ (nays).

COUNTY COUNCIL OF HENRY COUNTY, INDIANA

 President

ATTEST:

Debra G. Walker, County Auditor

A motion was made by Susan Huhn and seconded by Mike Regner to approve the Salary Ordinance for the School CoAg Grant for the Health Department. Motion carried unanimously.

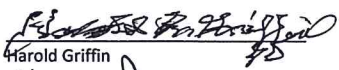
Shannon Thom discussed with the Council about taking the rest of the 2023 utilities and uniforms for the Sheriff Department from the 2023 Jail LIT. It was discussed that there will be several additional appropriations that will be needed for County General this year and moving the utilities and uniforms from the Jail LIT will keep County General from taking a big hit. This is not something will that can be done forever but will help out this year.

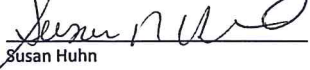
A motion was made by Susan Huhn and seconded by Shannon Thom to take the remainder of the 2023 utilities and uniforms from the 2023 Jail LIT as long as the limit has been removed. Motion carried unanimously.

The September meeting has been changed from Thursday September 28, 2023 to Friday September 29, 2023 at 2:00 p.m. and the 2024 Budget Adoption will be at 3:00 p.m.

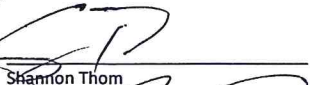
A motion was made by Shannon Thom and seconded by Kyle Allen to adjourn. Motion carried unanimously.

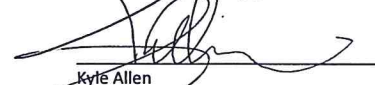

Keron Gray, President


Harold Griffin

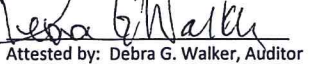

Susan Huhn


Michael Regner


Shannon Thom


Kyle Allen


Betsy Mills


Attested by: Debra G. Walker, Auditor