

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 26, 2021 at 5:30 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 Joel Harvey.

At 5:30 the Public Hearing was opened for the reading of the proposed 2022 County Budget. Susan Huhn read the proposed 2022 County Budget, then opened the hearing for public input.

Steve Rust expressed his concern how he felt the workshops were held, and how he was being targeted for having money in his funds.

A motion was made by Betsy Mills and seconded by Clay Morgan to recess. Motion carried unanimously.

At 6:30 p.m. the County Council meeting was called to order.

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

Penny York gave an update on the EDC. Christy Ragle explained how she is been doing research and development for a new brand for Henry County. The new brand developed is "Henry County Destination Development" and she present the new logo.

A motion was made by Harold Griffin and seconded by Betsy Mills to approve the minutes of the July meeting as presented. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Betsy Mills to accept the State 2022 Estimated Property Tax Caps. Motion carried unanimously.

A motion was made by Kenon Gray and seconded by Chad Malicoat to accept the State 2022 Estimated Max Levy. Motion carried unanimously.

Eric Fry gave an update what ARA is doing for Henry County.

A motion was made by Chad Malicoat and seconded by Kenon Gray to approve Resolution 2021-08-26-08 Additional Appropriation Resolution. Motion carried unanimously.

RESOLUTION NO. 2021-08-26-08
ADDITIONAL APPROPRIATION RESOLUTION

WHEREAS, It has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual Henry County Solid Waste Management District (“District”) budget; now, therefore:

WHEREAS, the Board of Directors (“Board”) of the District has been informed by the District Manager that the District’s recycling expenses have significantly increased due to vendor increases; and

WHEREAS, the Board wishes to provide recycling opportunities for the public.

Now, therefore, be it resolved by the Henry County Council, of Henry County, Indiana, that for the expenses of the District, which is a solid management district, under I. C. 13-21-3, the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to the laws governing the same:

	AMOUNT REQUESTED	AMOUNT APPROPRIATED
Fund Name: General Fund		
Major budget classification:		
Recycling Haulers (#373)	\$40,000.00	\$40,000.00
TOTAL of all Funds:	<u>\$40,000.00</u>	<u>\$40,000.00</u>

Funds noted above are available for additional appropriations via Surplus funds.

Duly passed and Adopted this 26th day of August, 2021, by vote of the Henry County Council, Henry County Indiana, having passed by a vote of _____ in favor and _____ opposed.

[Signatures on next page]

HENRY COUNTY COUNCIL, HENRY COUNTY INDIANA

YAY
Signature

NAY
Signature

Kenon Gray		
Chad Malicoat		
Peggy Stefandel		
Susan Huhn		
Clay Morgan		
Betsy Mills		
Harold Griffin		

Attest: _____

NOTICE TO TAXPAYERS OF ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Henry County, Indiana that the proper legal officers of the Henry County Council will consider the following additional appropriations for the Henry County Solid Waste Management District in excess of the budget for the current year at their regular meeting place in Old Circuit Court Room of the Henry County Courthouse, New Castle, Indiana at 6:00 pm. on Thursday, August 26, 2020:

ADDITIONAL APPROPRIATION REQUESTS

General Fund Recycling Haulers (#373)..... \$40,000.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the Department of Local Government Finance (Department). The Department will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a Certified Copy of the action taken.

DEBRA G. WALKER, AUDITOR
HENRY COUNTY, INDIANA

A motion was made by Chad Malicoat and seconded by Harold Griffin to approve the transfer of \$30,021.07 from Council Reclassification to Pictometry. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by \$9,718.93 from Council Reclassification to Sick Pay Compensation. Motion carried unanimously.

Kennard Police Department requested the County help pay for radios for their department. The cost of the radios is \$19,288.04.

A motion was made by Kenon Gray and seconded by Harold Griffin to table Kennard Police Department request until further information is received to see if they can use the ARP money. Motion carried unanimously.

A motion was made by Kenon Gray and seconded by Peggy Stefandel to approve Resolution 2021-08-26-07 A Resolution Approving the Transfer of Funds. Motion carried unanimously.

RESOLUTION NO. 2021-08-26-07

A RESOLUTION APPROVING THE TRANSFER OF FUNDS

WHEREAS, the Office of the Henry County Treasurer wishes to hire a part time staff member;
and,

WHEREAS, in order to fund the position, transfers of funds within the Henry County Treasurer's budget are required; and

WHEREAS, the Henry County Council wishes to approve the transfer of funds within the Treasurer's budget in order to fund the part time position.

NOW THEREFORE BE IT RESOLVED:

The following transfers shall be made to Fund 1000-003-1000.04:

<u>Classification</u>	<u>Amount</u>	
1000-003-3000.01 (postage)	\$ 5,100.00	
4900-999-9090.01 (technology)	\$ 600.00	
	TOTAL:	\$5,700.00

EFFECTIVE DATE: This Resolution shall become effective immediately upon adoption.

SEVERABILITY: Any provision contained in this Resolution which is found by a court of competent jurisdiction to be unlawful or by operation of law, including subsequent legislative enactment, is rendered inapplicable, shall be omitted and the rest and remainder of this Resolution shall remain in full force and effect.

REPEALER: All Resolutions that are in conflict with the terms of this Resolution are hereby repealed as of the effective date of this Resolution.

ADOPTED by the County Council of Henry County, Indiana this 7th day of August, 2021, by a vote of 7 to 0.

Attest:

Debbie Walker, Auditor

A motion was made by Clay Morgan and seconded by Harold Griffin to approve the Salary Ordinance for the Treasurer’s Office with a Part Time rate of \$13.50 per hour. Motion carried unanimously.

Stacey Guffey gave an update on the Coroner’s Office.

Chad gave an update on the request from EMS. They are requesting salary increase for differential pay for EMT’s and Drivers. EMT would be \$16.50 for 3:00 p.m. to 11:00 p.m. and \$18.00 for Saturday and Sunday. The pay for EMR/Drivers would be \$13.75 for 3:00 p.m. – 11:00 p.m. and \$15.00 for Saturday and Sunday.

A motion was made by Clay Morgan and seconded by Chad Malicoat to approve the EMS pay rate. Motion carried unanimously.

Chad Malicoat explained that he spoke with Butch Baker and he received information back from the Bond Bank to pay off the current loan and get new equipment to be paid off in 7 years would be \$40,521.01 per quarter. Chad would like approval to allow Butch to move forward to get other quotes and complete getting the loan. All councilmen agreed for Butch to move forward.

Kenan Gray gave an update on the Highway Department and the County Health Insurance.

Clay Morgan made a motion and seconded by Kenon Gray for the Council to work with the Commissioners to allow the Commissioners to go into a joint agreement with Randolph County sharing the Highway Engineer. Motion carried unanimously.

Jerry Walden New Castle City Council spoke with the Council about the City and County working together to get an interchange at Interstate 70 and State Road 103.

Angela Cox gave an update on COVID.

A motion was made by Chad Malicoat and seconded by Clay Morgan to allow the Health Department to move the Part Time COVID Vaccine Coordinator from Part time to Full Time. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Betsy Mills to adjourn. Motion carried unanimously.

Susan Huhn, President

Harold Griffin

Kenon Gray

Chad Malicoat

Peggy Stefandel

Clay Morgan

Betsy Mills

Attested by: Debra G. Walker, Auditor