

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday June 8, 2022 at 11:00 a.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debbie Walker, Henry County Auditor, and Joel Harvey County Attorney.

Bobbi Plummer called the meeting to order with the pledge and prayer led by Ed Tarantino.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the minutes. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the claims. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the payroll. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the monthly reports from the Coroner and Treasurer. Motion carries unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the food and beverage claims for Henry County's Match for OCRA- in the amount of \$3,000 to Henry County Treasurer. Motion carried unanimously.

Penny York gives an update on the EDC due to Corey Murphy's absence. Their main focus right now is Make My Move, which is an online market place to attract workers to Henry County by offering a \$5,000 incentive. They are looking to attract 20 people. It is a \$220,000 investment that would be split by the city and the county. Steve Dellinger asks if they are considering the housing shortage and suggests that they might want to get developers on board with the project as well in order to create more housing.

Cindy Brooks with the Chamber of Commerce thanks everyone for their help with the Memorial Day Parade and Veterans program. She gives an update on upcoming events in the chamber as well.

Scott Frost and Carrie Barrett thanked everyone who helped with the first week of June's Bicentennial events. A lot of the items that were dug up in the time capsule were deteriorated. The city is working to come up with a solution to ensure that this does not happen again. They give a brief update on the upcoming planned events.

Bobbi Plummer reads a request from Jeff Ray asking permission for Joe Copeland to order culverts for the Wilbur Wright Trail. He states that Healthy Communities of Henry County has the funding to pay for them. Joe Copeland states that he has most of the culverts he is requesting in stock. Bobbi Plummer has questions for Jeff Ray but he is absent. Steve Rust has voiced concern over wanting to do some work on one of the county's drains that would cause problems if a new culvert were to be installed. Bobbi Plummer moves to table the request for culverts until further info is obtained. Motion is seconded by Steve Dellinger and carries unanimously.

Sheriff McCorkle states that his department is almost finished cleaning out the old jail.

Rita Fisher announces two events coming up at the park, Bark at the Park on June 18th and a Fishing Derby on June 19th.

Mandy Fleming states that the EMS department's new ambulance is completed, licensed, and insured. The department used the new ambulance to follow the torch run on Saturday. The department has been interviewing some just recently graduated high school students and has hired one that has an EMR and is just a few days away from taking his EMT test. Mandy also announces that they received the Bariatric Grant through the Medicaid funding, however, the amount of the grant is still unknown.

Bobbi Plummer reads a statement she received from Henry County Treasurer, Bill Upchurch. The statement shows the dollar amount of property taxes collected per year. In the spring of 2022, the treasurer's office collected a total of \$25,786,541.83 in property taxes. Bobbi Plummer reads the numbers from the past four years from the statement and then thanks the treasurer's office for their efforts during tax time.

Steve Dellinger makes a motion that is seconded by Ed Tarantino to approve the form for the Quit Claim Deed for Van Nuys Road, which will be called Ron Lampe Way. Motion carries unanimously.

Bobbi Plummer reads a letter from DNR. The commissioners received five of these letters stating that there are no historic places that need to be preserved on five of the properties chosen for the Owner Occupied Housing Rehabilitation Grant. Steve Dellinger moves to accept these letters from DNR. Motion is seconded by Ed Tarantino and carries unanimously.

Bobbi Plummer reads a notice from the Henry County planning commission. Lowhorn Automotive Group is requesting a Commission Approved Use to construct and operate an automobile sales facility located at 3940 South State Road 3, New Castle, IN 47362. There will be a hearing on June 16, 2022 at 5:00 p.m. for anyone desiring to present their views upon the proposed request.

Don Showalter discusses a grant he applied for through Duke Energy for the EMA Department that was approved for \$5,000.00. The funding is to be used for Blue River Valley High School and Mooreland Fire and EMS to better communications inside of the school. Don also submitted his resignation. He accepted a position with New Castle Career Center. Don Plans to stay and help with the EMA Department until a replacement director is found.

Bobbi Plummer presents a banner donated to the county by Tom Saunders from the previous time capsule event in 1972.

Steve Dellinger moves to adopt Resolution 2022-06-08(014): Bi-Centennial Resolution. Motion is seconded by Ed Tarantino and carries unanimously.

RESOLUTION NO. ____

BICENTENNIAL RESOLUTION

WHEREAS, Henry County, Indiana, named in honor of patriot Patrick Henry, governor of Virginia, who historically proclaimed "Give me Liberty or Give me Death," was created from the Delaware New Purchase and officially organized on June 1, 1822; and

WHEREAS, the County, the paradigm for author Ross Lockridge's *Raintree County*, encompasses 392 square miles and includes the Old National Road, also known as U.S. 40, which is the oldest of the Crossroads of America and spans across the entire southern part of the County; and

WHEREAS, Henry County is rich in history, and has had fathers, mothers, sons, and daughters who have served their country in every branch of the armed forces throughout our nation's life span, and includes many museums such as the Indiana Basketball Hall of Fame dedicated to Indiana High School basketball, the Henry County Historical Society Museum which is dedicated to its own local history and located in the home of Civil War General William Grose, and a museum located at the birthplace of aviation pioneer Wilbur Wright.

WHEREAS, the County's beautiful landscape is evident wherever one turns and is most prevalent in its welcoming parks, lakes, and trails, including the Henry County Veterans' Memorial Park, Summit Lake State Park, and Westwood Park; and

WHEREAS, the arts are alive and well-respected throughout the County with the Historic Guyer Opera House and the Art Association of Henry County and Arts Park being just a few of the focal points in a community that is proud to be the birthplace of famed LOVE artist Robert Indiana, and the location of two fabled gymnasiums; the home court for the movie Hoosiers, which is located in Knightstown, and the World's Largest and Finest High School Fieldhouse located in New Castle; and

WHEREAS, Henry County has a rich tradition is both agriculture and manufacturing and was once the home of the Maxwell automobile factory, the Jesse French Piano Company, the Hoosier Manufacturing Company (which was famous for Hoosier Cabinets), and the American Beauty Rose, and is currently home of numerous manufacturers, many small independently-owned businesses, and an infinite number upstanding and inspiring citizens.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA:

- 1.) The month of June 2022 will be the celebration of Henry County's Bicentennial (200 years); and
- 2.) yes, Basketball Lives Here. So does the spirit of "Hoosier Hospitality."

ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA THIS ____ DAY OF _____, 2022.

ATTEST:

County Auditor

Ed Tarantino makes a motion to accept the real estate contract between Henry County Commissioners and Andrew McGlory to purchase the Annex Building. Motion is seconded by Steve Dellinger and carries unanimously.

Steve Dellinger makes a motion to adopt Resolution 2022-06-08(015) Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Motion is seconded by Ed Tarantino and carries unanimously.

RESOLUTION NO. _____

**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 ("Board of Commissioners") 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, on January 26, 2022, the Board of Commissioners adopted Resolution 2022-1-26-1, in which it amended the written plan for expenditure of sums through the Coronavirus Local Fiscal Recovery Fund and allocated the sum of six hundred thousand dollars (\$600,000.00) for the payment of premium pay for certain Henry County employees (subject to the terms of a Salary Ordinance adopted by the Henry County Council), ten thousand dollars (\$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, fifty thousand dollars (\$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, four hundred thousand dollars (\$400,000.00) to obtain one or more ambulances for use by the Henry County Emergency Medical Service, and eight thousand seven hundred dollars (\$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; and

WHEREAS, on February 23, 2022, the Board of Commissioners adopted Resolution 2022-2-23-2, in which it amended the written plan for expenditure and allocated the sum of up to One Hundred Seventy Thousand Dollars (\$170,000.00) for repairs and improvements to the HVAC and ventilation systems at the Henry County Justice Center and up to Seven Hundred Fifty Thousand Dollars (\$750,000.00) for digitizing records of the Board of Commissioners, County Council, County Auditor, and County Surveyor; and

WHEREAS, on March 23, 2022, the Board of Commissioners adopted Resolution 2022-3-23-8, in which it amended the written plan for expenditure and allocated the sum of up to One Hundred Sixty Three Thousand Dollars for the staffing of the JCAP program at the Henry County Detention Center, the sum of up to Forty Seven Thousand Three Hundred Eighty Seven Dollars (\$47,387.00) for the acquisition of a new vehicle and related equipment for use by a K-9

officer in the Henry County Sheriff's Department, and the sum of up to One Hundred Forty Five Thousand Four Hundred Ninety Five Dollars and Twenty Four Cents (\$145,495.24) for the acquisition of body worn cameras for officers and reserve officers of the Henry County Sheriff's Department; and

WHEREAS, on April 27, 2022, the Board of Commissioners adopted Resolution 2022-4-27-11, in which it amended the written plan for expenditure and allocated the sum of up to Nine Thousand Dollars (\$9,000.00) for the acquisition of a trailer and other necessary equipment for the creation of a mobile point of dispersion for use by the Henry County Health Department and allocated the sum of up to Eleven Thousand Dollars (\$11,000.00) for the acquisition of two hardcoverd lap top computers and software and equipment necessary for the creation of identification cards by the Henry County Emergency Management Service; and

WHEREAS, on May 25, 2022, the Board of Commissioners adopted Resolution 2022-5-25-12, in which it amended the written plan for expenditure and allocated the sum of up to Twenty Five Thousand Seven Hundred Dollars (\$25,700.00) for the acquisition of equipment to operate a morgue at the former Henry County jail, reallocated, from amounts previously allocated to the payment of professional fees for the administration of revenues received from the Local Fiscal Recovery Fund, the sum of Six Hundred Sixty Thousand Four Hundred Thirty Three Dollars and Eighty Eight Cents (\$660,433.88) for the repair and improvement of highways, the sum of One Hundred Sixty Five Thousand One Hundred Ten Dollars and Ninety Seven Cents (\$165,110.97) for the improvement and repair of buildings, ponds or infrastructure at Memorial Park, and the sum of One Hundred Sixty Five Thousand One Hundred Ten Dollars and Ninety Seven Cents (\$165,110.97) for assistance to volunteer fire departments located in Henry County in acquiring vehicles, supplies and equipment, allocated the sum of Forty Thousand Dollars (\$40,000.00) \$ 40,000.00 for the cost of establish the Hero 911 software application for use to monitor and implement to protect persons in local school buildings (if implemented by local school corporations) and County buildings, and to provide one year of monitoring, and allocated the sum of Five Thousand Dollars (\$5,000.00) for landscaping at the Henry County Courthouse; and

WHEREAS, the Department of Treasury has adopted a Final Rule regarding the calculation of reduction of revenue that provides that a recipient can utilize funds to replace lost revenue up to the amount of actual loss calculated or can elect a standard allowance for revenue loss of up to Ten Million Dollars (\$10,000,000) over the period of performance; and

WHEREAS, subject to certain exceptions, funds allocated to lost revenue may be broadly utilized for the provision of government services; and

WHEREAS, the Board of Commissioners to establish a Workforce Retention and Recruitment Program and Fund, as provided under Indiana Code § 36-1-29.5-1, *et seq.*

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. Henry County allocates the sum of up to One Hundred Ten Thousand Dollars (\$110,000.00) to establish a Workforce Retention and Recruitment Program and Fund, in cooperation with the City of New Castle.
3. Henry County further designates each of the amounts detailed on the attached "Exhibit A" as replacement of lost revenue and finds that each are necessary for the provision of government services, as such term is defined in the Final Rule.
4. 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 and will be appropriated for use upon approval of the Henry County Council.

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 ____ DAY OF _____, 2022.

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. Up to \$ 1,000,000.00 for the cost of legal and financial advisory services; (authorized in Resolution 2021-11-17-013)- remaining amounts reallocated in number 16 below.
2. Up to \$ 1,000,000.00 to contribute to the cost of a new sanitary sewer line that will service the Henry County jail (authorized in Resolution 2021-11-17-013).
3. Up to \$600,000.00 to provide premium pay to certain eligible employees of Henry County, subject to the terms of a salary ordinance adopted by the Henry County Council (authorized in Resolution 2022-1-26-1).
4. \$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. (authorized in Resolution 2022-1-26-1).
5. \$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 ((authorized in Resolution 2022-1-26-1).
6. \$400,000.00 to obtain one or more ambulances for use by the Henry County Emergency Medical Service (authorized in Resolution 2022-1-26-1).
7. \$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 (authorized in Resolution 2022-1-26-1).
8. Up to \$170,000.00 for repairs and improvements to the HVAC and ventilation systems at the Henry County Justice Center (authorized in Resolution 2022-1-26-1).
9. Up to \$750,000.00 for digitizing records of the Board of Commissioners, County Council, County Auditor, and County Surveyor (authorized in Resolution 2022-2-23-2).

10. Up to \$163,000.00 for the staffing of the Jail Chemical Addiction Program (JCAP), including the retention of a director, counselor and part-time administrative assistant (authorized in Resolution 3-23-2022-8).

11. Up to \$ 47,387.00 for the acquisition of a new Chevrolet Tahoe and related equipment to allow the vehicle to be used by a K-9 officer in the Henry County Sheriff's Department (authorized in Resolution 3-23-2022-8).

12. Up to \$ 145, 495.24 for the acquisition of body worn cameras, software and service for use by road officers, court house officers and reserve officers in the Henry County Sheriff's Department (authorized in Resolution 3-23-2022-8).

13. Up to \$9,000.00 for the acquisition of a trailer and other necessary equipment for the creation of a mobile point of dispersion for use by the Henry County Health Department (authorized in Resolution 4-27-2022-11)

14. Up to \$11,000.00 for the acquisition of two hardcovered lap top computers and software and equipment necessary for the creation of identification cards by the Henry County Emergency Management Service (authorized in Resolution 4-27-2022-11).

15. Up to \$25,700.00 for the acquisition of equipment necessary to operate a morgue in the former County jail building. (Authorized in Resolution 5-25-2022-12)

16. The sum of \$ 660,433.88 for the repair and improvement of highways, the sum of \$ 165,110.97 for the improvement and repair of buildings, ponds or infrastructure at Memorial Park, and the sum of \$ 165,110.97 for assistance to volunteer fire departments located in Henry County in acquiring vehicles, supplies and equipment. (Authorized in Resolution 5-25-2022-12)

17. The sum of up to \$ 40,000.00 for the cost of establish the Hero 911 software application for use to monitor and implement to protect persons in local school buildings (if implemented by local school corporations) and County buildings, and to provide one year of monitoring. (Authorized in Resolution 5-25-2022-12)

18. The sum of \$5,000.00 for landscaping at the Henry County Courthouse. (Authorized in Resolution 5-25-2022-12)

19. The sum of up \$110,000.00 for the creation of a fund to for the creation of a fund to support and administer a Workforce Retention and Recruitment Program, as described in Indiana Code § 36-1-29.5-1, *et seq.*, in cooperation with the City of New Castle.


Exhibit A

Bobbi Plummer goes over a contract presented by Guard 911 which will provide a new alert system for the schools in Henry County if there were to be an emergency situation. Steve Dellinger moves to accept the contract with Guard 911. Motion is seconded by Ed Tarantino and carries unanimously.

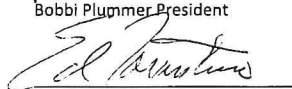
Ed Tarantino makes a motion to accept the forms forwarded to the commissioners by Joel Harvey to put the 1130/1132 Broad Street and 1426 Broad Street properties back on the market. Motion is seconded by Steve Dellinger and carries unanimously.

Roger McGinnis from Honey Creek introduces himself and requests that the commissioners pave County Road 525 West. He claims that the dust is out of control around his property.

Steve Dellinger moves to adjourn. Motion is seconded by Ed Tarantino and carries unanimously.



Bobbi Plummer President



Ed Tarantino, Member



Steve Dellinger, Vice President



ATTEST: Debra G. Walker, Auditor