

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday March 23, 2022 at 6 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra 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 carried unanimously.

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

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept payroll as presented. Motion carried unanimously.

Bobbi Plummer states that Corey Murphy will not be in attendance at tonight's meeting and moves past him on the itinerary.

Joe Copeland from Henry County Highway Department speaks about the grant the department received from through INDOT. He applied in November of 2021 for a grant to replace the signage in the western four townships of Henry County. Joe received notification last week that the grant was approved. The total amount awarded was \$572,497.87 and that is at 90% reimbursement of the design and the inspection. He has to have a meeting with INDOT and get started on proposals.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the Weights & Measures, Clerk's, and IDEM's monthly reports as presented. Motion carried unanimously.

Joe Copeland passes out a map of the 2022 road maintenance that the highway intends to do this year. The department is slightly over budget for these plans but will get as much as possible done with what they have. Joe still does not have the Community Crossing Matching Funds Grant and will not know the status of that until late April. The work shown on the map will cost between \$2,900,000 and \$3,000,000. He states that the cost of asphalt keeps rising so they may have to cut even more. Joe gives thanks to

Taylor in the GIS department for putting together the map. Bobbi Plummer agrees that it is nice to have the maps in the commissioner's office, as they have referenced it many times.

Joe Copeland speaks about the closure of State Road 103. Steve Dellinger attended a meeting earlier this week and learned that the closure will begin on April 1st 2022. The closure will be between State Road 38 and State Road 36. They are going to repair the deck and repair the overlay on a bridge that sits over Blue River. Joe states that he reviewed the plans and that there will be minor overlay and milling of asphalt. There will also be some storm sewer installed in the city north of Broad Street. They originally wanted to use 200 North as a detour but because that will cause too much traffic by the jail and prison, they decided on 300 North. The time frame for the project is estimated at 60 days. Joe plans to close 200 North at 103 to avoid traffic close to the detention centers.

Debbie Walker brings up the Arca Search project. Bobbi Plummer summarizes the project and cost of the contract. The project will digitize the Commissioner, Auditor, and County Council records. The project's estimated cost is \$189,452 with annual fee of \$1,886 for the Compass Eclipse Research System for the Second Year and \$1,799 for Stand Alone Research Site for the second year- Commissioner Minutes. The funds that will be used to pay for this contract will be appropriated from the ARP money. Ed Tarantino moves to accept the contract, seconded by Steve Dellinger. Motion carries unanimously.

Steve Rust presents three contracts for digitizing records for the Surveyors, Planning and Zoning Commission, and the Section Coroners for a total of \$236,829. Steve Dellinger makes a motion to accept the three contracts, seconded by Ed Tarantino. Motion carries unanimously. Bobbi Plummer states that the funding for this will also come from the ARP money.

Bobbi Plummer announces that the Henry County Sheriff's Office and Detention Center will have a grand opening on Wednesday, March 30th 2022. The ribbon cutting will take place at 3pm with an open house from 4pm-6pm to follow. Everyone is invited.

Tom Green presents a re-zone request from Co-Alliance Cooperative. They have 3.75 acres of land that is farm ground and currently zoned General Business and they would like that re-zoned to Agricultural. The ground has never been used for General Business.

There are some pending site improvements and after that Co-Alliance plans to use the area for the storage of liquid fertilizer. The Planning Commission met on December 16th to discuss the request by Co-Alliance and approved use of the land for storing fertilizer, pending rezoning approval. Steve Dellinger makes a motion to accept the rezone as presented, seconded by Ed Tarantino. Motion carries unanimously.

Steve Dellinger presents quotes from MRS and Jake's Heating Air & Plumbing for furnaces in the Masonic Building. Steve states that Jake's has better quality furnaces and offers a better warranty. Steve stated that he was very pleased with the service Jake's provided when diagnosing the problem. Steve Dellinger makes a motion to allow Jake's Heating Air & Plumbing to replace the full system, including 4 furnaces, air conditioning, and a COVID treatment for \$26,884. Ed Tarantino seconds the motion and it carries unanimously.

Steve Dellinger presents two estimates for repairing the Café roof at the Saddle Club. D&D Concrete estimated \$8,400 and Rich West Circle W Construction estimated \$7,835. Steve makes a motion to use Rich West Circle W Construction to repair the damage for \$7,835. Ed Tarantino seconds the motion and it carries unanimously.

Bobbi Plummer discusses the commissioners being asked to come up with something to put in the time capsule that will be dug up and replaced on June 4th 2022. She suggests placing a picture of the old jail, a picture of the new jail, and the invitation and pamphlet regarding the open house and ceremonies in the capsule. She states that this is the biggest project that the county has been working on recently and it seems fitting. Ed Tarantino suggests putting pictures of all jails that Henry County has had in it.

Bobbi Plummer brings up an open position on the Board of Zoning Appeals. There is some confusion over whether this is a commissioner or council appointment. The matter is tabled until more information is obtained.

Bobbi Plummer reads the Notice of Acceptance of Offers for Purchase of Real Estate for 1130/1132 Broad Street (the old EMS Building) and for the Hope Initiative Building. The EMS building is being sold for no less than \$33,500 and the Hope Initiative Building for no less than \$132,000. Steve Dellinger makes a motion to approve both of the notice's terms and agreements for both buildings. Seconded by Ed Tarantino. Motion carries unanimously.

Bobbi Plummer brings to attention the amendment of Exhibit A on Resolution 2022-03-23 (008) A Resolution Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds.

RESOLUTION NO. 2022-03-23(008)

**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 (42 U.S.C. § 803 (c) (1) (A)), 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 (42 U.S.C. § 803 (c) (1) (A)), four hundred thousand dollars (\$ 400,000.00) to obtain one or more ambulances for use by the Henry County Emergency Medical Service (42 U.S.C. § 803 (c) (1) (A)); 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 (42 U.S.C. § 803 (c) (1) (A)); 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 (42 U.S.C. § 803 (c) (1) (A)) 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 (42 U.S.C. § 803 (c) (1) (A); (c) (1) (C)); and

WHEREAS, one of permitted purposes for the use of revenue received from the Coronavirus Local Fiscal Recovery Fund is for, "... the provision of government services to the extent of the reduction in revenue of such...county...due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the...county...prior to the emergency; or"; 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, one of the permitted uses of funds received is to "respond to the public health emergency with respect to COVID-19 or its negative economic impacts"; and

WHEREAS, the Department of Treasury has adopted a Final Rule regarding the expenditure of revenue, which recognizes that the pandemic has exacerbated the effects of crime; and

WHEREAS, Henry County wishes to acquire body worn cameras and related software and equipment for deputies, court house officers and reserve officers with its Sheriff's Department; and

WHEREAS, the acquisition of body worn cameras will improve the efficiency of the Sheriff's Department in its efforts to reduce crime; and

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.

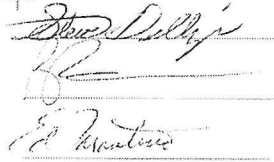
NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Indiana, as follows:

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 hereby elects to utilize the standard allowance of up to Ten Million Dollars (\$10,000,000.00) for the purpose of calculating revenue loss for purposes of 42 U.S.C. § 805 (e) (1) (C).
3. 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. § 805 (e). 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.

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 23 DAY OF May, 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);
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 (42 U.S.C. § 803 (c) (1) (D)); (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 (42 U.S.C. § 803 (c) (1) (B)); (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 (42 U.S.C. § 803 (c) (1) (A)); (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 (42 U.S.C. § 803 (c) (1) (A)); (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 (42 U.S.C. § 803 (c) (1) (A)); (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 (42 U.S.C. § 803 (c) (1) (A)); (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 (42 U.S.C. § 803 (c) (1) (A)); (authorized in Resolution 2022-2-23-2)

9. Up to \$750,000.00 for digitizing records of the Board of Commissioners, County Council, County Auditor, and County Surveyor (42 U.S.C. § 803 (c) (1) (A); (e) (1) (C)); (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 (42 U.S.C. § 803 (c) (1) (A); (e) (1) (C));

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 (42 U.S.C. § 803 (c) (1) (C)); and

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 (42 U.S.C. § 803 (c) (1) (A); (e) (1) (C)).

**Note: Cumulative amount to date allocated solely as replacement of lost revenue:
\$ 47,387.00-Item 11 above**

Exhibit A

Steve Dellinger makes a motion to adopt resolution 2022-03-23 (008) Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Seconded by Ed Tarantino. Motion carries unanimously.

Bobbi Plummer announces that April is Sexual Assault Awareness Month and Safe at Home is requesting to place a visual representation at the Courthouse to raise awareness on sexual assault. Steve Dellinger makes a motion to allow Safe at Home to place something on the Courthouse lawn to raise awareness on sexual assault. Seconded by Ed Tarantino. Motion carries unanimously.

Steve Dellinger moves to adjourn. Seconded by Ed Tarantino. Motion carries unanimously.

Bobbi Plummer President

Steve Dellinger, Vice President

Ed Tarantino, Member

ATTEST:

Debra G. Walker, Auditor