

**BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS** met in the Henry County Courthouse Circuit Courtroom for a Special Meeting, on Wednesday January 19, 2022 at 3:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor.

Bobbi Plummer stated that they have received several responses to the public notice accepting letters of interest for 3 citizen's members of the Henry County Planning Commission. The terms expiring ore Oleen Veech, Dale Cole and Larry Brayton.

Per Indiana Code 36-1-8-10 "Whenever a law or political subdivision's resolution requires that an appointment to a board be conditioned upon the political affiliation of the appointee, or that the membership of a board not exceed a stated number of members from the same political party, at the time of an appointment, on (1) of the following must apply to the appointee:

1. The most recent primary election in Indiana in which the appointee voted was a primary election held by the party with the appointee claims affiliation.
2. If the appointee has never voted in a primary election in Indiana, the appointee is certified as a member of that party by the party's county chair for the count in which the appointee resides.

Per IC 36-7-4-208 "Four citizens members, of whom no more than 2 may be of the same political party.

All Commissioners received a list of those that have expressed interest in being reappointed and those that are interested in being appointed.

To keep the 4 citizens appointments in balance as to no more than two from one political party. Commissioners must appoint one Republican and two Democrats.

The following expressed their interest in serving:

Republicans: David Herring; Jason Roberts; John Anderson; Larry Brayton and Oleen Veech

Democrats: Dale Cole and David Fisher

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appoint Jason Roberts to serve a 4 year term representing the Republican Party. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to appoint David Fisher to serve a 4 year term representing the Democrat Party. Motion carried unanimously.

A motion was made by Ed Tarantino to appoint Dale Cole to serve a 4 year term representing the Democrat Party. Motion carried unanimously.

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

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Bobbi Plummer President

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Steve Dellinger, Vice President

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Ed Tarantino, Member

ATTEST:

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Debra G. Walker, Auditor