

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday July 26, 2023 at 6:00 p.m. with the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debbie Walker, Henry County Auditor and Joel Harvey, Henry County Attorney.

The meeting was opened with the Pledge and a Prayer led by Steve Dellinger.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes of the July meetings. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve payroll as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the monthly report from Weights & Measurers. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the following Food & Beverage claims:
2 Pine Design, PC - \$2,500.00 for the Jordan Arena Project
Art Association - \$11,542.00 for the Art Association Project
Fredericks Construction - \$169,458.00 – for the Art Association Project
Motion carried unanimously.

Penny York presented to the Commissioners information promoting what Henry County is going to do for the Solar Eclipse.

A motion was made by Bobbi Plummer and seconded by Joe Wiley the renewal of Travelers Insurance. Motion carried unanimously.

Bobbi Plummer read a letter from Angela Cox, Henry County Health Department requesting to pay for a new full time employee out the OPID Fund from August 12, 2023 until December of 2023, and a new laptop. The total cost would be \$37,457.00

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the use of OPID funds to be used for a new full time employee and purchase of a lap top for the Henry County Health Department in the amount of \$37,457.00. Motion carried unanimously.

Joe Copeland informed the Commissioners that a Highway Department employee had been in a wreck last week while in a county dump truck, it was not his fault.

Joe Copeland explained that he is having trouble finding a patch truck, they have found one at a body company in Crawfordsville, IN. It is a 2024 Ram 5500 Chassis. They will be trading in a 2017 Ram 1500 with and with the trade in it will be a net price of \$49,900.00, the Highway Department has this money in their budget. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve this purchase with trade in. Motion carried unanimously.

Joe Copeland stated that they are working on a small bridge in Lewisville and it is in a very small area and hard to get equipment to. He is wanting to use Helical Piles since it is such a small area. These will be purchased and installed by Acculevel in the amount of \$19,300.00. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the purchase. Motion carried unanimously.

Bids were received for the purchase of a new dump truck for the Highway Department. One bid was received. The bid was taken under advisement until Mr. Copeland can review the bid.

Steve Rust informed the Commissioners that they county is going to have update the Storm Water Ordinance. He is going to use Christopher Brook Engineering Firm, they have a lot of experience in doing these. He is not sure the cost but is going to ask the EDC to help pay the bill since this is one of the most important tool they use.

Captain Matt Pierce asked what the status was with receiving the money from ARAP fund for the purchase of cars. Steve Dellinger stated that he still have a lot of questions when it comes to the purchase of cars and the proposed leasing. Captain Pierce explained how the process would work.

Mandy Fleming, EMS Director stated she is having trouble getting two facilities under contract that they transport patients to and from. One of the facilities has not paid their bill and they owe the county \$32,000.00. She would like to use the County Attorney to help get a letter to the facility to get them under contract and get their outstanding balance paid. Commissioners do not have a problem with this.

Bobbi Plummer presented a contract form Vantage Point Consulting for a Multi-Hazard Mitigation Plan Project for the EMA office. He has grant to pay for this service. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the contract. Motion carried unanimously.

The Nixel Contract is up for renewal. This is for the platform to notify Henry County residents of severe weather, very few people in the county use this service and Tim Welch feels we should not renew the contract and look for another platform. A motion was made by Bobbi Plummer and seconded by Joe Wiley to not renew the Nixel Contract. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Interactive Digital Solutions to upgrade the PA and Recording system in the old courthouse courtroom. The cost is \$23,411.73. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Ryan Fire Protection for the replacement the fire pump bulb that failed in the amount of \$825.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote form Harland Cole to remove trees on County Road 200 W at a vacant property. The cost is \$1,800.00. Motion carried unanimously.

Sheriff John Sproles requested to have retiring Sergeant Gary Wilson to purchase his current issues service weapon for \$1.00. He is also requesting that Sergeant Wilson be able to purchase his DOMS AR-15 Rifle. This rifle was used in an a police action shooting in Lynn, IN in which he was pinned down for over three hours, while taking fire form the suspect.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow Sergeant Wilson to purchase his current issued service weapon for \$1.00. There will be no action taken on the AR-15 as the county attorney will look to see how this can be purchased. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Easement Valuation with Indiana Gas to obtain additional easement 2221 N Memorial Drive. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the give jurisdictional approval for the construction of the Wilbur Wright Trail in Blue River Township from CR 525 N to CR 900 E (County Line). To Support the Next Level Trails grant application by the Randolph County Board of Commissioners. Motion carried unanimously.

Henry County Commissioners sent Andrew McGlory a certified letter regarding the purchase of 107 S 12th Street, New Castle to reconsider the decision to exercise its option to repurchase the Real Estate as a result of not meeting the first timeline date. Mr. McGlory responded by asking them not to repurchase the property back as he did not receive the keys to the property until January 19, 2023. He plans on starting work on the property August 14, 2023. A motion was made by Bobbi Plummer to instruct Joel Harvey, County Attorney to move forward with the next step in repurchasing the building located at 107 S 12th Street. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow South Henry Regional Waste Dirst to apply for an OCRA Grant and Henry County will be the pass through. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Active 911 bill for \$4,852.35.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the Henry Township Trustee decision to deny a poor relieve request. Motion carried unanimously.

Jon Madison asked if the Henry County GOP could use the courthouse lawn on August 25, 2023 for the Annual GOP Golf Outing. A motion was made by Bobbi Plummer to allow the Henry County GOP to use the Courthouse lawn. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Resolution 2023-07-26 (013), Authorizing the Disposal of Worthless Property. Motion carried unanimously.

RESOLUTION NO.: 2023-07-26 (013)

A RESOLUTION AUTHORIZING THE DISPOSAL OF WORTHLESS PROPERTY

WHEREAS, the Henry County Clerk has upgraded the poll books it uses in conducting elections; and,

WHEREAS, the Henry County Clerk has a number of used iPadAir and iPadAir 2 devices that are approximately eight (8) years old, are no longer supported by Apple and do not receive iOS updates; and,

WHEREAS, Indiana Code § 5-22-22-8, permits local governmental units to dispose of worthless property; and,

WHEREAS, property is considered worthless if the value of the property is less than the estimated costs of sale and transportation of the property; and

WHEREAS, the Henry County Clerk believes that the iPadAir and iPadAir 2 devices are worthless.

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

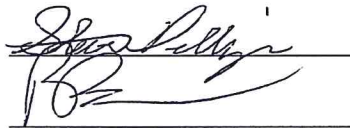
The Henry County Clerk may dispose of thirty (30) iPadAir devices and six (6) iPadAir 2 devices as determined by the Clerk, subject to approval of the Henry County Election Board and the Election Division of the office of the Indiana Secretary of State.

EFFECTIVE DATE: This Resolution shall be effective upon passage.

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 26 DAY OF July, 2023.



Joe Wiley

ATTEST:

Debra G. Wacker
County Auditor

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Ordinance 2023-07-26-005, An Ordinance Amending Chapter 73, Schedule V of the Henry County Code by Requiring the Stopping Vehicles at an Intersection of County Roads. Motion carried unanimously.

ORDINANCE NO. 2023-07-26-008

**AN ORDINANCE AMENDING CHAPTER 73, SCHEDULE V OF THE HENRY
COUNTY CODE BY REQUIRING THE STOPPING OF VEHICLES AT AN
INTERSECTION OF COUNTY ROADS**

WHEREAS, the Board of Commissioners of Henry County may enact regulations on the travel of vehicles in order to promote and protect the public health, safety and welfare; and,

WHEREAS, the Board of Commissioners has studied the intersection of County Road 650 North and Prairie Road and received reports from professional engineers who recommend that vehicles travelling from each direction stop at its intersection; and

WHEREAS, the Board of Commissioners wishes to amend the Traffic Schedules to require the stopping of vehicles travelling on Prairie Road stop at the intersection of County Road 650 North.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA that Schedule V of Chapter 73 of the Henry County Code is hereby amended by adding the following intersection where vehicles will be required to stop:

(3) Prairie Township

Traffic On
Prairie Road

Shall Stop For Traffic On
650 N

Traffic on County Road 650 North shall continue to be required to stop for traffic on Prairie Road, thereby making the intersection a four way stop.

IT IS FURTHER ORDAINED BY THE BOARD OF COMMISSIONERS that the Henry County Highway Department shall, upon passage of this Ordinance, install the appropriate signage to carry out the intent of this ordinance and properly inform the motoring public. The signage shall conform in height, content, visibility and location with all provisions of the Indiana Manual on Uniform Traffic Control Devices.

IT IS FURTHER ORDAINED BY THE BOARD OF COMMISSIONERS that in addition to the penalties imposed for violation of posted speed limits by the applicable provisions of the Indiana Code, violators of this Ordinance may alternatively be subject to penalty and fine pursuant to Chapter 73, Schedule V (a) of the Henry County Code.

EFFECTIVE DATE: This Ordinance shall be effective upon passage and publication as required by law.

SEVERABILITY: Any provision contained in this ordinance, 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 ordinance shall remain in full force and effect.

REPEALER: All ordinances that are in conflict with the terms of this Ordinance are hereby repealed.

ADOPTED by the Board of Commissioners of Henry County, Indiana this 26th day of July, 2023, by a vote of 3 to 0.

BOARD OF COMMISSIONERS OF
HENRY COUNTY, INDIANA

Joe Wiley
Steve Dellinger
[Signature]

ATTEST:

Debra G Walker
Debra G. Walker, Henry County Auditor

Joe Copeland recommended the purchase of the Dump Truck from Selking International & Idealease in the amount of \$226,337.99. A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow the Highway Department to purchase the dump truck. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adjourn. Motion carried unanimously.

Steve Dellinger
Steve Dellinger, President

Joe Wiley
Joe Wiley, Vice President

[Signature]
Bobbi Plummer, Member

ATTEST:
Debra G Walker
Debra G. Walker, Auditor