

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday October 11, 2023 at 11:00 a.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 September 13, 2023 and September 14, 2023 meetings. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve 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 accept the Elwood Fire Equipment Co. for the Youth Opportunity Center. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the Treasurer's monthly report. Motion carried unanimously.

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

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the INDOT and IDEM reports. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Food & Beverage claim for the Knightstown Billboard project in the amount of \$11,200.00. Motion carried unanimously.

Penny York gave an EDC update. And she encouraged all county employees to sign up for the Implicit Bias training. This will be held at Memorial Park on October 18, 2023.

Brian Clark, Coroner gave an update for the Henry County residents and general public, in the month of August there were 5 overdoses and that is a lot for a month. He feels there needs to be some more education on drugs. The age range for these deaths were 28 years old to 72 years old. The average for a 6 month period is usually 5.

Angela Cox also stated that there is a lot of conversation across the county about the overdoses and the major concern is the average age. She said it is a concern for the first responders because just a small touch of the face with these drugs and now they have two patients.

Joe Copeland stated that he has a concern about the proposed project on State Road 3. He is going to write a letter to the state expressing his concerns.

Steve Rust talked about the need for the county to update their Storm Water Ordinance/Technical Review Standards. The new ordinance will set rates and update chats as well as providing flood plain compensation stating that the engineer or developer will have to pay the fees.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve for the Storm Water Ordinance based on Joel Harvey's final approval. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Ordinance 2023-10-11-011, Zone Map Change Proposal #465 RE: Case B:2268. Motion carried unanimously.

ORDINANCE2023-10-11-011**ZONE MAP CHANGE PROPOSAL # 465****RE CASE B:2268**

WHEREAS, there was published in the Courier Times, a newspaper of general circulation in Henry County, Indiana, at least ten (10) days prior to this date, a notice of the time and place of a hearing on a change to zone maps pursuant to the Henry County, Indiana, Development Code (also known as the Henry County zoning ordinance (Ordinance No.2004-1-1-28) effective March 5, 2004).

WHEREAS, this Zone Change Proposal proposes to amend the Development Code, particularly the zone map, as follows:

This being the request of Spiceland Venture, LLC to rezone approximately 43.0 acres from Agricultural (A1) to General Business (GB).

DESCRIPTION:

Legal attached, incorporated and marked as Exhibits A

WHEREAS, the Henry County Planning Commission has heard all persons desiring to be heard on said proposed zone change and acted as follows:

NOW BE IT RESOLVED by the Henry County Planning Commission on the 21st day of September, 2023 that the Zone Change Proposal NO. 465 proposing to amend the Henry County, Indiana Development Code particularly the zone map was fully considered.

NOW, THEREFORE, it is the decision of the Commission that it hereby recommends to the Board of Commissioners of Henry County, Indiana that the Henry Township Zone Map be changed as to the lots and lands described in Exhibit A, attached, pursuant to the result of Case B: 2268, Zone Change 465

The Secretary of this Commission is hereby directed to transmit a copy of this resolution pursuant to the Indiana Code to the Board of Commissioners of Henry County, Indiana for its information and consideration.

BE IT ENACTED by the Board of Commissioners of Henry County, Indiana:

SECTION 1: That the Henry County, Indiana Development Code, particularly the SPICELAND Township zone map is hereby changed as follows:

REZONE PARCEL #026-01452-00 & 026-01477-00 from Agricultural (A1) to General Business (GB)

SECTION 2: BE IT FURTHER ENACTED that the Zoning Administrator is hereby authorized and directed, upon the approval and enactment of this ordinance, to cause the change to be made on the Spiceland Township zone map and to note thereon the date of passage and approval of this ordinance.

SECTION 3: BE IT FURTHER ENACTED that this ordinance will take effect from and after its passage.

Adopted this 1th day of October 2023 by a vote of 3 in favor and 0 opposed.

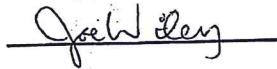
Steve Dellinger



Bobbi Plummer



Joe Wiley



Attest:


Debra Walker, Auditor

Josh Smith, Sheriff Chief Deputy talked with the Commissioners about getting \$65,000 of ARP money to purchase 5 vehicles from Hamilton County Sheriff for the reserve fleet, these will all come outfitted. Commissioner Dellinger gave him paperwork that had been given to him by a constituent showing what they could get cars for by doing a loan for vehicles. Matt Pierce explained that he has been working with Indiana Bond Bank to see what the process is.

Butch Baker gave the commissioners all the paperwork on the grant that he received from IDHS 2023 State Homeland Security Program for \$143,000.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to renew the ESRI renewal quote in the amount of \$8,030.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to purchase 20 vent covers for the Justice Center from 1800Ceiling in the amount of \$1,499.80. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to table the bids from Peine Engineering for bird screens, replacing variable frequency drive and clean and request a 2nd bid from Resolve Tech. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to send letter to Peine Engineering for termination of agreement and rebid the maintenance. Motion carried unanimously.

Angela Cox on behalf of Hope Initiative is excited to announce that they have located a house for the Fresh Start Housing for women's transitional housing. They are in the process of trying to purchase the home get inspections and everything that is needed. They are requesting \$130,000 from the OPIOD money to purchase the home, closing costs, renovation/repairs, house insurance, comprehensive liability insurance, furnishing (mostly donated), laptop and printer, utilities, internet, property tax (only one year until exemption takes effect), consulting contract and misc. unforeseen expenses. Once they are up and running they will be able to handle these expenses themselves.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to get companies to examine the HVAC system to determine the necessary upgrade and fixes in order to open the facility. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve using \$12,712.50 of the OPIOD monies to get supplies for the A New Direction program that is a part of the JCAP program. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appoint Henry Township Trustee Travis Lyall and Terry Matney to the Henry County Cemetery Commission. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Quit Claim Deed transferring the Elliot Cemetery from the Henry County Commissioners the Henry Township Trustee. This was given to them years ago but the Quit Claim Deed did not get done. Motion carried unanimously.

Bobbi Plummer appeared before the Historic Preservation asking for a Certificate of Appropriateness to demolish and rebuild the maintenance building at 218 Vine Street. Since all quotes for the building are more than 30 days old she will request new bids to rebuild the building,

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adopt Ordinance 2023-10-11-010, An Ordinance Opting to Appoint a Member to the Board of Directors of the Community Mental Health Center that Serves Henry County. The Commissioners chose to appoint Jail Commander Jay Davis. Motion carried unanimously.

ORDINANCE NO. 2023-10-11-010

AN ORDINANCE OPTING TO APPOINT A MEMBER TO THE BOARD OF DIRECTORS OF THE COMMUNITY MENTAL HEALTH CENTER THAT SERVES HENRY COUNTY

WHEREAS, Meridian Health Services Corporation has been certified by the Indiana Division of Mental Health and Addiction as the Community Mental Health Center for Henry County; and

WHEREAS, Indiana Code § 12-29-2-15, has recently been amended to provide that the board of commissioners of a county within a community mental health center's service area may "opt-in" and appoint a member of the county fiscal body or member for the board of county commissioners (or a designee of the board of county commissioners) to the governing or advisory board of the community mental health center; and

WHEREAS, the Board of Commissioners wishes to opt-in and appoint a representative to the Board of Directors of Meridian Health Services Corporation.

NOW THEREFORE BE IT ORDAINED:

1. Pursuant to Indiana Code § 12-29-2-15 (c), the Board of Commissioners of Henry County hereby elect to "opt-in" to select a member of the Board of Directors of Meridian Health Services Corporation.
2. The Board of Commissioners selects Jay Davis, Jail Commander at the Henry County Detention Center as its designee on the Board of Directors of Meridian Health Services Corporation.

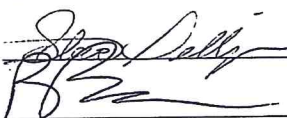
EFFECTIVE DATE: This Ordinance shall be effective upon passage.


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.

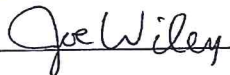
REPEALER: All ordinances that are in conflict with the terms of this Ordinance are hereby repealed.

ADOPTED by the Board of Commissioners of Henry County, Indiana this 11th day of October, 2023, by a vote of 3 to 0.

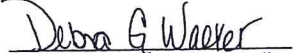
BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA







ATTEST:


Debra G. Walker, Henry County Auditor

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adopt Resolution 2023-10-11 (017), A Resolution Amending Henry County Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Fund. Motion carried unanimously.

RESOLUTION NO: 2023-10-11 (017)

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 hardcovered 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 2022-05-25-12, in which it amended the written fiscal plan for expenditure and allocated the sum of up to sum of up to Twenty- Seven Thousand Five Hundred Dollars (\$27,500.00) for the purchase of equipment by the Henry County Coroner for the operation of a morgue in the former Henry County Jail, 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, the sum of up to Forty Thousand Dollars (\$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 the sum of up to Five Thousand Dollars (\$5,000.00) for landscaping at the Henry County Courthouse; and

WHEREAS, on June 8, 2022, the Board of Commissioners adopted Resolution 2022-06-08-15, in which it amended the written fiscal plan for expenditure and allocated the sum of up to One Hundred Ten Thousand Dollars (\$110,000.00) 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; and

WHEREAS, on July 27, 2022, the Board of Commissioners adopted Resolution 2022-07-27-16, in which it amended the written fiscal plan for expenditure and allocated the sum of up to Sixty Thousand Dollars (\$60,000.00) for the purchase of one or more vehicles for use by the Henry County Building Inspector and the Henry County Weights and Measures Inspector; and

WHEREAS, on September 28, 2022, the Board of Commissioners adopted Resolution 2022-09-28-19, in which it amended the written fiscal plan for expenditure and allocated the sum of One Hundred Thousand Dollars (\$100,000.00) to contribute to the cost of the South Henry Regional Waste District Expansion project, the sum of One Hundred Thousand Dollars (\$100,000.00) to the cost of extending sanitary sewer service to the intersection of State Road 109 and Interstate 70, and the sum of Twenty Five Thousand Dollars (\$25,000.00) to the payment of legal and professional fees in connection with the administration of revenue received through the Coronavirus Local Fiscal Recovery Fund; and

WHEREAS, on October 12, 2022, the Board of Commissioners adopted Resolution 2022-10-12-21, in which it amended the written fiscal plan for expenditure and allocated the sum of Three Hundred Thousand Dollars (\$300,000.00) to be paid to New Castle Henry County Emergency Medical Services to assist in offsetting costs due to increased responses to calls for service in unincorporated areas of Henry County for ALS service and the additional sum of Thirty Thousand Dollars (\$30,000.00) for the acquisition of a vehicle for use by the County Building Inspector; and

WHEREAS, on November 9, 2022, the Board of Commissioners adopted Resolution 2022-11-9-22, in which it amended the written fiscal plan for expenditure and allocated the sum of Eleven Thousand Sixty Dollars (\$11,060.00) to contribute the cost of the annual membership dues for Henry County to participate in the Eastern Indiana Regional Planning Commission; and

WHEREAS, on November 22, 2022, the Board of Commissioners adopted Resolution 2022-11-22-24, in which it amended the written fiscal plan for expenditure and allocated the sum of up to Fifty Thousand Dollars (\$50,000.00) for the acquisition of new timekeeping software; and

WHEREAS, on March 8, 2023, the Board of Commissioners adopted Resolution 2023-03-08-03, in which it amended the written fiscal plan for expenditure and allocated the sum of

Forty Five Thousand Dollars (\$45,000.00-later amended to \$49,769.72 for the acquisition of twenty (20) Viking VP500 Series Portable 700/800 MHZ 1024 CH M2 Keypad BH Phase 2 Radios, including chargers and programming; 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 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 remaining revenue received from the Coronavirus Local Fiscal Recovery Fund (approximately Five Million Dollars (\$5,000,000.00)) to the repair and improvement of County buildings and for the acquisition of motor vehicles.


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.

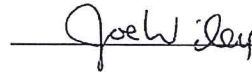
4. The remaining sums received by Henry County through the Coronavirus Local Fiscal Recovery Fund may be utilized for any of the purposes set forth in 42 U.S.C. § 803 (c). The written plan for expenditure will be amended from time to time as determined by the Board of Commissioners of Henry County in 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.

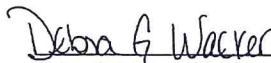
SEVERABILITY: Any provision herein contained which is found by a court of competent jurisdiction to be unlawful, or which by operation of law shall be deemed unenforceable, shall be omitted, but the rest and remainder of this resolution, to the extent feasible, shall remain in full force and effect.

ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS 11th DAY OF October, 2023.





ATTEST:



Debra G. Walker, County Auditor

EXHIBIT A

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 to provide hiring bonuses for new employees accepting employment as jail officers at the Henry County Jail and Rehabilitation Center after such facility is opened or for new employees hired as Deputy Sheriffs. (authorized in Resolution 2022-1-26-1 *amended*).
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 to \$110,000.00 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. (Authorized in Resolution 6-08-2022-15).

20. The sum of up to \$60,000.00 for the purchase of one or more vehicles for use by the Henry County Building Inspector and the Henry County Weights and Measures Inspector. (Authorized in Resolution 07-27-2022-16)

21. The sum of \$100,000.00 to contribute to the cost of the South Henry Regional Waste District expansion. (Authorized in Resolution 09-28-2022-19)

22. The sum of \$100,000.00 to contribute to the cost of extending sanitary sewer service to the intersection of State Road 109 and Interstate 70. (Authorized in Resolution 09-28-2022-19)

23. The sum of up to \$25,000.00 for the payment of legal and professional fees in connection with the administration of revenue received through the Coronavirus Local Fiscal Recovery Fund. (Authorized in Resolution 09-28-2022-19)

24. The sum of Three Hundred Thousand Dollars (\$300,000.00) to be paid to New Castle Henry County Emergency Medical Services to assist in offsetting costs due to increased responses to calls for service in unincorporated areas of Henry County for ALS service. (Authorized in Resolution 10-12-2022-21)

25. The additional sum of Thirty Thousand Dollars (\$30,000.00) for the acquisition of a vehicle for use by the County Building Inspector. (note: in Resolution 2022-07-27-16, the sum of up to Sixty Thousand Dollars (\$60,000.00) was allocated for the purchase of vehicles for use by the Weights and Measures Inspector and the Building Inspector. The vehicle acquired for use by the Weights and Measures Inspector was purchased for Forty -Seven Thousand Dollars (\$47,000.00). Thus, additional amounts are required to purchase a comparable vehicle for use by the Building Inspector.) (Authorized in Resolution 10-12-2022-21)

26. The sum of Eleven Thousand Sixty Dollars (\$11,060.00) to contribute to the cost of the annual membership dues for Henry County to participate in the Eastern Indiana Regional Planning Commission. (Authorized in Resolution 2022-11-9-22)

27. The sum of up to Fifty Thousand Dollars (\$50,000.00) for the acquisition of new time keeping software. (Authorized in Resolution 2022-11-22-24)

28. The sum of Forty Nine Thousand Seven Hundred Sixty Nine Dollars and Seventy Two Cents (\$49,769.72) for the acquisition of twenty (20) Viking VP500 Series Portable 700/800 MHZ 1024 CH M2 Keypad BH Phase 2 Radios, including chargers and programming. (Amending amount approved in Resolution 2023-03-08-03)

29. The sum of Four Hundred Fifty Five Thousand Dollars (\$455,000.00) for the acquisition of vehicles and ancillary equipment, to be allocated as follows:

a. The sum of up to One Hundred Ten Thousand Dollars (\$110,000.00) for the Emergency Medical Service to acquire two (2) SUVs;

b. The sum of up to Sixty Thousand Dollars (\$60,000.00) for the Weights and Measures Inspector;

c. The sum of up to Eighty- Five Thousand Dollars (\$85,000.00) for the Emergency Management Agency; and

d. The sum of up to Two Hundred Thousand Dollars (\$200,000.00) for the Henry County Sheriff's Department.

30. The remaining sums received from the Coronavirus Fiscal Recovery Fund shall be utilized for the repair and improvement of County owned buildings.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adopt Resolution 2023-10-11 (018), A Resolution Designating a County Approved Timekeeping System. Motion carried unanimously.

RESOLUTION NO. 2023-10(019)

A RESOLUTION DESIGNATING A COUNTY APPROVED TIMEKEEPING SYSTEM

WHEREAS, the Board of Commissioners have previously adopted a Personnel Policy Handbook ("Handbook") dated January 27, 2016; and,

WHEREAS, the Handbook provides that County employees are, "responsible for accurately recording...time worked on County adopted timekeeping systems." and,

WHEREAS, the Board of Commissioners, in consultation with Auditor's Office, have previously entered into contracts for the County to have access to and utilize the Right Stuff timekeeping system; and,

WHEREAS, the Board of Commissioners wish to designate the Right Stuff timekeeping system as the sole County adopted time keeping system.

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

The Right Stuff timekeeping system is hereby designated as the sole County adopted timekeeping system.

ALL OF WHICH IS RESOLVED this 11th day of October, 2023.

BOARD OF COMMISSIONERS OF HENRY COUNTY

[Signature]

[Signature]

ATTEST:

Debra G. Walker
Debra G. Walker, Henry County Auditor

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adopt Resolution 2023-10-11 (019), A Resolution Regarding Bells of Peace a World War 1 Remembrance. Motion carried unanimously.

Resolution 2023-10-11 (019)

A Resolution Regarding Bells of Peace: A World War I Remembrance

A National Tolling of Bells to Honor Those Who Served in the Great War

WHEREAS, a century ago 4.7 million American families sent their sons and daughters off to World War I;

WHEREAS, men and women from the Henry County served selflessly and honorably in World War I;

WHEREAS, 116,516 Americans gave their lives in the war, and more than 200,000 were wounded;

WHEREAS, the tolling of bells is a traditional expression of honor and remembrance; and

WHEREAS, in November 2018 the world commemorated the 100th anniversary of the Armistice that ended the fighting in World War I at 11:00 a.m., November 11, 1918 -- the eleventh hour of the eleventh day of the eleventh month;

WHEREAS, on April 6, 2018, the United States World War I Centennial Commission called upon all Americans across the nation to toll bells in remembrance of those who served in World War I on Armistice Day;

NOW THEREFORE, BE IT RESOLVED that Henry County does hereby call upon all its citizens to toll bells in remembrance of those who served in World War I at 11:00 a.m. on November 11, 2023.

ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS 11th DAY OF October, 2023.

Steve Dellinger

[Signature]

Joe Wiley

ATTEST:

Debra G. Walker

Debra G. Walker, County Auditor

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve \$65,000 for the 5 specific vehicles for the Reserves and pool cars from Hamilton County to come from the ARP monies. Motion carried unanimously.

Melanie Sanders-Douglas asked if any progress had been made on rebuilding the Sanders Shelter. They have been trying for the last year to get this rebuilt, it was torn down 5 years ago. Joel Harvey has not had time to look at the lease and will get it done before the next meeting.

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