

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday November 22, 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 given by Steve Dellinger.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes of the November 8, 2023 meeting. 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 accept the Clerk's monthly report as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve for E911/Dispatch to purchase radio out of the reimbursable grants they received in the amount of \$143,591.18 from Motorola Solutions. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve E911/Dispatch to upgrade the recording software in the amount of \$57,597 from Nelson Systems. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Peine Engineering to replace the variable frequency drive at the Justice Center in the amount of \$10,831.00. Motion carried unanimously.

Two quotes were received for inspecting equipment at the Youth Center. Resolve Tech \$4,500 and Peine \$4,705. A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the quote from Resolve Tech. Motion carried unanimously.

Two quotes were received for installing bird screens and cleaning fresh air ducts. Resolve Tech \$18,500 and Peine Engineering \$30,000 & \$16,594. A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Resolve Tech. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve Resolution 2023-11-21-023, Resolution Authorizing a Sale of Property Between Hamilton County and Henry County. Motion carried unanimously.

RESOLUTION NUMBER 11-13-23-1 HAMILTON COUNTY
 RESOLUTION NUMBER 2023-11-216023 HENRY COUNTY
 RESOLUTION AUTHORIZING A SALE OF PROPERTY
 BETWEEN
 HAMILTON COUNTY, INDIANA AND HENRY COUNTY, INDIANA

WHEREAS, Hamilton County, Indiana and Henry County, Indiana are both political subdivisions and governmental entities (may also be referred to as Parties within this resolution) which are authorized by Indiana Code § 36-1-7 to enter into agreements to jointly exercise power; and

WHEREAS, Hamilton County owns five (5) Ford Explorers (the "Vehicles") and all of which are no longer utilized by Hamilton County;

WHEREAS, The Henry County has expressed interest in purchasing said vehicles to supplement their fleet;

WHEREAS, Hamilton County desires to transfer said property to Henry County;

WHEREAS, Indiana Code § 36-1-11-8 allows Hamilton County to transfer or exchange property with a government entity for any amount of real property, cash, or other personal property agreed upon by both of the entities, as evidenced by the adoption of this Resolution;

WHEREAS, Indiana Code § 36-1-11-8 allows Henry County to accept the transfer or exchange of such property from Hamilton County for any amount of real property, cash, or other personal property agreed upon by both of the entities, as evidenced by the adoption of this Resolution;

WHEREAS, Notwithstanding anything herein to the contrary, this resolution shall not be effective until all parties hereto have executed this resolution and each political subdivision has approved or ratified this resolution at a public meeting;

WHEREAS, the transfer of personal property will occur within sixty (60) days of the executed agreement by both Parties;

WHEREAS, the cash transfer in exchange for the personal property shall occur within thirty (30) days of the transfer of the Vehicles.

NOW, Therefore Hamilton County, Indiana and Henry County, Indiana agree to the following:

Section 1. The Vehicles VIN numbers, model years, and Enterprise fair market values are as follows (collectively referred to as the "Vehicles"):

2020	Ford	Explorer	1FM5K8AB2LGC01257	\$15,000.00
2018	Ford	Explorer	1FM5K8AR0JGC17287	\$12,000.00
2018	Ford	Explorer	1FM5K8AR6JGC17293	\$12,000.00
2017	Ford	Explorer	1FM5K8ARXHGD22316	\$11,000.00
2018	Ford	Explorer	1FM5K8AR9JGC17286	\$15,000.00

Section 2. The transfer to Henry County from Hamilton County in accordance with Indiana Code § 36-1-11-8 is hereby approved for the payment of Sixty-Five Thousand Dollars (\$65,000) (the "Approved Cash Amount") and

other good and valuable consideration; the sufficiency of which is acknowledged by the Hamilton County Board of Commissioners, the Henry County Board of Commissioners, the Sheriff of Hamilton County and the Sheriff of Henry County.

Section 3. Hamilton County, Indiana shall transfer the Vehicles to Henry County, Indiana within sixty (60) days of the executed agreement by both entities. Henry County, Indiana shall transfer the Approved Cash to Hamilton County within thirty (30) days of receipt of the Vehicles.


Section 4. Hamilton County, Indiana transfer the Vehicles as is with no guarantees or warranties.

Section 5. The Henry County Sheriff and the Henry County Board of Commissioners is hereby authorized to accept the Vehicles and ownership from Hamilton County, to execute any and all documents or any other actions as deemed necessary to complete such transfer, and to take full ownership of said vehicles on behalf of Henry County.

Section 6. The Purchasing Agent for the Sheriff of Hamilton County, Indiana is hereby authorized to transfer ownership to Henry County, to execute any and all documents or any other actions as deemed necessary to complete such transfer, and to properly deposit funds from the sale of said vehicles into the General fund of Hamilton County.

The undersigned have reviewed this document and are in agreement with its terms. Approved and adopted on this 13 day of November, 2023.

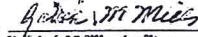
BOARD OF COMMISSIONERS OF
HAMILTON COUNTY


Christine Altman


Steven C. Dillinger


Mark Heitbrandt

ATTEST:


Robin M. Mills, Auditor

Approved and adopted on this 13 day of November, 2023.

The undersigned have reviewed this document and are in agreement with its terms. Approved and adopted on this 11th day of November, 2023.



BOARD OF COMMISSIONERS OF
HENRY COUNTY

Steve Dellinger
Steve Dellinger

Bobbi Plummer
Bobbi Plummer

Joe Wiley
Joe Wiley

ATTEST:

Debra G. Walker
Debra Walker, Auditor

Approved and adopted on this 21st day of November, 2023.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Chemical Emergency Response Plan. Motion Carried Unanimously.

See above
A motion was made and carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the quote from Resolve Tech for the installation of 2 new heat exchangers in AWH2000 Lochinvar Boilers in the amount of \$87,400.00. This is insurance claim for the new jail. 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

Bobbi Plummer
Bobbi Plummer, Member

ATTEST:
Debra G. Walker
Debra G. Walker, Auditor