

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met at the Henry County Courthouse Circuit Courtroom, in the City of New Castle, Indiana on April 27, 2023 at 4:00 p.m. with the following members present: Kenon Gray, Susan Huhn, Kyle Allen, Mike Regner, Harold Griffin, Shannon Thom, County Auditor Debbie Walker and County Attorney Joel Harvey. Betsy Mills was not in attendance. Harold Griffin came into the meeting late and Kyle Allen left the meeting early.

The meeting was opened with the Pledge led by Shannon Thom and a Prayer given by Susan Huhn.

A motion was made by Shannon Thom and seconded by Susan Hun to approve the minutes of the March 23, 2023 meeting. Motion carried 5/0.

Corey Murphy gave an EDC update. The small business grant window is now closed and they had approximately 40 small businesses apply for the grant. They are still processing all the applications. It is \$10,000 per small business and the county received \$240,000. All applications will be reviewed by the committee and he is hopefully that every applicant gets something.

Shonda Kane gave a Chamber update.

A motion was made by Susan Huhn and seconded by Shannon Thom to approve the transfer of \$297.00 from GIS Supplies to GIS Travel/Training. Motion carried 5/0.

Shannon Thom read an email from Betsy Mills giving an EIRPC update.

Captain Matt Pierce and Nicola Jones talked with the Council about the Enterprise Fleet Management program. They presented the council with a fleet synopsis to show how the program will work and what the cost would be for Henry County. They have presented this to the Commissioners as well and the Commissioners and Council will work together on the project.

A motion was made by Susan Huhn and seconded by Shannon Thom to approve the AIRES Grant Additional Appropriation of \$56,303. Motion carried 5/0.

A motion was made by Harold Griffin and seconded by Mike Regner to pay out Carla Bennett's sick pay out of \$10,880.80. Motion carried unanimously.

A motion was made by Shannon Thom and seconded by Mike Regner to approve the Approval of Expenditure of Revenue Received from Coronavirus Local Fiscal Recovery Fund. Motion carried unanimously.

Susan Huhn gave an update on the Job Classification

- Catherine Eke requested to hire a part time person to be paid out of her fund so that they could be trained by Carla Bennett who is retiring May 19, 2023. The committee voted unanimously to recommend this.

A motion was made by Kyle Allen and seconded by Shannon Thom to approve the hiring of the part time person for the Public Defender's Office. Motion carried unanimously.

- Angela Cox requested a new full time position for a second registrar and the positions will be cross trained. She is expecting to get grant monies from the state to pay for this position. She is asking to get a new job description and salary recommendation for this position. The committee voted unanimously to recommend this.

A motion was made by Harold Griffin and seconded by Kylee Allen to allow the Health Department to get a job description and salary for the new position. Motion carried unanimously.

- Auditor Debbie Walker requested to update job descriptions for her office, since she has eliminated positions and combined jobs. The committee voted unanimously to recommend this.

A motion was made by Susan Huhn and seconded by Shannon Thom to all the Auditor to update the job descriptions for her office. Motion carried unanimously.

- Butch Baker presented an updated job description and salary for the 911 IT position. The new salary suggested was \$52,510.00. WIS classified this position as an SO as there is not a classification for IT. The committee voted unanimously to recommend this.

A motion was made by Shannon Thom and seconded by Mike Regner to approve the new job description and increase the salary to \$52,510.00. Motion carried 5/0.

- Prosecutor Michael Mahoney requested increasing the salary of his Level VI Deputy Prosecutor. This position has been advertised since October, 2022 at \$67,000 per year and he has not been able to fill this position. He explained to the committee that this a problem across the state not being able to fill deputy prosecutors position due to low salary. He is requesting to increase the salary to \$75,000 per year. It was recommended by the committee to submit the job description to WIS for reevaluation, and the committee voted unanimously that he do this.

A motion was made by Shannon Thom and seconded by Susan Huhn to have the Level VI Deputy Prosecutor job description sent to WIS for reevaluation. Motion carried 5/0.

- Anne Bankson, Matron of the Sheriff Department requested to send the job description of the Assistant Matron to the WIS to have the classification changed from a COMIT IV to POLE II and the job description has been rewritten. The committee voted unanimously to send this to WIS for reevaluation.

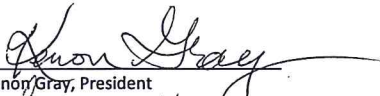
A motion was made by Shannon Thom and seconded by Harold Griffin to send the Assistant Matrons job description to WIS for reevaluation. Motion carried 5/0.


A motion was made by Harold Griffin and seconded by Shannon Thom to approve the CF-1 for Boar's Head Provisions Co. Inc. /Brooks Drive. Motion carried 5/0.

A motion was made by Shannon Thom and seconded by Mike Regner to approve the CF-1 for Boar's Head Provisions Co., Inc. /CR 400 S. Motion carried 5/0.

A motion was made by Shannon Thom and seconded by Mike Regner to approve the CF-1 for Frank Brunckhorst Co., LLC. Motion carried 5/0.

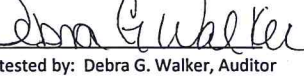
A motion was made by Susan Huhn and seconded by Shannon Thom to adjourn. Motion carried unanimously.

  
Kenon Gray, President

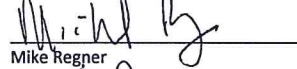
  
Susan Huhn

  
Shannon Thom

  
Betsy Mills

  
Attested by: Debra G. Walker, Auditor

  
Harold Griffin

  
Mike Regner

  
Kyle Allen