

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday January 11, 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; County Attorney.

Debra G. Walker called the meeting to order with the pledge followed by a moment of silence.

Bobbi Plummer made a motion that was seconded by Joe Wiley to elect Steve Dellinger as President of the Henry County Board of Commissioners for 2023. Motion carried 2-0 with Steve Dellinger abstaining.

Bobbi Plummer made a motion that was seconded by Steve Dellinger to elect Joe Wiley as Vice President of the Henry County Board of Commissioners for 2023. Motion carried 2-0 with Joe Wiley abstaining.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the minutes as presented. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the claims as presented. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the payroll as presented. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to accept the Henry County Clerk's monthly report. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve a food and beverage claim for Hope Initiative in the amount of \$1071.47 for the Day Care Program. Motion carried 3-0.

Corey Murphy with the EDC gave an update. He gave the Commissioners a copy of the Investor's Newsletter. Mr. Murphy discussed the plans for 2023. There have been ten offers made for Make My Move and five of those offers have already been signed. Mr. Murphy encouraged people watching to view the Make My Move video online. The RDC has several proposed plan amendments for 2023, that will eventually have to be approved by the Henry County Board of Commissioners. Mr. Murphy briefly summarized the amendments which mostly consisted of rezoning land. MR. Murphy states that he would like to attend a work session in the near future to further discuss plans for 2023.

Tom Green discussed a zone map change for parcel 007-82152-00, changing it from Rural Residential to Agricultural. The property was rezoned previously in 2022 for an event and now Tom needs the commissioners to approve changing it back. The Planning Commission unanimously voted to approve and recommend the zone map change. Bobbi Plummer moved to adopt Ordinance 2023-01-11(001) Zone Map Change Proposal. Motion was seconded by Joe Wiley and carried 3-0.

ORDINANCE

ZONE MAP CHANGE PROPOSAL # 461 RE CASE B: 2263

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 Tom & Issac Jett requesting to rezone approximately 9.04 acres from Rural Residential (RR) to Agricultural (A1). Tom and Issac Jett has been granted a Commission Approved Use for an event venue at this location

DESCRIPTION:

Legal attached, incorporated and marked as Exhibit 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 17th day of November 17, 2022 that the Zone Change Proposal NO. 461 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 Prairie Township Zone Map be changed as to the lots and lands described in Exhibit A, attached, pursuant to the result of Case B: 2263, Zone Change 461

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.

Brian Clark introduced himself. He was elected as the new Henry County Coroner on Monday, January 9, 2023.

Bobbi Plummer made a motion that was seconded by Joe Wiley to approve the contract with Purdue Extension Office. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to approve Automated Logic's Planned Service Agreement. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Dewey Hillman to the Dudley Township Advisory Board with his term beginning as soon as possible, pending approval of minutes. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Terry Matney to the Planning Commission effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Teresa Mumfort and Jonathan Martin to the Stoney Creek Township Advisory Board effective immediately. Motion carried 3-0.

A motion was made by Joe Wiley to appoint Bobbi Plummer to the EIRPC Board. Motion was seconded by Steve Dellinger and carried 2-0 with Bobbi Plummer abstaining.

A motion was made by Bobbi Plummer to approve the list of Commissioner Liaison Appointments. Motion was seconded by Joe Wiley and carried 3-0.

Joe Liaison Positions

- Assessor
- Clerk & Voter Registration
- Community Corrections
- Correctional/Detention/Jail
- Coroner
- Juvenile Detention
- Public Safety Lit
- Sheriff/E911
- Recorder
- Prosecutor
- Solid Waste
- Veteran's Office

Steve Liaison Positions

- Drainage Board – Appointed Separately
- Extension office
- Highway
- Insurance
- Juvenile Detention
- Memorial Park
- Probation
- Public Defender
- Surveyor
- Solid Waste
- Treasurer
- ARA Committee
- EDC

Bobbi Liaison Positions

- Abatement Committee
- Auditor
- EIRPC – Appointed separately
- Drug Abuse & Mental Health
- Health Department
- Planning Commission – Appointed Separately
- Public Safety (LOIT/LIT)
- Job Classification – Appointed Separately
- Solid Waste
- Unified Courts
- ARA Committee
- IT Department

A motion was made by Bobbi Plummer to appoint Steve Dellinger to the Drainage Board. Motion was seconded by Joe Wiley and carried 2-0 with Steve Dellinger abstaining.

A motion was made by Steve Dellinger to appoint Bobbi Plummer to the Planning Commission. Motion was seconded by Joe Wiley and carried 2-0 with Bobbi Plummer abstaining.

A motion was made by Steve Dellinger to appoint Bobbi Plummer to the Job Classification Committee. Motion was seconded by Joe Wiley and carried 2-0 with Bobbi Plummer abstaining.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Darren Paul to the Liberty Township Advisory Board effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Angie Beck and Chase Heinold to the Fall Creek Township Advisory Board effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Levi Simmons and Michael Lykens to the Memorial Park Board effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Levi Simmons and Michael Lykens to the Memorial Park Board effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Paul Jansen and Jon Madison to the RDC Board effective immediately. Motion carried 3-0.

Bobbi Plummer made a motion that was seconded by Joe Wiley to appoint Darrell Craft to the Public Library Board effective immediately. Motion carried 3-0.

Bobbi Plummer announced that there will be more vehicles added to the auction that was discussed at the December 28th 2022 meeting. Ambulance 1, 5, 6, and 8 will be added to the auction. Bobbi Plummer made a motion to approve Henry County EMS's list for vehicles to add to the auction. Motion was seconded by Joe Wiley and carried 3-0.

Joe Wiley made a motion to approve the following bonds; Jonathon Cole for \$30k, Jody French for \$100k, Henry County Solid Waste District for \$60k, Jodie Brown for \$15k, Stephen A. Coffman for \$30k, Susan K. VanHoy for \$30k, Stephen L. Rust for \$30k, and Nancy Harmon for \$100k. Motion was seconded by Bobbi Plummer and carried 3-0.

Troy Hershman, President of the 4H Association addressed the letter that was placed on the itinerary. The 4H Association is asking for \$20k to fund the 4H program for the 2023 year. Mr. Hershman states that these funds will allow the association to complete the four-area mission of Stem, Healthy Living, Civic Engagement, and Leadership. Bobbi Plummer stated that there is only 15k budgeted for 4H and to give them the \$20k that they are asking for, they would have to ask the County Council for an additional appropriation. Bobbi Plummer made a motion to approve funding the 4H association with \$15k. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the Application for Cemetery Heritage Sign for the old Poor Farm located in Memorial Park. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer discussed the Hope Initiative building. She stated that the commissioners can appoint one of themselves to be the point of contact for the realtor that sells the building. Bobbi Plummer made a motion to appoint the President of the Henry County Commissioners, Steve Dellinger, to be the contact for the realtor that sells the Hope Initiative building. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to keep the commissioner's meeting schedule as is, with the first meeting at 11:00 a.m. and the second at 6:00 p.m. for 2023. Motion was seconded by Steve Dellinger and carried 2-1 with Joe Wiley voting no because he would like them to all be at 11 a.m.

Joe Copeland discussed the Highway Department purchasing a new loader. Joe has obtained a quote already from John Deere for \$237,800.00 and has the money to purchase said loader. Bobbi Plummer made a motion that was seconded by Joe Wiley to allow the Highway Department to purchase a loader from John Deere Financial for \$237,800.00 and the motion carried 3-0.

Joe Copeland moved on to discuss hiring laborers for the Highway Department. Mr. Copeland would like to offer to pay for the new hires CDL training course. He suggested having the new hires sign a contract stating that they would stay with the highway department for so many years or they would have to pay the money spent on the CDL certification back. Mr. Copeland has already crunched the numbers and his 1176 fund can handle the additional positions that will cost approximately \$126,523 per year. Bobbi Plummer states that she will reach out to Waggoner Irwin and Scheele to inquire about the classification of the desired laborer positions.

Joe Copeland discussed Task Order No. 7 for maintenance of bridges. The state has come out with additional funding that is available for bridges. It is unknown if this funding applies for just this year or if it will be available every year. Maintenance includes bridge overlay, repairs, joint repair, and things like that. There is a bridge on South County Line Road that is bridge 162 and it is the largest bridge in Henry County. The bridge is 243 feet long and there is patching all over it so it needs repaired. Joe estimates that it would cost anywhere between \$150k - \$200k to repair the bridge locally. Joe states that this task order will pay 80% of everything and the county would be missing out if they did not take the opportunity. At the next meeting, Joe will be


bringing a financial commitment letter for the commissioners to sign. The Task Order has to be turned in no later than Friday, January 27th 2023. Bobbi Plummer made a motion to approve Task Order No. 7 Supplemental to Prime Agreement for the help and services of Henry County Bridge's 162 Overlay. Motion was seconded by Joe Wiley and carried 3-0.


A member of the Phillips family spoke about a shelter on the south side of Memorial Park that her mother had built for her father in 1991. She was told that when the Expo was first began, they were going to tear down the Phillips Shelter but that it would be rebuilt exactly the same as it was before and that this was in the contract. She spoke with Jake Martin and he tried to talk her into rebuilding it as a metal shelter. She stated that this conversation took place two years ago and there still hasn't been anything started on it. Most of all the pictures and documentation that she had she gave to Jake Martin. She is requesting this topic be placed on the itinerary for the January 25, 2023 meeting and the commissioners help her family get this shelter rebuilt before she loses her vision. She adds that she does not want this shelter built on the south side of the park, there are spots available on the north side and she wants it built there so that there is a playground and restrooms nearby. Steve Dellinger tells her that this decision will have to be made by the Expo and the Park Board. Bobbi Plummer adds that she will reach out to Jake Martin regarding the shelter. Steve Peckinpaugh adds that this could easily be accomplished with the ARP money that was given to the park. Bobbi States that the commissioners will look into what options are available to help the Phillips-Sanders family.

Bobbi Plummer made a motion to adjourn. Motion was seconded by Joe Wiley and carried 3-0.


Steve Dellinger, President

Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor