

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday July 13, 2022 at 11:00 a.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debbie Walker, Henry County Auditor, and Joel Harvey County Attorney.

Bobbi Plummer called the meeting to order with the pledge and prayer led by Ed Tarantino.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the minutes. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the claims. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to accept the payroll. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the monthly reports from Weights and Measures and IDEM. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the bond for Bart Whitesitt, Town of Knightstown in the amount of \$120,000.00. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Ed Tarantino to approve the food and beverage claims for Project #51 Knightstown Chamber of Commerce to Reagan Outdoor Advertising in amount of \$340.00; Project #50 Lewisville Park to ULINE in the amount of \$2434.92; and Project #40 Jordan Arena to J&J Enterprises in the amount of \$40,633.00, and two claims made out to Dirtek LLC in the amounts of \$13,500.00 and \$20,745.00. Motion carried unanimously.

Corey Murphy gave an update on the EDC. Bobbi Plummer had asked him for an update on Make My Move, which is a program that provides incentive to attract out of state workers to relocate to Henry County. The funding to attract 20 people was split between the county and the city. On Thursday July, 14 Corey plans to submit a request to the Economic Development Board to enter into a contract with Make my Move and also apply for the State of Indiana grant. At a future meeting with the commissioners, county council, city council, and attorney Joel Harvey, Corey will discuss how the funds are governed and how the selections are made. Corey requested permission to post the EDC's Visitor guide in various places at the court house and none of the commissioners had an issue with it. Corey stated that the EDC would be grateful and appreciative to receive the same budget as they received last year.

Shonda Kane thanks everyone for their support and effort in the Memorial Day Parade. The Chamber received a badge from Indiana Guide for officially being Indiana's largest Memorial Day Ceremony and Parade. Shonda stated that they intend to change the route of the parade next year. Wednesday August 3rd 2022 the Chamber has a workshop scheduled focused on using your EVP to find good employees. The Chamber lunch is coming up next week on Thursday with the guest speaker being Wayne Williams who is the director of employer engagement with Eastern Indiana Works. October 6th the Chamber will have an candidates' open house. September 10th will be the Chambers Cash Bonanza Party-Graw and Monday July 18th is the golf outing. Shonda announces that there is a vacant seat on the Chamber's Board.

Scott Frost gives an update on the bi-centennial. The golf tournament was moved from June to September. Scott thanks everyone for their efforts and support in the bi-centennial events. Bobbi Plummer announces that the antique safe that will be used to store the contents of the time capsule has been moved to under the stairs by the commissioners office.

Angela Cox reports that the Health Department is hosting the county's first annual mental health fair, "Be Well and Live Strong", on Thursday, July 21st. The department will be at the event giving out back to school vaccines and Covid vaccines. They are also hoping to receive a shipment of Narcan before the event so that they can give training on how to administer it.

Joe Copeland hands out pictures of a bridge deck on Garner Street. The top layer of rebar is deteriorating and causing the deck to come apart. He anticipates having a weight limit on the bridge in the future. Joe is waiting on a proposal from SJCA to fix the problem. The new assistant superintendent will start work on August 1st 2022.

Rita Fisher announces that the 4th of July went well for Memorial Park. The park secretary is now working on preparing for the Fall Festival and the Christmas Drive thru. Ed Tarantino asks if the Park Board has hired an engineer to assess the plumbing problems in the park and Rita answers that yes, they have.

Mandy Fleming announces that EMS is ready to move into the old jail. The second new ambulance has also arrived. Mandy has brought the paperwork for the bariatric grant for the commissioners to sign. Everything else needed to receive the grant is already in place. The department will have a total of 4 brand new trucks by the end of next year. The building that they have just moved in to will be named Henry County Emergency Services.

Steve Dellinger made a motion to approve option one on a quote from Bastin Logan to repair the Fire Pump at the Justice Center, with the flexibility of going with option two (replacing it) if needed. Motion is seconded by Ed Tarantino and carries unanimously.

Steve Dellinger made a motion to appoint Gabe Beatty to the Alcohol and Tobacco board. Motion is seconded by Ed Tarantino and carries unanimously.

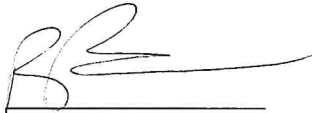
Bobbi Plummer announces that there is a vacant seat on the Board of Zoning Appeals. Anyone interested should have their information submitted by July 22, 2022.

The commissioners received a letter of recommendation for Johnathon Cole from the Stoney Creek Township Board. Steve Dellinger makes a motion to appoint Johnathon Cole to the Stoney Creek Township Board. Motion is seconded by Ed Tarantino and carries unanimously.

Bobbi Plummer announces that the ARP Resolution needs to be modified to include road deputies in the hiring bonus for the jail staff.

The council president from Sulphur Springs requests that the commissioners enter into an interlocal agreement with Sulphur Springs, allowing them to buy road patches from the highway department. Steve Dellinger made a motion to approve the interlocal agreement between Henry County Commissioners and Sulphur Springs Township. Motion is seconded by Ed Tarantino and carries unanimously.

Steve Dellinger moved to adjourn. Motion was seconded by Ed Tarantino and carried unanimously.



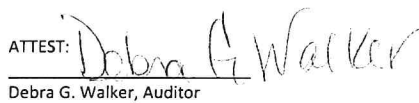
Bobbi Plummer President



Steve Dellinger, Vice President

Ed Tarantino, Member

ATTEST:



Debra G. Walker, Auditor