

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday May 10, 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; County Attorney.

Steve Dellinger called the meeting to order with the pledge followed by a prayer, led by himself.

Bobbi Plummer made a motion to approve the minutes from the previous meeting. Motion was seconded by Joe Wiley and carried 3-0.

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

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

Bobbi Plummer made a motion to approve the monthly report for InTech and an IDEM Notification of Application Receipt for Doo-Dah's. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the following Food and Beverage claims; \$423.80 to South Henry School Food Service Department for Project#56 HOPE Initiative's Day Care Program and \$3,964.98 to BSN Sports, LLC for Project #43 Osborne Park Softball Renovation. Motion was seconded by Joe Wiley and carried 3-0.

Captain Matt Pierce from the Sheriff's Department requested to apply for a grant for ICAC (Indiana Internet Crimes Against Children) in the amount of \$8,500. Bobbi Plummer made a motion to approve this grant application. Motion was seconded by Joe Wiley and carried 3-0.

Chief Deputy Josh Smith requested approval to apply for the Patrick Leahy Bulletproof Vest Partnership Program grant to replace the safety vests that the Sheriff's Department wears. They have 32 vests that are expiring this year and have to be replaced. The total cost to replace the vests will be \$35,750 and the grant will pay half of that, making the total cost to the county \$17,875. Bobbi Plummer made a motion to approve moving forward with this grant and using Safety LIT to pay the remaining cost of the vests. Motion was seconded by Joe Wiley and carried 3-0.

Corey Murphy discussed where the RDC stands in the process of the Ready 2.0 project and grant. They are preparing for the new hotel that the RDC will be building in New Castle, Cobble Stone Hotel & Suite. The preferred site for this hotel will be behind Temptations, where the NC Inn used to be.

Laura Wermund Santos discussed a Center Point Energy Easement that will be located off Garner Street. Bobbi Plummer made a motion to approve said Easement. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the Construction Contract between Henry County and Webb Construction for the new Training Center that EMA and the Health Department will share. Motion was seconded by Joe Wiley and carried 3-0.

Joe Copeland discussed the need for a MOU with Randolph County to use the distributor and the need for proposals for bids for bridge. He stated that they will be reviewing bids for Road Resurfacing on May 19th 2023 at 10:00 a.m.

Bobbi Plummer made a motion to approve two quotes from Peine Engineering one for \$2,050.00 for Fan Powered Boxes for the Justice Center and one for \$2,700.00 for the 911 AC Unit Repair. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve a quote from WSI Technologies, DBA I Record for \$1,179.00 to install new audio recording devices in one of the interview rooms at the new jail. Motion was seconded by Joe Wiley and carried 3-0.

Joe Wiley made a motion to approve a quote from Smith's Detection for \$1,752.54 for a new Standard X-Ray Unit at the Justice Center. Motion was seconded by Bobbi Plummer and carried 3-0.

Bobbi Plummer made a motion to put the Vacant Property in front of Walmart (3217 S State Rd. 3) out for open bids at a minimum of \$290,000.00 for at least 30 days. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to appoint Jake Neal to the Greensboro Township Advisory Board. Motion was seconded by Joe Wiley and carried 3-0.

There was a brief discussion of the response received from the RFQ's put out for the work on county buildings.

Bobbi Plummer made a motion to approve moving forward with buying back the Annex Building for the original sale price and rescind the Real-Estate Contract with Andrew McGlory due to him not following the terms of the agreement and having work begun by certain dates. Motion was seconded by Joe Wiley and carried 3-0.


Judge Bob Witham discussed options for the placement of juveniles. The County is spending roughly \$375.00 a day to house juvenile inmates. The option of re-opening the Youth Center was discussed.

Joe Wiley had to excuse himself from the meeting.

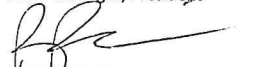
Steven Dick with HC Rips discussed a project that they want to begin; the Trail of Hidden Treasures. They are requesting land on County Road 50 North by the County Garage. Bobbi Plummer made a motion to table this request until the gas line project is complete. Motion was seconded by Steve Dellinger and carried 2-0.

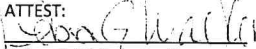
Bobbi Plummer made a motion for Henry County to Opt-in to receiving the Governor's Public Health Commission Funding. Motion was seconded by Steve Dellinger and carried 2-0.

Bobbi Plummer moved to adjourn. Motion was seconded by Steve Dellinger and carried 2-0.


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor