

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Sheriff's Office Conference room on Wednesday, January 14, 2026 at 11:00 a.m. with the following members present: Steve Dellinger, Joe Wiley, Susan Huhn, Debbie Walker, Henry County Auditor and Joel Harvey, Henry County Attorney.

The meeting was opened with the Pledge and a Prayer led by Steve Dellinger.

Debra Walker, Henry County Auditor, to open the meeting to nominate and vote on the President and Vice President of the Commissioners.

A motion was made by Joe Wiley and seconded by Susan Huhn to nominate Steve Dellinger as President. Motion carried 3/0

A motion was made by Steve Dellinger and seconded by Susan Huhn to nominate Joe Wiley as Vice President. Motion carried 3/0.

Meetings for 2026 will continue to be held on the second Wednesday of the month at 11:00 a.m. and on the fourth Wednesday of the month at 6:00 p.m., with the following exceptions. The second meeting in September will be on September 30, 2026, at 6 p.m. November meetings will be on November 18, 2026, at 11 a.m., with only one meeting this month. December meetings will be on December 9, 2026, at 11 a.m., and on December 22, 2026, at 6 p.m. A motion was made by Susan Huhn, seconded by Joe Wiley, to approve the dates and times of the 2026 meetings. Motion carried unanimously.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the minutes of the December 17, 2025 meeting. Motion carried 3/0.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve claims as presented. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve payroll as presented. Motion carried 3/0.

PJ Garcia of Cintas addressed the Commissioners regarding the purchase of supplies and potential cost savings. A motion to table the matter was made by Susan Huhn and seconded by Joe Wiley. The motion carried unanimously, 3/0.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve the Weights & Measures monthly report for November 16, 2025, to December 15, 2025. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the Treasurer's monthly report for November 2025. Motion carried 3/0.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve the Clerk's monthly report for December 2025. Motion carried 3/0.

Steve Dellinger read the report from IDEM.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve Affidavit 2016-104 to AB Sealcoating for \$22,577.00 for Memorial Park ponds. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to re-appoint: Sara Sorrel, Joshua Underhill, Karen Blessinger, Jerry Cash, Kelsey Meyers, Steve Warner, and Amy Lovan to the Henry County Board of Health. Motion carried 3/0.

Bids were received for the Henry County Highway Department. Braden Shore will open the highway bids and take them under advisement. Bids were received from: E3 Bridge, US Aggregates, Milestone, R-Mix LLC, E&B Paving LLC, Hei-way LLC, IMI, Falmouth Farm Supply, Keystone Cooperative, E&H Bridge, Metal Culverts Inc., Civilcon Inc., Indiana Earthworks LLC, Fishers Construction and Excavating, Duncan Roberts Inc., Pritchett's LLC, Great Lakes Chloride, and Hoosier Pride Excavating.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the Drainage Board appointments: Joel Magara and Jeff Cates. Motion carried 3/0.

A motion was made by Susan Huhn, seconded by Joe Wiley, to approve the 2026 Police Protection agreement with Lewisville. Motion carried 3/0.

A motion was made by Joe Wiley and seconded by Steve Dellinger to nominate Susan Huhn as the EIRPC representative. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve Weiland Flowers to decorate the courthouse flower pots for Valentine's Day. The motion carried 3-0.

Troy Jester, EMA, gave an update on the Mitigation Plan.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve the Grunau proposal in the amount of \$10,491.00 for the addition of a pull station and notification system for the Old Courthouse. The motion carried 3-0.

A motion was made by Joe Wiley and seconded by Susan Huhn to accept the Seconded Addendum to the Rapid Response and Maintenance Support agreement for the IT Department. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to accept the Elections Systems & Software, LLC Election Service agreements. Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to accept the 2026 Grunau Fire Protection Inspection Program. Motion carried 3/0.

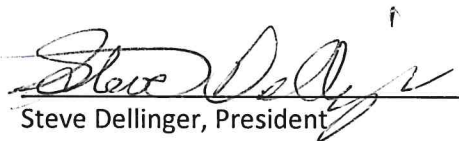
A motion was made by Joe Wiley and seconded by Susan Huhn approve the bonds for Jennifer Grubbs, Susan K. Van Hoy, and Braden Shore. Motion carried 3/0.

Linda Bir-Conn, Henry County Humane Society, talked to the Commissioners about the agreement. A motion was made by Susan Huhn and seconded by Joe Wiley to approve the 2026 Animal Control Service Agreement at \$64,021.00 for one year. Motion carried 3/0.

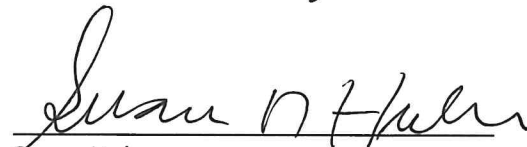
A motion was made by Susan Huhn and seconded by Joe Wiley to accept the MOU between Henry County, Indiana and the Indiana Department of Corrections, New Castle Correctional Facility. Motion carried 3/0.


A motion was made and seconded by to approve the Board of Health Re-appointments: Motion carried 3/0.

A motion was made by Susan Huhn to adjourn.


Steve Dellinger, President


Joe Wiley, Vice President


Susan Huhn

Attest:

Debra G. Walker, Auditor

