

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met via Zoom teleconferencing in lieu of the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on January 28, 2021 at 6:00 p.m. with the following members present: Betsy Mills, Chad Malicoat, Clay Morgan, Harold Griffin, Susan Huhn, Debra Walker, Henry County Auditor, and County Attorney Joel Harvey.

The meeting was opened with the Pledge and a Prayer given by Clay Morgan

A motion was made by Chad Malicoat and seconded by Clay Morgan to approve the minutes of the December meetings as presented. Motion carried unanimously.

A motion was made by Betsy Mills and seconded by Chad Malicoat to set the meeting dates of the monthly meeting to the 4<sup>th</sup> Thursday of every month at 6:00 p.m. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Chad Malicoat to approve the 2021 Sheriffs Compensation Contract. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by 2020 Annual Sheriff Office Report. Motion carried unanimously.

Angela Cox gave an update on the COVID vaccine clinic set up in the Old Church Street Gym.

Corey Murphy gave an update on the restaurant resiliency grant.

A motion was made by Chad Malicoat and seconded by Clay Morgan to do a 10% local match for the COVID Phase III Grant. The \$25,000 will come out of Food and Beverage. Motion carried unanimously.

A Public Hearing was opened for application from Boars Head Provisions Co., Inc. for a Tax Abatement. Mary Solada, Legal Counsel for Boars Head explained what they were doing. The meeting was then opened to the public for questions. There were no questions and the Public Hearing was closed.

A motion was made by Chad Malicoat and seconded by Clay Morgan to approve Resolution No. 2021-01-28-02, Final Economic Revitalization Area Resolution Reconfirming the Designation of

an Economic Revitalization Area and Confirming Grant of Real and Personal Property Tax Abatement. Motion carried unanimously.

RESOLUTION NO. 2021-01-28-02

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY,  
INDIANA APPROVING A STATEMENT BENEFITS FOR  
BOAR'S HEAD PROVISIONS CO., INC.

**WHEREAS, I.C. 6-1.1-12.1** allows an abatement of real and personal property taxes attributable to “redevelopment or rehabilitation” activities in “Economic Revitalization Areas;” and

**WHEREAS, I.C. 6-1.1-12.1** empowers the Henry County Council (“Council”) to designate an economic revitalization area (“ERA”) by following a procedure involving the adoption of a preliminary resolution, provision of public notice, conducting of a public hearing and adoption of a final resolution confirming the preliminary resolution or a modified version of the preliminary resolution; and

**WHEREAS,** Boar’s Head Provisions Co., Inc., the applicant (“Boar’s Head”), has an ownership interest in property in Henry County, Indiana, as shown on the project map attached hereto as Exhibit A (the “Subject Real Estate”), which currently undeveloped area is proposed for development with a state-of-the art new food processing facility (the “Project”); and

**WHEREAS,** the Subject Real Estate, together with adjoining real estate owned by Boar’s Head, is located within an area that was designated as an ERA on September 17, 2014, as Resolution No. 2014-03 for the purpose of achieving real and personal property tax abatements (“Prior Resolution”); and

**WHEREAS,** Boar’s Head has submitted two Statement of Benefits (Form SB-1), attached hereto as Exhibit B, to the Council in connection with the Project, and provided all information and documentation necessary for the Council to make an informed decision (collectively the “Statements”); and

**WHEREAS,** the Council fixed January 28, 2021, for a final public hearing for the receiving of remonstrance’s and objections from persons interested in whether the deduction in connection with the Project should be allowed based on the Statements;

**WHEREAS,** the Council on January 28, 2021, approved the Statements;

**WHEREAS**, if property located in an economic revitalization area is also located in an allocation area, I.C. 6-1.1-12.1-2 requires that a taxpayer's Statement of Benefits concerning that property may not be approved unless a resolution approving the Statement of Benefits is adopted by the legislative body of the unit that approved the designation of the allocation area; and

**WHEREAS**, the Subject Real Estate is located in an allocation area known as the Industrial Park Allocation Area.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THAT:

Section 1. The Statement of Benefits (related to real and personal property tax abatements) submitted by Boar's Head is approved by the Board of Commissioners.

Section 2. This resolution shall be effective from and after its passage.

PASSED AND ADOPTED by the Board of Commissioners of Henry County, Indiana, this 10<sup>th</sup> day of February , 2021, by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays.

BOARD OF COMMISSIONERS OF HENRY  
COUNTY, INDIANA

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Ed Tarantino

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Steve Dellinger

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Bobbi Plummer

ATTEST:

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Debra G. Walker

Auditor

Carrie Barrett gave an update on the monies given to New Castle Main Street from Food & Beverage for grants for Business and Restaurant Resiliency and e-Commerce and Business Adaption.

A motion was made by Clay Morgan and seconded by Chad Malicoat to approve Ordinance 2021-1, An Ordinance Providing for a Stipend to Certain Employees and Elected Officials. Motion carried unanimously.

**ORDINANCE NO. 2021-1**

**AN ORDINANCE PROVIDING FOR A STIPEND TO CERTAIN EMPLOYEES AND ELECTED OFFICIALS**

WHEREAS, the Henry County Council, pursuant to Indiana Code §36-2-5-3, is required to determine the number of officers, deputies and employees of Henry County and to determine the pay of officers, deputies, and employees whose compensation is payable from the County General Fund, or any other fund from which the County Auditor issues warrants for compensation; and,

WHEREAS, the County Council wishes to provide for a one time stipend payment of five hundred dollars (\$500.00) to certain specified County employees and elected officials; and

WHEREAS, the County Council approved the payment of the stipend during its meeting on December 17, 2020, and wishes to enact this Ordinance to memorialize its authorization to pay the stipend.

NOW THEREFORE BE IT ORDAINED by the Common Council of Henry County, Indiana as follows:

1. The Auditor of Henry County shall cause to be paid to each person employed by Henry County on December 17, 2020, on a full time basis, and each person serving as an elected official of Henry County on December 17, 2020, except as specified below, a stipend payment in the sum of five hundred dollars (\$500).

2. The Auditor of Henry County shall cause to be paid to each person employed by Henry County on December 17, 2020, on a part time basis, a stipend payment in the sum of two hundred fifty dollars (\$250).

3. The stipend shall not be paid to the following members of the Henry County Council:

a. Harold Griffin

b. Peggy Steffandel

c. Clay Morgan

ALL OF WHICH IS ORDAINED this \_\_\_\_ day of \_\_\_\_\_, 2020.

PASSED this \_\_\_\_\_ day \_\_\_\_\_, 2020, by a vote of \_\_\_\_\_ (ayes) and \_\_\_\_\_ (nays).

COUNTY COUNCIL OF HENRY COUNTY, INDIANA

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President

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ATTEST:

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Debra G. Walker, County Auditor

A motion was made by Chad Malicoat and seconded by Betsy Mills to approve Resolution No. 2021-01-28-01, A Resolution Authorizing A Reduction in Appropriation. Motion carried unanimously.

**RESOLUTION NO. 2021-01-28-01**

**A RESOLUTION AUTHORIZING A REDUCTION IN APPROPRIATION**

WHEREAS, the Henry County Council has previously adoption an annual budget for fiscal year 2021; and,

WHEREAS, it has been determined that funds appropriated for the Board of Commissioners budget for salary and wages of a secretary are not needed for use by the Board of Commissioners.

NOW THEREFORE BE IT RESOLVED by the Henry County Council:

The following reduction in appropriation is hereby approved:

FUND	DEPARTMENT	LINE ITEM CODE
0101 General	County Commissioners	1000-0668-1000.07 (Commissioner's Secretary-salary & wages)

AMOUNT APPROPRIATED	AMOUNT OF REDUCTION
\$30,529.00	\$30,529.00

**REPEALER:** All resolutions or parts of resolutions in conflict herewith are hereby repealed.

**SEVERABILITY:** Any provision herein contained which is found by a court of competent jurisdiction to be unlawful or which by operation shall be inapplicable, shall be deemed omitted but the rest and remainder of this resolution, to the extent feasible, shall remain in full force and effect.

**EFFECTIVE DATE:** This resolution shall become effective upon adoption by the Henry County Council.

ALL OF WHICH IS RESOLVED this \_\_\_\_ day of \_\_\_\_\_, 2021.

HENRY COUNTY COUNCIL

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ATTEST:

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Debra G. Walker, Henry County Auditor

Chad Malicoat gave an update on Job Classification.

A motion was made by Chad Malicoat and seconded by Clay Morgan to approve the pay for Sheriff's Critical Care (Henry County EMS Services) \$12.50 per hour for EMT's and \$10.00 per hour for drivers. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Clay Morgan to all the Sheriff's Critical Care (Henry County EMS) to hire an interim-Director full time for \$45,000 a year plus benefits. Motion carried unanimously.



A motion was made by Chad Malicoat and seconded by Betsy Mills to change the Highway Supervisor to Crew Leader and reduce the pay from \$45,500 to \$42,000. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Clay Morgan to allow the Highway Department to replace an employee who might be taking a promotion. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Chad Malicoat to allow the Clerk's Office to replace an employee who left. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Betsy Mills to allow the Surveyor to replace the GIS Coordinator. Motion carried unanimously.

Shaun DuFault gave a presentation on Market Ministry that he feels would benefit county employees. This would be a part time position with the cost being \$30 per hour. He would like to try this for 6 months.

Susan Huhn made a motion to table the discussion of Market Ministry until next month. Motion died for a lack of a second.

A motion Chad Malicoat and seconded by Clay Morgan to approve the purchase of a new server for 911 to be paid out of the LIT Public Safety. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Betsy Mills to allow the Highway Department to enter into a Lease/Purchase agreement for equipment at the Highway Department that will be paid out of Local Road & Street. Motion carried 4/1, Chad Malicoat voting nay.

A motion was made by Chad Malicoat and seconded by Betsy Mills to allow the Highway Department to apply for the \$1,000,000.00 Community Crossing Grant. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Betsy Mills to transfer \$45,000 from General Road Repair to Professional Services in LOHUT. Motion carried unanimously.

A motion was made by Chad Malicoat and seconded by Clay Morgan to approve the Legal Contract with Joel Harvey. Motion carried unanimously.

Stacey Guffey gave an update on the Coroner's Office.

A motion was made by Chad Malicoat and seconded by Betsy Mills to adjourn. Motion carried unanimously.

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Susan Huhn, President

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Harold Griffin, Vice President

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Kenon Gray

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Chad Malicoat

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Peggy Stefandel

\_\_\_\_\_  
Clay Morgan

\_\_\_\_\_  
Betsy Mills

ATTESTED:

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Debra G. Walker, Henry County Auditor