

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Sheriff's Office Conference room on Wednesday, February 25, 2026 at 6:00 p.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.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the minutes of the February 11, 2026 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.

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

Steve Dellinger read the IDEM reports for Grede and Rumpke.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the Insurance Policies: Obsidian for General Liability, Employee Benefits Liability, Sexual Abuse and Molestation Liability, Automobile Liability, Auto Physical Damage; Great American for Auto Physical Damage (Yard Cat. Losses); Kinsale for Law Enforcement Liability; Chubb for Public Officials & Employment Practices Liability; Indian Harbro for Excess Law Enforcement Liability and JWF TPA, 3rd Party Claims Administration. Motion carried 3/0.

Braden Shore, Henry County Highway, gave an update on Bridge 115. A motion was made by Joe Wiley and seconded by Susan Huhn to move forward with accepting bids for this project. Motion carried 3/0.

A motion was made by Joe Wiley and seconded by Susan Huhn to approve the Resolve Tech boiler quotes for the Youth Center: Boiler 1: \$ 4,950.00; Boiler 2: \$3,165.00; Boiler 3: \$2,985.00; Boiler 4: \$490.00 Motion carried 3/0.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve the 2025 Annual Drug and Health cost reporting. Motion carried 3/0.

David Herring spoke to the Commissioners about a dog barking complaint.

A motion was made by Susan Huhn and seconded by Joe Wiley to approve Resolution 2026-02-25 (001): A Resolution transferring interest in tax sale certificates to the City of New Castle.

RESOLUTION NO. 2026-02-25 (001)

**A RESOLUTION TRANSFERRING INTEREST IN TAX SALE CERTIFICATES
TO THE CITY OF NEW CASTLE**

WHEREAS, Pursuant to Indiana Code 56-1.1-24-6, Henry County has a lien on, and an interest in, properties offered for tax sale that are not sold and such liens are evidenced by a Tax Sale Certificate titled in the name of the Board of Commissioners of Henry County; and,

WHEREAS, the City of New Castle has established a Landbank Corporation for the purpose of disposing of excess properties it owns, to acquire properties in the City of New Castle for rehabilitation, and to promote development and reduce blight within the City of New Castle; and,

WHEREAS, the City of New Castle has requested that the Board of Commissioners transfer Tax Sale Certificates for certain undeveloped properties to allow the City of New Castle to eventually obtain title to the properties and to transfer the properties to its Landbank Corporation for the purpose of rehabilitating the property or transferring the property to a responsible owner that will properly maintain the property and pay taxes and assessments on the property, as such taxes and assessments become due; and,

WHEREAS, the Board of Commissioners of Henry County wishes to transfer its interest in Tax Sale Certificates in the properties set forth on Exhibit "A" to the City of New Castle, which, after acquiring title to the properties, will transfer the properties to its Landbank Corporation.

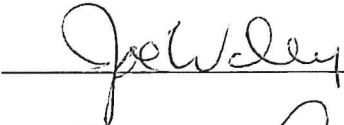
NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Indiana that all right, title and interest of Henry County in any Tax Sale Certificate related to the properties described on Exhibit "A," and all lien rights it holds as a result of delinquent unpaid taxes on the properties described as Exhibit "A," are hereby transferred to the City of New Castle, Indiana. The County Auditor shall deliver the Tax Sale Certificates for the properties listed on Exhibit "A" to the City of New Castle.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THIS 25th DAY OF FEBRUARY, 2026.

BOARD OF COMMISSIONERS OF HENRY

COUNTY, INDIANA







ATTEST:



EXHIBIT A

<u>Parcel ID #</u>	<u>Record Owner</u>
1. 030-31124-00	Cooley, Brandy
2. 030-31135-00	Conner, Billy E, and Connie D. Comain XIII Tax Lien Fund LLC
3. 030-31349_00	Hiatt, Loraraine
4. 030-34811-00	Comain XIII Tax Lien Fund LLC
5. 030-37260-00	Damian, David Felipe
6. 030-42185-00	Qing, Xu
7. 030-42475-00	Rogers, Anne M.
8. 030-46622-00	Young, Bessie
9. 030-51804-00	Comain XIII Tax Lien Fund LLC
10. 030-56025-00	Boe, Christian
11. 030-58416-00	Taylor, James E.
12. 030-82259-00	Prince, Billy and Irene
13. 030-31123-00	Top Notch Realty LLC
14. 030-42165-00	

A motion was made to adjourn.



Steve Dellinger, President

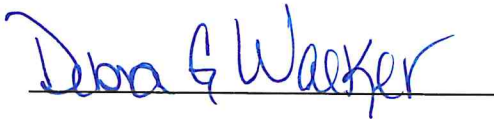


Joe Wiley, Vice President



Susan Huhn

Attest:



Debra G. Walker, Auditor

Debra G Walker
Debra G. Walker, County Auditor