

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday September 13, 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, Henry County Attorney.

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

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes of the August 30, 2023 meeting. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve payroll as presented. Motion carried unanimously.

Corey Murphy, EDC Director gave an update on the READI 2.0 Grant and how it will work. The READI Committee will work with the Commissioners and Council about projects that will be proposed for Henry County.

A motion as made by Bobbi Plummer and seconded by Joe Wiley to approve the Clerk and Treasurers monthly reports as presented. Motion carried unanimously.

A motion was made by Joe Wiley and seconded by Bobbi Plummer to approve the Food & Beverage claim to M&M Painting for the New Castle/EDC project for \$2,337.50. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the contract with USI for section corners, with the approval of the County Attorney. Motion carried unanimously.

Steve Rust updated the Commissioners on the section corner project that was started last year using the ARP money. They have completed 150 sections in the county out of 395. They started with \$203,000.00 for the whole project and have spent \$121,347.00 and they have \$81,653.00 left and the project should be able to be completed by the end of the year and will be online.

Sheriff Sproles informed the Commissioners that the Sheriff's department is now live with their Body Cameras. He is also concerned with the jail population and feels this is something that still needs to be talked about. Bobbi Plummer stated that the Justice Center bond will go off in January of 2024 and they will be able to move forward with plans. Sheriff Sproles informed the Commissioners that there was a crash with an officer and the car was totaled, they are now down to 2 spare cars, and he is very concerned with the car situation.

Tim Welch reminded the Commissioners there will be a Multi-Hazard Mitigation Plan meeting on September 19, 2023 and would like for the Commissioners to attend. It will be held at the Courthouse.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the CivicPlus Internet Agreement. Motion carried unanimously.

Commissioner spoke with Sheriff Sproles regarding the Enterprise Lease Program for Sheriff vehicles, Commissioner Dellinger also asked if the lease to own was an option as well. Sheriff Sproles feels that the leasing would not be a good idea for the Sheriff Department, and he feels that it is the Councils responsibility to look into the lease to own. The Commissioners still have a lot of questions regarding the lease. A motion was made by Bobbi Plummer and seconded by Joe Wiley not to move forward with the Enterprise Lease program. Motion carried unanimously.

A motion was made by Bobbi Plummer Bobbi Plummer and seconded by Joe Wiley to table the request to help Randolph County make the roads going into the trails bicycle safe. Commissioner Plummer does not feel comfortable saying the county will pave the roads without talking with the Joe Copeland. Motion carried unanimously.

Jeff Ray talked with the Commissioners about the deteriorating bridges on the trails. He has looked at these and is not sure they are causing any problems at this time and the trails committee does not have the funds to pay to have them taken down or repaired. He has talked with Joe Copeland about the ones that he feels needs to be looked at right away and Jeff will get with someone to look at them again.

The Commissioners discussed proposed Resolution 2023-09-13 (016), A Resolution Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Funds. Commissioner Dellinger has a problem with the wording, it states that "the remaining revenue received from the Coronavirus Local Fiscal Recovery Fund (approximately Five Million Dollars (\$5,000,000.00)) for the repair and improvement of County buildings and for the acquisition of motor vehicles. Commissioner Plummer stated that it definitely needs to be broken out. A motion was made by Bobbi Plummer to appropriate up to \$110,000 for EMS to purchase two SUV's, up to \$60,000 for Weights & Measurer and up to \$85,000 for EMA. Motion was seconded by Joe Wiley. Motion carried unanimously. Joe Wiley made a motion to appropriate \$330,000 for sheriff vehicles, motion died for a lack of second. It was then discussed what amount should be appropriated. Sheriff Sproles expressed his concern about the need for cars and why he was not being given what was recommended by the committee. A motion was made by Bobbi

Plummer to appropriate \$180,000 for sheriff vehicles, motion died for a lack of second. Steve Dellinger then made a motion to appropriate \$200,000 for Sheriff vehicles, motion seconded by Joe Wiley. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow DLZ to get a survey for the Courthouse. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the agreement with Richard Roger for the JCAP program. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Waggoner, Irwin, Scheele & Assoc. contract. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appoint Mary Adkins to the Greensboro Township Board. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Interlocal Agreement between Henry County and Knightstown for the use our the county building inspector. Motion carried unanimously.

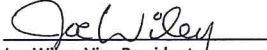
A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Motorola Equipment/Facilities Advance for 911. Motion carried unanimously.


A motion was made by Bobbi Plummer and seconded by Joe Wiley to cancel the September 27, 2023 meeting as all commissioners will be at the AIC Annual meeting. Motion carried unanimously.

Ms. Saunders talked with the Commissioners about rebuilding the Saunders Shelter at the Park. She has spoken to 2 attorneys and they have looked at the lease signed with the Expo and they have told her that only the Commissioners can do anything about having the shelter rebuilt. Joel Harvey is going to look at the lease again to see what can be done to have the shelter rebuilt.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to adjourn. Motion carried unanimously.


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:


Debra G. Walker, Auditor