

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Monday June 14, 2021 at 3:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Martin Shields, County Attorney.

The meeting was opened with the Pledge.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution #2021-06-14-010, Resolution of the Board of commissioners of Henry County, Indiana Approving a Statement Benefits for TS Tech Indiana LLC. Motion carried unanimously.

RESOLUTION NO. 2021-06-14-010

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY,
INDIANA APPROVING A STATEMENT BENEFITS FOR
TS TECH INDIANA, LLC

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, , the applicant (“TS Tech”), has an ownership interest in property in Henry County, Indiana, located at 3800 Brooks Drive New Castle, IN 47362; and

WHEREAS, the Subject Real Estate, together with adjoining real estate owned by TS Tech, is located within an area that was previously designated as an ERA by the Henry County Council (“Prior Resolution”); and

WHEREAS, TS Tech has submitted two Statement of Benefits (Form SB-1), attached hereto as Exhibit A, 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 June 14, 2021 for a final public hearing for the receiving of remonstrances 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 June 14, 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 TS Tech 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 14th day of June 14, 2021, by a vote of _____ ayes and _____ nays.

BOARD OF COMMISSIONERS OF HENRY
COUNTY, INDIANA

Ed Tarantino, President

Steve Dellinger

Bobbi Plummer, Vice President

ATTEST:

Debra G. Walker,
Auditor of Henry County, Indiana

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to adjourn. Motion carried unanimously.

Ed Tarantino, President

Bobbi Plummer, Vice President

Steve Dellinger, Member

Attested by: Debra G. Walker, Auditor