

**BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS** met in the Henry County Courthouse Circuit Courtroom, on Wednesday February 24, 2021 at 6:00 p.m. with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger, Debra Walker, Henry County Auditor and Joel Harvey, County Attorney.

The meeting was opened with the Pledge and Prayer given by Ed Tarantino.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the minutes of the January 27, 2021 meeting. Motion carried unanimously.

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

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Lease Agreement for the Highway Department to lease a paver, contingent on the approval of the County Attorney. Motion carried unanimously.

Proposals for the COVID Phase III were presented and only ARa submitted a proposal. Scoring was given by each Commissioner for what was important to them for an administrator. 1) Proposed Cost 2) Qualification 3) Familiarity with funding scores. Bobbi Plummer gave a score of 25, Steve Dellinger gave a score of 13 and Ed Tarantino gave a score of 22.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to award the contract to ARa contingent on grant funding being secured. Motion carried unanimously.

A Public Hearing was opened for the COVID Phase III grant application to the Office of Community & Rural Affairs. No one from the public had questions. The Public Hearing was closed.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-02-24-005 Resolution of the Common Council of Henry County, Indiana, Authorizing the Submittal of a CDBG COVID-19 Response Program – Phase 3 Grant Application and Local Match Commitment to the Indiana Office of Community and Rural Affairs and Addressing Related Matters. Motion carried unanimously.

RESOLUTION NO. 2021-02-24-005

RESOLUTION OF THE COMMON COUNCIL OF HENRY COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF A CDBG COVID-19 RESPONSE PROGRAM – PHASE 3 GRANT APPLICATION AND LOCAL MATCH COMMITMENT TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

**WHEREAS**, the Commissioners of Henry County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) funding associated with the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) which was signed into law in March 2020, for relief of needs resulting from the Coronavirus Pandemic, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and


**WHEREAS**, The Housing and Community Development Acts of 1974, as amended, and the authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing, community and economic development needs of low- and moderate-income persons; and

**WHEREAS**, Henry County, Indiana has conducted or will conduct a public hearing prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearing to assess the housing, public facilities and economic needs of its low- and moderate-income residents.

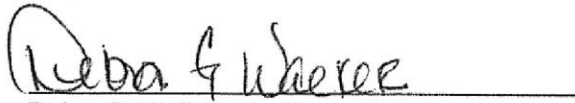
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of Henry County, Indiana that:

1. The Commissioner President is authorized to prepare and submit an application for grant funding to address the need for economic development grants to businesses impacted or affected by the Coronavirus Pandemic to assist in the retention of jobs and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.
2. Henry County, Indiana hereby commits local funds in the amount of *Twenty-Five Thousand Dollars* (\$25,000.00), in the form of cash from the County's Professional Fees Account, as matching funds for said program, such commitment to be contingent upon receipt of CDBG-COVID-19 Response Program, Phase 3 funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Henry County Commissioners of Henry County, Indiana this 24th day of February, 2021, at   6   o'clock   P.M.  

  
Ed Tarantino, Commissioner President  
Henry County, Indiana

ATTEST:

  
Debra G. Walker, Auditor  
Henry County, Indiana

ARa/2/21

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-02-10-002. Resolution of the Board of Commissioners of Henry County, Indiana Approving a Statement Benefits for Boar's Head Provisions Co., Inc. Motion carried unanimously.

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 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 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 <sup>10<sup>th</sup></sup><sub>24<sup>th</sup></sub> day of February, 2021, by a vote of 3 ayes and 0 nays.

BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA



Ed Tarantino

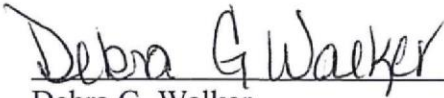


Steve Dellinger



Bobbi Plummer

ATTEST:



Debra G. Walker  
Auditor

**EXHIBIT A**

**SUBJECT REAL ESTATE**



Henry County, Indiana

Boar's Head - Proposed Facility

(to be located in the western portion of Boar's Head property)

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**EXHIBIT B**

**STATEMENT OF BENEFITS**



**STATEMENT OF BENEFITS  
REAL ESTATE IMPROVEMENTS**

State Form 51767 (R6 / 10-14)  
Prescribed by the Department of Local Government Finance

2021 PAY 2022
FORM SB-1 / Real Property
<b>PRIVACY NOTICE</b> Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

This statement is being completed for real property that qualifies under the following Indiana Code (check one box):  
 Redevelopment or rehabilitation of real estate improvements (IC 6-1.1-12.1-4)  
 Residentially distressed area (IC 6-1.1-12.1-4.1)

**INSTRUCTIONS:**

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise, this statement must be submitted to the designating body **BEFORE** the redevelopment or rehabilitation of real property for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the initiation of the redevelopment or rehabilitation for which the person desires to claim a deduction.
3. To obtain a deduction, a Form 322/RE must be filed with the County Auditor before May 10 in the year in which the addition to assessed valuation is made or not later than thirty (30) days after the assessment notice is mailed to the property owner if it was mailed after April 10. A property owner who failed to file a deduction application within the prescribed deadline may file an application between March 1 and May 10 of a subsequent year.
4. A property owner who files for the deduction must provide the County Auditor and designating body with a Form CF-1/Real Property should be attached to the Form 322/RE when the deduction is first claimed and then updated annually for each year the deduction is applicable. IC 6-1.1-12.1-5.1(b)
5. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/Real Property that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. IC 6-1.1-12.1-17

SECTION 1 TAXPAYER INFORMATION					
Name of taxpayer Boar's Head Provisions Co., Inc.					
Address of taxpayer (number and street, city, state, and ZIP code) 1819 Main Street, Suite 800, Sarasota, FL 34236					
Name of contact person Mary Solada, Dentons Bingham Greenebaum LLP		Telephone number ( 317 ) 968-5412		E-mail address mary.solada@dentons.com	
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT					
Name of designating body Henry County Council				Resolution number	
Location of property 3995 Brooks Drive, New Castle, IN 47362		County Henry		DLGF taxing district number 33015	
Description of real property improvements, redevelopment, or rehabilitation (use additional sheets if necessary) Use of existing shell building and addition thereto to provide for a deli processing facility. Minimum starting wage \$15.35/hr (after 90-days). Proposed square footage of improvements in current building is estimated at 15,000 square feet and proposed new construction square footage is estimated at 21,000 square feet.				Estimated start date (month, day, year) 12/31/2021	
				Estimated completion date (month, day, year) 12/31/2023	
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT					
Current number 0.00	Salaries \$0.00	Number retained 0.00	Salaries \$0.00	Number additional 70.00	Salaries \$17.00
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT					
			REAL ESTATE IMPROVEMENTS		
			COST	ASSESSED VALUE	
Current values					
Plus estimated values of proposed project					
Less values of any property being replaced					
Net estimated values upon completion of project			15,000,000.00	15,000,000.00	
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER					
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____		
Other benefits					
SECTION 6 TAXPAYER CERTIFICATION					
I hereby certify that the representations in this statement are true.					
Signature of authorized representative 				Date signed (month, day, year) 12/23/2020	
Printed name of authorized representative Steven Kourelakos			Title Chief Financial Officer		

**FOR USE OF THE DESIGNATING BODY**

We find that the applicant meets the general standards in the resolution adopted or to be adopted by this body. Said resolution, passed or to be passed under IC 6-1.1-12.1, provides for the following limitations:

- A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years\* (see below). The date this designation expires is 2031.
- B. The type of deduction that is allowed in the designated area is limited to:  
 1. Redevelopment or rehabilitation of real estate improvements  Yes  No  
 2. Residentially distressed areas  Yes  No
- C. The amount of the deduction applicable is limited to \$ \_\_\_\_\_.
- D. Other limitations or conditions (specify) \_\_\_\_\_
- E. Number of years allowed:  Year 1  Year 2  Year 3  Year 4  Year 5 (\* see below)  
 Year 6  Year 7  Year 8  Year 9  Year 10
- F. For a statement of benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?  
 Yes  No  
 If yes, attach a copy of the abatement schedule to this form.  
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

We have also reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved (signature and title of authorized member of designating body) <i>Susan N Huhng</i>	Telephone number ( 765 ) 529-2800	Date signed (month, day, year) January 28, 2021
Printed name of authorized member of designating body Susan N Huhng	Name of designating body Henry County Council	
Attested by (signature and title of attester) <i>Debra G Walker</i>	Printed name of attester Debra G Walker	

\* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

- A. For residentially distressed areas where the Form SB-1/Real Property was approved prior to July 1, 2013, the deductions established in IC 6-1.1-12.1-4.1 remain in effect. The deduction period may not exceed five (5) years. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. The deduction period may not exceed ten (10) years. (See IC 6-1.1-12.1-17 below.)
- B. For the redevelopment or rehabilitation of real property where the Form SB-1/Real Property was approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. For a Form SB-1/Real Property that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. (See IC 6-1.1-12.1-17 below.)

**IC 6-1.1-12.1-17**

**Abatement schedules**

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
- (2) The number of new full-time equivalent jobs created.
- (3) The average wage of the new employees compared to the state minimum wage.
- (4) The infrastructure requirements for the taxpayer's investment.

- (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.





**STATEMENT OF BENEFITS  
PERSONAL PROPERTY**

State Form 51764 (R4 / 11-15)  
Prescribed by the Department of Local Government Finance

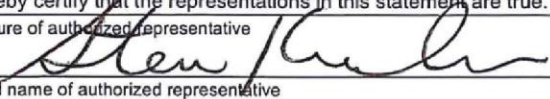
**FORM SB-1 / PP**

**PRIVACY NOTICE**

Any information concerning the cost of the property and specific salaries paid to individual employees by the property owner is confidential per IC 6-1.1-12.1-5.1.

**INSTRUCTIONS**

1. This statement must be submitted to the body designating the Economic Revitalization Area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body **BEFORE** a person installs the new manufacturing equipment and/or research and development equipment, and/or logistical distribution equipment and/or information technology equipment for which the person wishes to claim a deduction.
2. The statement of benefits form must be submitted to the designating body and the area designated an economic revitalization area before the installation of qualifying abatable equipment for which the person desires to claim a deduction.
3. To obtain a deduction, a person must file a certified deduction schedule with the person's personal property return on a certified deduction schedule (Form 103-ERA) with the township assessor of the township where the property is situated or with the county assessor if there is no township assessor for the township. The 103-ERA must be filed between January 1 and May 15 of the assessment year in which new manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment is installed and fully functional, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between January 1 and the extended due date of that year.
4. Property owners whose Statement of Benefits was approved, must submit Form CF-1/PP annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)
5. For a Form SB-1/PP that is approved after June 30, 2013, the designating body is required to establish an abatement schedule for each deduction allowed. For a Form SB-1/PP that is approved prior to July 1, 2013, the abatement schedule approved by the designating body remains in effect. (IC 6-1.1-12.1-17)

SECTION 1 TAXPAYER INFORMATION								
Name of taxpayer Boar's Head Provisions Co., Inc.			Name of contact person Mary Solada, Dentons Bingham Greenebaum LLP; mary.solada@dentons.com					
Address of taxpayer (number and street, city, state, and ZIP code) 1819 Main Street, Suite 800, Sarasota, FL 34236				Telephone number ( 317 ) 968-5412				
SECTION 2 LOCATION AND DESCRIPTION OF PROPOSED PROJECT								
Name of designating body Henry County Council				Resolution number (s)				
Location of property 3995 Brooks Drive, New Castle, IN 47362		County Henry		DLGF taxing district number 33015				
Description of manufacturing equipment and/or research and development equipment and/or logistical distribution equipment and/or information technology equipment. (Use additional sheets if necessary.) Use of existing shell building and addition thereto to provide for a deli processing facility. Minimum starting wage \$15.35/hr (after 90-days). Proposed square footage of improvements in current building is estimated at 15,000 square feet and proposed new construction square footage is estimated at 21,000 square feet.				ESTIMATED				
					START DATE	COMPLETION DATE		
				Manufacturing Equipment	12/31/2021	12/31/2023		
				R & D Equipment				
				Logist Dist Equipment				
SECTION 3 ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT								
Current number 0	Salaries 0	Number retained 0	Salaries 0	Number additional 70	Salaries \$17/hr			
SECTION 4 ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT								
NOTE: Pursuant to IC 6-1.1-12.1-5.1 (d) (2) the COST of the property is confidential.	MANUFACTURING EQUIPMENT		R & D EQUIPMENT		LOGIST DIST EQUIPMENT		IT EQUIPMENT	
	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE	COST	ASSESSED VALUE
Current values								
Plus estimated values of proposed project								
Less values of any property being replaced								
Net estimated values upon completion of project	15,000,000	15,000,000						
SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER								
Estimated solid waste converted (pounds) _____			Estimated hazardous waste converted (pounds) _____					
Other benefits:								
SECTION 6 TAXPAYER CERTIFICATION								
I hereby certify that the representations in this statement are true.								
Signature of authorized representative 				Date signed (month, day, year) 12/23/2020				
Printed name of authorized representative Steve Kourelakos		21228027		Title Chief Financial Officer				

**FOR USE OF THE DESIGNATING BODY**

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed \_\_\_\_\_ calendar years \* (see below). The date this designation expires is 2031. *NOTE: This question addresses whether the resolution contains an expiration date for the designated area.*
- B. The type of deduction that is allowed in the designated area is limited to:
- |  |                              |                             |  |
|--|------------------------------|-----------------------------|--|
| 1. Installation of new manufacturing equipment;            | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <input type="checkbox"/> Enhanced Abatement per IC 6-1.1-12.1-18                       |
| 2. Installation of new research and development equipment; | <input type="checkbox"/> Yes | <input type="checkbox"/> No | <i>Check box if an enhanced abatement was approved for one or more of these types.</i> |
| 3. Installation of new logistical distribution equipment.  | <input type="checkbox"/> Yes | <input type="checkbox"/> No |  |
| 4. Installation of new information technology equipment;   | <input type="checkbox"/> Yes | <input type="checkbox"/> No |  |
- C. The amount of deduction applicable to new manufacturing equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. *(One or both lines may be filled out to establish a limit, if desired.)*
- D. The amount of deduction applicable to new research and development equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. *(One or both lines may be filled out to establish a limit, if desired.)*
- E. The amount of deduction applicable to new logistical distribution equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. *(One or both lines may be filled out to establish a limit, if desired.)*
- F. The amount of deduction applicable to new information technology equipment is limited to \$ \_\_\_\_\_ cost with an assessed value of \$ \_\_\_\_\_. *(One or both lines may be filled out to establish a limit, if desired.)*
- G. Other limitations or conditions (specify) \_\_\_\_\_
- H. The deduction for new manufacturing equipment and/or new research and development equipment and/or new logistical distribution equipment and/or new information technology equipment installed and first claimed eligible for deduction is allowed for:
- |  |  |  |  |  |  |
|--|--|--|--|--|--|
| <input checked="" type="checkbox"/> Year 1 | <input checked="" type="checkbox"/> Year 2 | <input checked="" type="checkbox"/> Year 3 | <input checked="" type="checkbox"/> Year 4 | <input checked="" type="checkbox"/> Year 5 | <input type="checkbox"/> Enhanced Abatement per IC 6-1.1-12.1-18             |
| <input checked="" type="checkbox"/> Year 6 | <input checked="" type="checkbox"/> Year 7 | <input checked="" type="checkbox"/> Year 8 | <input checked="" type="checkbox"/> Year 9 | <input type="checkbox"/> Year 10           | Number of years approved: _____  |
|  |  |  |  |  | <i>(Enter one to twenty (1-20) years; may not exceed twenty (20) years.)</i> |
- I. For a Statement of Benefits approved after June 30, 2013, did this designating body adopt an abatement schedule per IC 6-1.1-12.1-17?  Yes  No  
 If yes, attach a copy of the abatement schedule to this form.  
 If no, the designating body is required to establish an abatement schedule before the deduction can be determined.

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved by: (signature and title of authorized member of designating body) <i>Susan N Huhn</i>	Telephone number ( 765 ) 529-2800	Date signed (month, day, year) January 28, 2021
Printed name of authorized member of designating body <i>Susan N Huhn</i>	Name of designating body Henry County Council	
Attested by: (signature and title of attester) <i>Debra G Walker Auditor</i>	Printed name of attester <i>DEBRA G WALKER</i>	

\* If the designating body limits the time period during which an area is an economic revitalization area, that limitation does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years that is less than the number of years designated under IC 6-1.1-12.1-17.

**IC 6-1.1-12.1-17**

**Abatement schedules**

Sec. 17. (a) A designating body may provide to a business that is established in or relocated to a revitalization area and that receives a deduction under section 4 or 4.5 of this chapter an abatement schedule based on the following factors:

- (1) The total amount of the taxpayer's investment in real and personal property.
  - (2) The number of new full-time equivalent jobs created.
  - (3) The average wage of the new employees compared to the state minimum wage.
  - (4) The infrastructure requirements for the taxpayer's investment.
- (b) This subsection applies to a statement of benefits approved after June 30, 2013. A designating body shall establish an abatement schedule for each deduction allowed under this chapter. An abatement schedule must specify the percentage amount of the deduction for each year of the deduction. An abatement schedule may not exceed ten (10) years.
- (c) An abatement schedule approved for a particular taxpayer before July 1, 2013, remains in effect until the abatement schedule expires under the terms of the resolution approving the taxpayer's statement of benefits.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the following Bonds:

- Terry Matney – Prairie Township Trustee
- Debra Barnes – Franklin Township Trustee
- Timothy Mundell – Middletown Clerk Treasurer
- Geordie May – Mooreland Clerk Treasurer
- Dawn Marie Mogg – Spiceland Clerk Treasurer
- Nancy E Webb – Henry Township Trustee

Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the following reports:

- Intech January Service Summary
- Weights & Measurers January Summary
- Clerk monthly report
- Spiceland Township Assistance Statistical Report ending December 31, 2020
- County
- County Disaster Emergency Declaration
- Natural Gas Consumption Supply
- Treasurers Monthly Report

Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Henry County Government Employee Benefit Plan. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by to approve the Service Agreement with Nyhart for 2020 Actuarial Valuation. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steven Dellinger to approve the Government Obligation Contract with KS State Bank for the 911 Servers. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract for Steve Rust. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the contract between Henry County EMS and Ambulance Billing Services. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the contact between the Henry County Clerk and Pitney Bowes for a postage machine in the Clerk's office. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to REJECT the Wind and Solar Ordinance presented by the Henry County Planning Commission. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Grant G21-001 between the Henry County Health Department and Indiana United Way for \$27,000.00. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Interlocal Government Agreement Between Delaware County and Henry County Regarding Inmate Housing. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Engagement Letter Agreement Related to Services with Baker Tilly. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint Don Showalter as the Henry County EMA Director. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to appoint David Maguire to the Stoney Creek Township Board. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Ordinance 2021-(1)-2-10, An Ordinance Establishing the Rate of Pay and Manner of Payment of the part Time and Hourly Rated employees of the Henry County Non-Critical Care Unit. Motion carried unanimously.

**AN ORDINANCE ESTABLISHING THE RATE OF PAY  
AND MANNER OF PAYMENT OF THE PART TIME AND HOURLY RATED  
EMPLOYEES OF THE HENRY COUNTY NON-CRITICAL CARE UNIT**

**WHEREAS** THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA ("HENRY COUNTY") OPERATE THE HENRY COUNTY NON-CRITICAL CARE UNIT ("HCNCU"); AND

**WHEREAS** IT IS NECESSARY IN ORDER TO OPERATE THE HCNCU THAT HENRY COUNTY EMPLOY CERTAIN PART TIME AND HOURLY RATED EMPLOYEES FOR THE HCNCU; AND

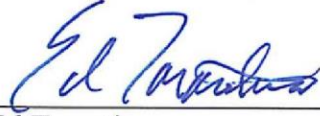
**WHEREAS** IT IS NECESSARY TO SET A RATE OF PAY AND MANNER OF PAYMENT FOR SUCH INDIVIDUALS.

**NOW THEREFORE, IT IS ORDAINED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA THAT EFFECTIVE FEBRUARY 1, 2021:**

1. A part time employee classified as an EMT-B shall be paid an hourly rate of \$12.50 per hour less all required federal, state, and local deductions and other authorized deductions.
2. A part time employee classified as a driver for the HCNCU shall be paid at an hourly rate of \$10 per hour less all required federal, state, and local deductions and other authorized deductions.
3. The part time employees shall only be entitled to the benefits, if any, paid to other part-time employees of Henry County, Indiana.
4. Unless amended, this annual salary shall remain effective through and including December 31, 2021.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA ON THE 27TH DAY OF JANUARY 2021.

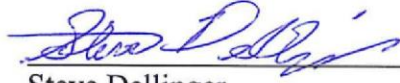
THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, INDIANA



Ed Tarantino  
President

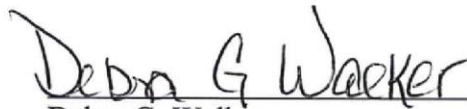


Bobbi Plummer  
Vice President



Steve Dellinger

ATTEST:



Debra G. Walker  
Auditor  
Henry County, Indiana

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Ordinance 2021-(2) 2-10. An Ordinance Establishing the Rate of Pay and Manner of Payment of the Interim Director of the Henry County Non-Critical Care Unit. Motion carried unanimously.

**AN ORDINANCE ESTABLISHING THE RATE OF PAY  
AND MANNER OF PAYMENT OF THE INTERIM DIRECTOR OF THE  
HENRY COUNTY NON-CRITICAL CARE UNIT**

**WHEREAS** THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA ("HENRY COUNTY") OPERATE THE HENRY COUNTY NON-CRITICAL CARE UNIT ("HCNCU"); AND

**WHEREAS** IT IS NECESSARY IN ORDER TO OPERATE THE HCNCU THAT HENRY COUNTY EMPLOY AN INTERIM DIRECTOR FOR THE HCNCU; AND

**WHEREAS** IT IS NECESSARY TO SET A RATE OF PAY AND MANNER OF PAYMENT FOR SUCH INDIVIDUAL.

**NOW THEREFORE, IT IS ORDAINED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA THAT EFFECTIVE FEBRUARY 1, 2021:**



1. The Interim Director of the Henry County Non-Critical Unit shall be paid an annual salary of \$45,000.00 per year which shall be paid in bi-weekly payments of \$1730.77 less all required federal, state, and local deductions and other authorized deductions.
2. Unless amended, this annual salary shall remain effective through and including December 31, 2021.

PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA ON THE 27TH DAY OF JANUARY 2021.

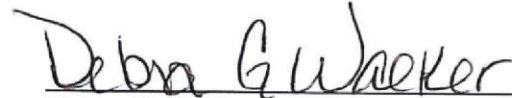
**THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, INDIANA**



Ed Tarantino  
President

  
Bobbi Plummer  
Vice President  
Steve Dellinger

ATTEST:

  
Debra G. Walker  
Auditor  
Henry County, Indiana

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-02-10-003, A Resolution of the Board of Commissioners of Henry County, Indiana Charging off Certain Receivables of the Henry County Emergency Medical Services for the Calendar Years 2018 and Prior Thereto. Motion carried unanimously.

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY,  
INDIANA CHARGING OFF CERTAIN RECEIVABLES OF THE HENRY COUNTY  
EMERGENCY MEDICAL SERVICES FOR THE CALENDAR YEARS 2018 AND  
PRIOR THERETO.**

WHEREAS Henry County, Indiana ("Henry County") operated the Henry County Emergency Medical Services ("HCEMS") and currently operates the Henry County Basic Life Support Service; ("HCBL"); and

WHEREAS Henry County has invoiced individuals and businesses who have used those services; and

WHEREAS Henry County has a written policy which, in part, establishes a procedure for writing off uncollectible accounts; and

WHEREAS Henry County has unpaid accounts resulting from its operation of the HCEMS; and

WHEREAS Ambulance Billing Services, Inc. ("ABS") is the third-party administrator handles the billing for the services described herein; and

WHEREAS the accounts to be charged off are deemed uncollectible in that additional collection efforts will be non-productive.

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

Section 1. The accounts set forth on attached Exhibit "A" remain unpaid HCEMS accounts.

Section 2. Henry County has a policy which addresses, in part, collection and charge off procedures.

Section 3. The accounts to be charged off are deemed uncollectible accounts. Additional collection efforts will be non-productive.

Section 4. The HCEMS accounts set forth on attached Exhibit "A" are, for accounting and auditing purposes, charged off.

Section 5. This Resolution does not operate as a forgiveness of the account. Henry County can use any legally permitted means to collect these HCEMS accounts in the future.



Passed and adopted by the Board of Commissioners of Henry County, Indiana on the date set forth hereinafter.

Dated: January 27, 2021

BOARD OF COMMISSIONERS OF  
HENRY COUNTY, INDIANA



Ed Tarantino  
President

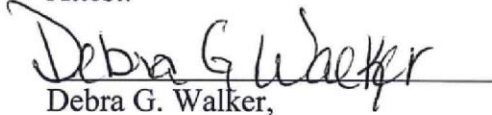


Bobbi Plummer  
Vice President



Steve Dellinger

Attest:



Debra G. Walker,  
The Auditor of  
Henry County, Indiana

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-02-18-004, Resolution of the Board of Commissioners of Henry County, Indiana Expressing Support for Local Control of Land Use Decisions. Motion carried unanimously.

RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF Henry COUNTY, INDIANA EXPRESSING SUPPORT  
FOR LOCAL CONTROL OF LAND USE DECISIONS

WHEREAS, the State of Indiana consists of diverse communities, each with its own needs and opportunities; and

WHEREAS, across the State of Indiana, Counties have created and implemented plans for development that provide the type of new investment and additional employment that is desired by the citizens of the County, and in many instances the desired development has included wind or solar projects; and

WHEREAS, the Board of Commissioners believes that decisions regarding wind and solar development are best made by the citizens living in the community, rather than by the wind and solar industry or State officials who live outside the community; and

WHEREAS, House Bill 1381 is currently pending in the Indiana General Assembly, and if enacted, such legislation would disenfranchise the citizens of the ability to determine the conditions under which wind energy and solar energy projects would be allowed in their County; and

WHEREAS, under House Bill 1381, communities would be compelled to allow wind and solar projects under conditions dictated by others living outside the community; and

WHEREAS, the Board of Commissioners desires to express its opposition to House Bill 1381 and express its support for the rights of individuals and families living in a community to direct their own future through land use decisions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF Henry COUNTY, INDIANA, that the Board expresses its opposition to House Bill 1381 and any other legislation that disenfranchises local citizens of the right to make local planning decisions and direct the future of their own communities.

Adopted this 24 day of February, 2021.

BOARD OF COMMISSIONERS OF  
Henry COUNTY, INDIANA

Commissioner Ed Tarantino

Commissioner Steve Dellinger

Commissioner Bobbi Plummer

ATTEST:

Debra G Walker  
County Auditor

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the EMS Billing Policy for 2021. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve to terminate the agreement with CanaRX. Motion carried unanimously.

Shaun DuFault discussed the ministry service he would like to provide to the county.

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

\_\_\_\_\_  
Ed Tarantino, President

\_\_\_\_\_  
Bobbi Plummer, Vice President

\_\_\_\_\_  
Steve Dellinger, Member

\_\_\_\_\_  
Attested by: Debra G. Walker, Auditor

