

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday March 24, 2021 at 6:00 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 and a Prayer by Ed Tarantino.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the minutes of the March 10, 2021 meeting. Motion carried unanimously.

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

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

Penny York gave an EDC update. EDC classes will be in person this year at the French Lick Resort on June 9, 2021 through June 11, 2021. EDC will cover the cost of registration and the hotel for any Commissioner that would like to attend. She also stated that the EPA Grant has 10-12 projects that are being assessed.

Jason Semler with Baker Tilly spoke with the Commissioners about the refinancing of the Henry County Government Building Bond.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve Resolution 2021-03-24-008, Board of Commissioners of Henry County, Indiana and Amendment No. 3 to Lease. Motion carried unanimously.

RESOLUTION NO. 2021-03-24-008

BOARD OF COMMISSIONERS
OF HENRY COUNTY, INDIANA

WHEREAS, it is necessary for the Board Commissioners of Henry County, Indiana ("County") to: (i) approve the sale of the Henry County Government Center Building Corporation ("Corporation") Lease Rental Refunding Bonds, Series 2021 ("Bonds"); (ii) approve Amendment No. 3 to Lease with the Corporation; (iii) approve the financing documents for the Bonds; and (iv) ratify and approve the Preliminary Term Sheet dated February 26, 2021 ("Term Sheet") and distribution thereof;

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

Section 1. Amendment No. 3 to Lease between the County, as lessee, and the Corporation, as lessor, submitted to this meeting, be and the same hereby is approved.

Section 2. The Auditor is authorized and directed to initial and date a copy of the proposed Amendment No. 3 to Lease submitted this day to the Board and to place the same in the minute book immediately following the minutes of this meeting, and the Amendment No. 3 to Lease is made a part of this resolution as fully as if same were set forth herein.

Section 3. Amendment No. 3 to Lease shall be executed by the Board of Commissioners and, the corporate seal of the County shall be affixed thereto and attested by the Auditor.

Section 4. The Board of Commissioners hereby ratifies and approves the terms, execution, if applicable, and distribution of the Term Sheet by the Board of Commissioners and the Auditor.

Section 5. The Board of Commissioners hereby approves the sale of the Bonds by the Corporation and, if required by the bond purchaser, the Board of Commissioners and the Auditor are hereby authorized on behalf of the County to approve and execute a bond purchase agreement containing terms consistent with the Term Sheet.

Section 6. The Bonds constitute qualified tax-exempt obligations and are hereby designated as qualified tax-exempt obligations for purposes of bank deductibility under Section 265(b)(3) of the Internal Revenue Code of 1986. The County or the Corporation does not expect to issue or have issued on its behalf an obligations in 2021 which when added to the amount of the refunding bonds will exceed \$10,000,000.

Section 7. The Board of Commissioners and the Auditor are hereby authorized on behalf of the County to approve and execute any and all certificates and documents on behalf of the County in connection with the refunding of the Ad Valorem Property Tax First Mortgage Refunding and Improvement Bonds, Series 2011 and the issuance of the Bonds of the Corporation.

Section 8. This resolution shall be effective upon passage.

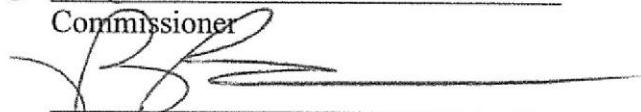
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Passed and adopted by the Board of Commissioners this 24th day of March, 2021.

HENRY COUNTY BOARD OF
COMMISSIONERS



Commissioner

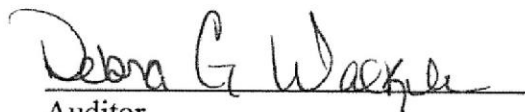


Commissioner



Commissioner

Attest:



Auditor

A motion was made by Ed Tarantino and seconded by Steve Dellinger to approve the Intech Monthly Report. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to accept the Duke Energy – Herbicide Treatment Notice. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Bond for Ramona Hacker for the New Castle Henry County Public Library. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow Angela Cox, Henry County Health Department to apply for the TPC Grant, Grant Number G21-002 in the amount of \$162,500. Motion carried unanimously.

Angela Cox a COVID-19 update.

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

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Indiana Department of Transportation – County Bridge Inspection Contract. Motion carried unanimously.

Darrin Jacobs gave an update on his research to change the county code to comply with lot sizes in small towns in Henry County.

RESOLUTION NO.: 2021-03-24-007

A RESOLUTION REGARDING THE ACQUISITION OF SURPLUS PROPERTY

WHEREAS, the Town of Middletown ("Middletown") has recently determined that it no longer needs a certain 2016 Ford Explorer Police Interceptor, VIN#1FM5K8AR4GGA36864 ("Vehicle"), for use by its Police Department; and,

WHEREAS, the Henry County Sheriff's Department is in need of a vehicle for use by its Reserve Deputies and wishes to acquire the Vehicle; and,

WHEREAS, Indiana Code § 5-22-22-10 permits local governmental units to exchange personal property upon terms evidenced by resolutions adopted by each of the local governmental units; and,

WHEREAS, Henry County and Middletown have agreed upon the terms for the transfer of the Vehicle to Henry County for use by its Sheriff's Department Reserve Unit.

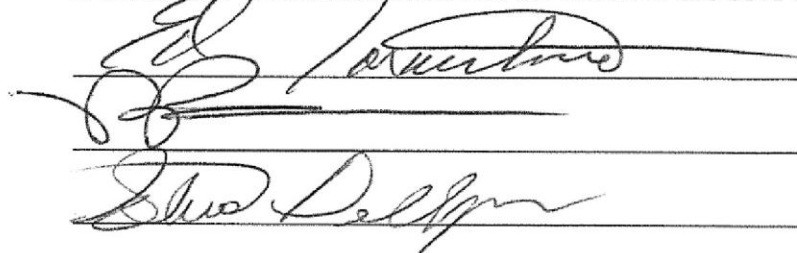
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Indiana, as follows:

The Vehicle shall be acquired by Henry County, for use by its Sheriff's Department Reserve Unit, in exchange for the payment of Seven Thousand Dollars (\$7,000.00) to the Town of Middletown, Indiana.

This Resolution shall become effective upon the adoption of a substantially identical by the Common Council of the Town of Middletown, Indiana, authorizing the transfer of the Vehicle.

ALL OF WHICH IS RESOLVED this 24th day of March, 2021.

BOARD OF COMMISSIONERS OF HENRY COUNTY



ATTEST:


Debra G. Walker, Henry County Auditor

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Resolution 20221-03-24-007, A Resolution Regarding the Acquisition of Surplus Property. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Change Order from Lime Energy for changing the lighting in the Jail and Transition Center to plastic LED bulbs. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the Engagement Letter between Baker Tilly and Henry County for the Refinancing of the Government Center Bond. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow the EMS to hire a consultant on an as needed basis to help with training and procedures for \$500.00 per month. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the Police Protection Agreement 2021 between the Town of Spiceland and the Henry County Sheriff's Department. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Steve Dellinger to accept the letter from Hope Initiative that they will be vacating the building owned by the County on Broad Street June 30, 2021. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Bobbi Plummer to table the Grant Opportunity information. Motion carried unanimously.

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