

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday December 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 November 22, 2023 and December 7, 2023 meetings. 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.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the monthly reports from the Henry County Clerk, Henry County Treasurer, Henry County Weights & Measurers and Elwood Sprinkler System test report for YOC. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appropriate up to \$30,000 of the OPIOD money for the Westminster Project in contingent upon the Guest House accepting the building. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to reappoint Steve Houchins and Chase Heinold to the Henry County Drainage Board. Motion carried unanimously.

Josh Smith presented the Commissioners with the Police Protection Agreement with the Town of Spiceland. Sheriff Department is reimbursed for these services. A motion was made by Bobbi Plummer and seconded by Joe Wiley to table until the December 27, 2023 meeting. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Copeland to reappoint Jon Madison, Paul Janssen and David Gratner to the RDC Board for 2024. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appoint Matt Chapman to the BZA Board. Motion carried unanimously.

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

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appoint Darren Jacobs to the Spiceland Township Public Library Board. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to appoint John Pidgeon to the Henry County Community Health Board of Trustees. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the letter of support for the New Lisbon Broadband & Communications Next Level Connection Broadband Grant Application. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to table the release of the South County Line Road – Road Use Agreement until confirmation is made that all vendors have been paid. Motion carried unanimously.

There will be an Eclipse safety meeting on Tuesday, January 9, 2024 from 7:00-8:00 p.m.

The Commissioners have been informed that the deductible has been increase by the federal government for the single embedded plan from \$3,000 to \$3,200 and this will take effect January 1, 2024. A motion was made by Bobbi Plummer and seconded by Joe Wiley to increase the deductible January 1, 2024. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the letter of support for the SR 38 and SR 234 interchange project. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the bonds for Debra Walker, Billy Upchurch, Jody French, Blanket policy for Treasurers Office and Michael Mahoney. Motion carried unanimously.

Enterprise were present to ask for approval for the Lease Agreement for the Sheriff Department. Steve Dellinger and Bobbi Plummer expressed their concern with the lease. A motion was made by Bobbi Plummer and seconded by Joe Wiley to deny the lease. Motion carried unanimously.

Josh Smith asked the commissioners to give him authority to sign road agreements with the State of Indiana for road repair when the FLOCK Safety Cameras. The commissioners informed him that all road agreements need to be presented to the commissioners for approval.

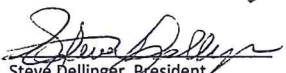
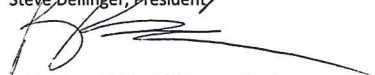
A motion was made by Bobbi Plummer and seconded by Joe Wiley to close at noon all county offices that are able to close on December 22, 2023. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to allow the courthouse to close at noon on December 29, 2023 to the public so that all year end books can be closed. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to change the meeting time to 11:00 a.m. on December 27, 2023. Motion carried unanimously.

Bids were opened and given to Joe Copeland to review and the awards would be given at the December 27, 2023 meeting.

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


Steve Dellinger, President

Bobbi Plummer, Member


Joe Wiley, Vice President

ATTEST:


Debra G. Walker, Auditor