

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met at the Henry County Courthouse Circuit Courtroom, in the City of New Castle, Indiana on September 24, 2020 at 5:30 p.m. with the following members present: Betsy Mills, Chad Malicoat, Clay Morgan, Harold Griffin, Peggy Stefandel, Susan Huhn, Debra Walker, Henry County Auditor, and County Attorney Joel Harvey. Kenon Gray was not in attendance.

At 5:30 p.m. the public meeting was called to order. The Public Hearing was to adopt the 2021 Budgets for Henry County and Henry County solid Waste Management.

A motion was made by Betsy Mills and seconded by Chad Malicoat to adopt Resolution 2020-6 and Resolution 2020-7. Motion passed unanimously.

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 9/29/2020 2:08:21 PM

Ordinance / Resolution Number: 2020-6

Be it ordained/resolved by the **Henry County Council** that for the expenses of **HENRY COUNTY** for the year ending December 31, **2021** the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **HENRY COUNTY**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Henry County Council**.

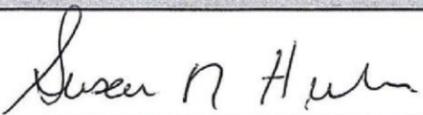
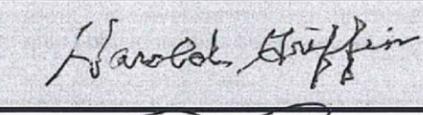
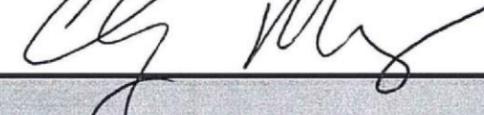
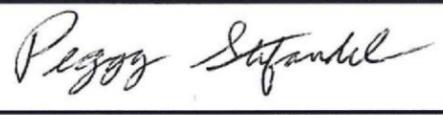
Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Henry County Council	County Council	09/24/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0101	GENERAL	\$13,730,054	\$9,226,000	0.6158

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
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Name		Signature
Susan Huhn	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Harold Griffin	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Chad Malicoat	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Betsy Mills	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Clay Morgan	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Kenon Gray	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Peggy Stefandel	Aye <input checked="" type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

A motion was made by Betsy Mills and seconded by Chad Malicoat to recess. Motion carried unanimously.

At 6:00 p.m. the Henry County Council meeting was called to order.

The meeting was opened with Invocation by Clay Morgan and the Pledge led by Betsy Mills.

A motion was made by Chad Malicoat and seconded by Clay Morgan to approve the August meeting minutes. Motion carried unanimously.

Penny York gave an EDC update. EDC has received the EPA Grant again this year for \$400,000. It starts October 1, 2020 and goes for 3 years. This is for any commercial property owner that thinks they could have contaminated soil that needs to be removed.

EDC is asking for support from the Council to combine the EDC, Convention and Tourism Bureau and the Tourism. No action was taken at this time by the Council.

Henry County Commissioners requested payout of sick days for retiring Highway Superintendent Joe Wiley. He has been with the County for 15 years and 5 months. He has 640 sick hours when he retires. It was discussed that per county policy that when an employee who retires they must have had 20 years with the county.

A motion was made by Chad Malicoat and seconded by Peggy Stefandel not to pay out Mr. Wiley. Motion carried 5/1, Betsy Mills voting to no.

A motion was made by Chad Malicoat and seconded by Betsy Mills to accept the Declaration of Fiscal Body for Spiceland Township Public Library. Motion carried unanimously.

A motion was made by Clay Morgan and seconded by Betsy Mills to approve the transfers for the Sheriff's Department. Motion carried unanimously.

\$4816.00 from Uniforms to Vehicle Maintenance; \$15,000 from Jail Meals to PT Jail Personnel.

A motion was made by Chad Malicoat and seconded by Betsy Mills to accept the Recorders Sworn Statement to pay part time employees out of the Recorders Perpetuation Fund for calendar year 2020. Motion carried unanimously.

Anne Bankson, HR Director requested to join SHRM, the cost is \$1,200 per year and would start January of 2021.

A motion was made by Clay Morgan and seconded by Harold Griffin to pass the request to the Commissioners. Motion carried unanimously.

A motion was made by Betsy Mills and seconded by Chad Malicoat to clarify the March 28, 2020 Council minutes to state that an additional \$70,000 was given to Memorial Park for the purchase of equipment. They will still receive the \$50,000 for maintenance to the Park. Motion carried unanimously.

Chad Malicoat gave an update on the Jail and the LIT fund. It was also discussed that a temporary loan will be needed to put \$400,000 in a Non-Reverting Jail and Rehabilitation fund.

Jonathon Kopp gave a presentation on the Indiana Land and Liberty Coalition.

A motion was made by Betsy Mills and seconded by Harold Griffin to adjourn. Motion carried unanimously.

Susan Huhn, President

Harold Griffin, Vice President

Kenon Gray

Chad Malicoat

Peggy Stefandel

Clay Morgan

Betsy Mills

ATTESTED:

Debra G. Walker, Henry County Auditor