BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday January 25, 2023 at 11:00 a. Mwith the following members present: Steve Dellinger, Joe Wiley, Bobbi Plummer, Debbie Walker; Henry County Auditor and Joel Harvey; County Attorney.

Steve Dellinger called the meeting to order with the pledge followed by a prayer.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the minutes from the previous meetings. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the claims as presented. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the payroll as presented. Motion carried 3-0.

A motion was made by Bobbi Plummer and seconded by Joe Wiley to approve the Weights and Measures monthly report and a public notice from Center Point Energy regarding a new gas line. Motion carried 3-0.

Joe Copeland discussed two financial commitment letters that the commissioners need to approve and sign. The Community Crossing Matching Grant Fund is estimated to be roughly \$1,555,047.24 based on 2022. Bobbi Plummer moved to approve the financial commitment letter for the Community Crossing Matching Grant Fund. Motion was seconded by Joe Wiley and carried 3-0.

There is also funding availability for bridge preventative maintenance. With this federal funding they will pay for 80% of design, construction, and inspection. Bobbi Plummer made a motion to allow Joe Copeland to apply for the federal bridge preventative maintenance funding. Motion was seconded by Joe Wiley and carried 3-0.

Joe Copeland stated that he put together a financial commitment letter INDOT for Non-Discrimination Accessibility. Bobbi Plummer moved to approve the Non-Discrimination Accessibility financial commitment letter to INDOT. Motion was seconded by Joe Wiley and carried 3-0.

Joe Copeland discussed the Highway Department's copy machine that has broken down and is so old that they cannot get parts for it. He obtained a quote from Braden Office Equipment for a new one and there were options for buying or renting. Joe is requesting to buy a new copier for \$5,000.00 which includes a \$200.00 trade-in credit for the old, broken copier. Bobbi Plummer made a motion to allow Mr. Copeland to purchase the new copy machine for \$5,000.00. Motion was seconded by Joe Wiley and carried 3-0.

Sheriff John Sproles addressed some concerns that he has about the Sheriff's Department. There were no meetings whatsoever between the individuals leaving office and those coming in. When he came into office the department had been sitting on bills that date all the way back to May of 2022. He stated that they have paid out over \$100,000.00 in bills from last year so most of 2023's budget has already been basically depleted.

Sheriff Sproles went on to discuss his salary contract. He stated that his attorney is in the process of looking over it and gave a copy to Joel Harvey, the county attorney, to review it.

Sheriff Sproles presented a letter requesting permission to obtain a credit card for the Sheriff's department to use. The card that he is requesting would be through Citizens State Bank and would have a \$30,000.00 credit limit.

Sheriff Sproles states that the department is short of staff and vehicles. Some of the patrol cars that are in use have over 230,000 miles on them. He ads that the detective division is 2 deputies short and they really need to add those positions in.

Sheriff Sproles states that the Sheriff's Department is currently paying \$20,000.00 per year for their cleaning contract. He asked that the commissioners add the department to their contract because they currently pay for other department's cleaning. Bobbi Plummer states that the commissioners do not pay for all other departments, the highway, community corrections, and the park provide their own, and if the Sheriff's Department were to be added into the commissioners contract there would also have to be a transfer of funds to cover it.

Sheriff Sproles states that the other pod of the jail is needed greatly. The inmate count is currently very close to capacity and there are still many warrants that need to be served. There are also 5 DOC inmates that have been staying in the jail for over 11 months that we have not billed DOC for. They believe that the DOC is going to pay the last three months of payment but they have been arguing over getting paid for housing these inmates. Sheriff Sproles states that the department can also bill insurance companies for transporting inmates more than 30 miles, which would create a substantial amount of income.

Sheriff Sproles states that there has never been any money budgeted for K9's. Three K9's recently retired so the department needs at least two more. The cost to get a K9 fully trained is roughly \$25,000.00 so the department is working on raising \$50,000.00 to cover the two K9's.

Sheriff Sproles discussed the need for SRO's. Blue River has enough money this year to reimburse Gary Wilson's salary if he can go be the SRO for Blue River Schools and the commissioners provide the benefit portion of the salary. Bobbi Plummer asks if this would be a MOU between the commissioners and Blue River and Joel Harvey answers that he has actually already drafted this agreement.

Sheriff Sproles states that he is hoping that the commissioners can get the Right Stuff time keeping software done fairly quickly because with ADP, which is the Sheriff's Department's current software, he believes that his employees are taking advantage of their time keeping. Bobbi Plummer answers that the Commissioners and Auditor just had a meeting this week regarding the new software and it shouldn't be long before it is in place.

Sheriff Sproles inquires about swearing in of deputies. He states that he has not been able to obtain a solid answer to who is responsible for swearing them in. The Indiana Sheriff's Association told Sheriff Sproles that he is responsible for it. Debbie Walker, Henry County Auditor states that she will research that and get Sheriff Sproles an answer.

Sheriff Sproles discussed the need for flock cameras. These cameras will allow the Sheriff's Department to track vehicles and plates. Bobbi Plummer states that the county's grant administrator is in the process of searching for a grant that will cover these cameras. Sheriff Sproles states that these will be extremely helpful if there were ever to be an amber alert or a murder in Henry County. There are over 1500 of these cameras in Indiana and 38 states use them.

Sheriff Sproles addressed the need for new firearms for the officers. The department is currently using Glock 21's which are 45 calibers and the ammo for them is very expensive. The guns that the department are currently using are large which doesn't work out well for smaller individuals.

Sheriff Sproles states that he would really appreciate the commissioners helping him work towards these goals and items.

Steve Dellinger requests that Sheriff Sproles send all of these requests to the commissioners in an email.

Bobbi Plummer states that a lot of the items that Sheriff Sproles mentioned will be the council's decision.

Bobbi Plummer made a motion to allow the Sheriff's Department to obtain a credit card pending the creation of a policy for using them. Motion is seconded by Joe Wiley and carried 3-0.

Debbie Walker requested permission to use the room in the basement where CASA used to be for the month of February for the digitizing of records. The commissioners agreed to this request.

Debbie Walker discussed the need for a Commissioners' sale. This sale would be online. There are 48 properties that have just been rolling through each tax sale. Debbie added that all the commissioners need to do is set an amount that they would like to sell each property for. Last year that amount was set at \$125. Bobbi Plummer made a motion to approve Resolution 2023-01-25(001) Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes

RESOLUTION (0013-01-11 (001)

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAN SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

WHEREAS, there are several properties in Henry County that are severely definquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of infinitum sale price. The parcel numbers of those properties being attached to this resolution as "Exhibit A", and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Henry County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1,1-24-6, et seq allows for the Henry County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title.

NOW, THEREFORE, BE IT RESOLVED by the Henry County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on <u>Exhibit A</u> that are severely delinquent and self said certificates at a properly advertised Commissioner Tax Certificate sale.

PASSED AND ADOPTED by the Henry County Board of Commissioners this 35 HA day of 100 Little 2033

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332200061 014-10010 90 332200062 014-10011-20

ATTEST: John (Wall (

Property (0	Owner Marte	legal Bescription	Property Location	Minimum tig at Tax Sale	Minimum flid Approved by the Commissioners
11 003 01201-00	Mon Brian J	MECHANICSBURG ORIG PLAT 5 LOT 2 BLK 1 & 20' MID	9010 WUS Highway Is	\$3,221.95	tilled indexember to the life life life and the life
15 005-02/19-00	Zap Distributing Uc	PT NET/4 SW1/4 34-17-9 .243A	W County Road 350 S	\$2,134.94	
7 907-95711-00	Bennett Oavid Ray	WESTWOOD LOT 2 EX E 709'	County Read 103 5	\$360.03	
8 007-95725-00	Bowie Alwn	VANI ANATRES SUB DIV W 2"	W County Road 100 S	\$330.24	
10 007-97114-00	Clark Fied It Geneva	WHITE ESTATES AND SEC 3	Jellry SI	\$1,8,15	
O D12-C8407-CD	Mcdaniel William	KTOWN LAKE LOTS 1856- 1857	W Whither Dr	\$690.50	
1 012 08413 00	Atdaniel William	KTOWN LAKE LOTS 1876	W Waither Dr	\$732.55	A CONTRACTOR OF THE PROPERTY O
2 012 08447-00	Сгитр Баггу Е	KTOWN LAKE LOTS 2008. 2012	S Hillside Ave	\$\$17.06	
3 012-03763 00	Davis Ressie	KTOWN LAKE LOTS 4375	W Harding Rd	\$2,296.89	
5 012 08878 00	Tritt John W Harold Tritt Sarah Rankin To	KTOWII DAKE LOTS 5012-	S Addison Ave	\$2,938.55	
01-10010-10	Monaghan Patrick Lugene	KTOWILLAKE LOT 496	W Lake Dr	\$2,632.61	
1 014-10010 90	Coffin Charles E Trustee Rev Tr	CLOMBITAKE TOL 203	W Star Bled	\$2,506.17	
2 014-10011-20	Bekay Harry B	KTOWN LAKE LOTS 505 &	W lake dr	5x15.19	

2022 TAX SALE CERTIFICATES HELD BY THE HENRY COUNTY COMMISSIONERS

US PAPECS	Grand Ave	PT NW1/4 14-17-10 028A Grand Ave	Nicond Mplile	337700290 020-82216-50
\$2,129.98	firoad St	PT W1/2 NW1/4 14-1/- 10 .10A	Ghotra Properties 116	332200286 030 82202 00
\$1,785,74	Mum S:	COL 6 (M RXT22.1)	Sinco Cesal : Ann E	3322007/7 030 58416-00
\$1,872.32	2345 G Ave	SPEEDER CYCLL EO AOD	Davic Robert Sara E	337200262 030-54564-00
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\$1,983.50	830 Redefman Ct	REDELMANS 2HD ADD LOT 12 & PT LOT 11	Smith banct 8	332203249 030-51612-03
\$1,218.69	1423 S 29th SI	THE RANGLES 1ST ADD LOT	Dulcy Danny Carmella	332200244 030 51124-00
\$41,517.95	2165211151	MI POWELLS 211D ADD LOT LOK 2	Young Astre	332200237 030-50513 00
\$2,825.41	Broad S!	PERICE HEIRS ADD LOT 7	C And C Past the	332200231 030 49807-00
\$32,060.23	Indiana Ave	ORIG PLAT PT QL 22	Young Sessie Pearl	132700228 030-18404-00
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\$10,133.19	18 yilk?	WP JERNINGS ADDLOT 40	Hall Michael	332200214 030-42940 00
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\$19,682.57	Sam St	ELLIOTT HEIRS ADD LOT 29	Denney Mark E Usa M	3322001KJ 030-37330 00
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of Tax Sale - By the Commusioners	Property Location	tegal description	Case Name	Sale ID Prosperty ID

	332200152 030-31151-00 S-mph	552,000141 028 03903-00 Hawki			337200112 022-06904-10 Shewi	3322C0111 027 05315 00 Osber	332203102 020:07:07:05:03 Moor	332200088 019 04517 CO Podni	3322000N1 015 02403-00 Epin	3322000/9 G1± [0312:00	332200078 014-10310 00 Rush	332200076 014-10283 00 Sned	332200070 014-10154-00 John	332200068 016-10115-80 Bake	332200067 014-10096 00 rodd	332700065 014-10014-30 Guile	332200064 014-10013-10 neal	Sale : D Property ID Dwe
Davr, Tode	Simple Quarters (10	Hawkins James A	Tucker Lewis	Head Charles E	Shewmaker J Adam	Osben James 5:	Moare David G	Podniestranski Michael Robin	Polin Dennis R 3	Joe	Rush County Rentals Llc	Snedigar Violet V	Johnson Family Partnership	Baker Louie E	rodd Louie E	Gulley Connie	Heal Michael E Redney A Neal To	Dwner Name
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Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the Interlocal Agreement by and between Randolph County, Indiana and Henry County, Indiana for the Joint Employment of a County Highway Engineer for Joe Copeland's employment. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the bond for Joey Cooper in the amount of \$30,000.00. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to approve the bond for Edward Manning in the amount of \$5,000.00. Motion was seconded by Joe Wiley and carried 3-0.

Bobbi Plummer made a motion to cancel the last meeting of the month in September 2023 due to the commissioners being at a conference. Motion was seconded by Joe Wiley and carried 3-0.

Joe Wiley made a motion to allow Butch Baker to pay an invoice from BB Community Leasing/Motorola for 911 software in the amount of \$35,959.30. Motion was seconded by Bobbi Plummer and carried 3-0.

Patty Broyles asked where the commissioners were planning to put the maintenance building. Steve Dellinger answers that it will be the same building that it currently is, right across from the old jail, just rebuilt.

Bobbi Plummer made a motion to adjourn. Motion was seconded by Joe Wiley and carried 3-0.

Steve Dellinger, Rresident Bobbi Plummer, Member ATTEST:

Debra G. Walker, Auditor