

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday March 22, 2023 at 6:00 a.m. with 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, led by himself.

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

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

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

Bobbi Plummer made a motion to approve monthly reports from Weights and Measures, Henry County Treasurer, and the Henry County Clerk. Motion was seconded by Joe Wiley and carried 3-0.

Steve Dellinger acknowledged a notice from IDEM stating that there was a new Permit Renewal Application for Henry County Memorial Hospital.

Bobbi Plummer made a motion to approve Food and Beverage Claims for Project #56 HOPE Initiative in the amount of \$8,501.54 for Day Care Reimbursement, and for Project#43 Osborne Park made out to IMI in the amount of \$1,577.50. Motion was seconded by Joe Wiley and carried 3-0.

Joe Copeland discussed the Federal Funding for bridge 138, the county received \$1,370,000.00 for the project. He added that contracts and RFP's will be arranged in the near future. Joe added that his department has put a list of roads to be paved together for this year and Braden Shore has already began prepping some of the roads to be paved. Joe passed out a list to the commissioners.

Sheriff Sproles discussed the ceremony held for Sargent Landon Deans Retirement, he said that it turned out very well. He publicly thanked Landon for his 28 years of service.

Sheriff Sproles discussed the quote for the finishing of the department's fitness center. He hopes to get the quote approved because the fitness of his officers is crucial. He added that operations with the new hires is going very well.

Tim Welch and Angela Cox presented a quote for the Storage Facility they discussed at the previous meeting. He stated that the quote they have today is big and the other two companies that they are awaiting quotes from have said that theirs will come in substantially lower. The commissioners agree to keep the amount of the quote received today quiet until the other two quotes come in.

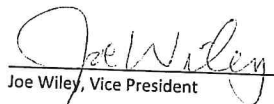
Bobbi Plummer made a motion to accept the bid from Peine Engineering to replace the coupling of a hot water pump at the justice center for \$2,520.00. Motion was seconded by Joe Wiley and carried 3-0.


Steve Dellinger discussed a letter that was sent to Andrew McGlory, the person who purchased the Annex Building. The letter states that Mr. McGlory signed a contract that included timelines of progress and the commissioners are inquiring about the status of progress.

Bobbi Plummer made a motion to accept the RFQ for Architects for work done to the Henry County Courthouse, Justice Center, and Masonic Building. Motion was seconded by Joe Wiley and carried 3-0.

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


Steve Dellinger, President


Joe Wiley, Vice President


Bobbi Plummer, Member

ATTEST:

Debra G. Walker, Auditor