

A motion was made by Bobbi Plummer and seconded by Scott Koontz to approve the Henry County RDC 2024 TIF Report. Motion carried unanimously.

A motion was made by Jay Davis and seconded by Scott Koontz to approve the Sheriff's 2025 contract. Motion carried unanimously.

A motion was made by Kenon Gray and seconded by Mike Regner to approve the Boar's Head Compliance Statement for Personal Property. Motion carried unanimously.

With the renovations of the Courthouse, the Council will need to move their meetings for July - October. It was discussed that the meeting room at the Sheriff's Department is live-stream and Zoom-ready and would be the best location. The Auditor and Matron has worked on the schedule to get this done. A motion was made by Jay Davis and seconded by Bobbi Plummer to move the July-October meetings to the meeting room at the Sheriff's Department. Motion carried unanimously.

The council discussed budget hearings and where they should be held. It was also discussed if they should set budget hearing dates yet. Bobbi Plummer stated that until we have the Baker Tilly reports, they should just wait. It was decided to set up a work session at the end of July, hoping to have Baker Tilly's report and go over it to strategize for budget hearings. A motion was made by Kenon Gray and seconded by Bobbi Plummer to tentatively set up a work session for July 24, 2025, at 4:30 p.m. Motion carried unanimously.

Jeff Biehl asked when the tax council would be meeting to discuss the Volunteer Fire Department LIT. Chad Malicoat explained that they still have some unanswered questions and once those are answered, they will set up the meetings.

The meeting was adjourned.



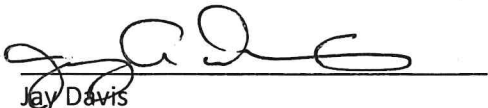
Chad Malicoat, President



Bobbi Plummer

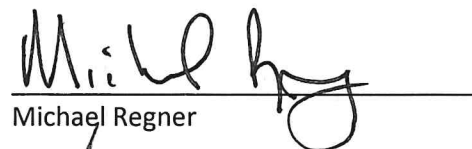


Shannon Thom

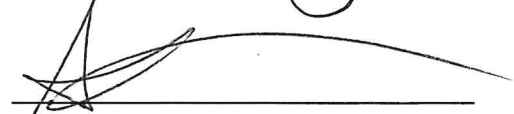


Jay Davis

Kenon Gray



Michael Regner



Scott Koontz

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 June 11, 2025 at 4:30 p.m. with the following members present: Kenon Gray, Chad Malicoat, Michael Regner, Bobbi Plummer, Jay Davis, Scott Koontz, Bobbie York and Heather Baker from Auditor's Office and Joel Harvey, County Attorney. Shannon Thom was not in attendance.

The meeting was opened with the Pledge led by Scott Koontz and a Prayer led by Kenon Gray.

A motion was made by Bobbi Plummer and seconded by Mike Regner to approve the minutes of the May 14, 2025, and May 19, 2025, meeting minutes. Motion carried unanimously.

Lisa Loveless requested not to fill the one of her part-time position in the Recorder's Office that she has opened, and to make the other part-time position full-time. She is currently paying for this position out of her perpetuation fund and would continue to pay the salary out of it, and would like to have the county pay for the benefits. Chad Malicoat and Kenon Gray expressed their concern about paying it from the county general fund, not knowing what the effects of SB1 will be on the county's finances. Lisa agreed to pay for the salary and benefits for a year out of her perpetuation fund and then renegotiate at budget time. A motion was made by Bobbi Plummer and seconded by Kenon Gray to allow Lisa Loveless, Recorder, to make her part-time position full-time and pay salary and benefits from her perpetuation fund. Motion carried unanimously.

Sheldon Dynes gave an update on the progress of the pond at Memorial Park. He also asked the council to consider giving approximately \$30,000 to the park for new LED lights around the pond. There would be 8 poles with 2 lights on each pole. He understands that the Park Board has to ask for the funds, but just wanted to explain to the council what he had in mind.

A motion was made by Kenon Gray and seconded by Scott Koontz to approve the transfer of \$79.58 from the Prosecutors Postage to Office Supplies. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Jay Davis to approve the report for the Middletown RDC's TIF Allocation Area Excess Assessed Value. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Mike Regner to approve the Knightstown RDC report for the TIF Allocation Area Excess Assessed Value. Motion carried unanimously.

A motion was made by Mike Regner and seconded by Jay Davis to approve the report for the New Castle RDC for the TIF Allocation Area Excess Assessed Value. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Kenon Gray to approve the Henry County RDC report for the TIF Allocation Area Excess Assessed Value. Motion carried unanimously.

Debra Walker

Attested by: Debra G. Walker, Auditor
