

STATE OF INDIANA)
SS)
COUNTY OF CLAY)

OCTOBER 7, 2024

The October 7, 2024 Regular Meeting of the Clay County Commissioners was called to order by President Marty Heffner at 9:00 a.m. Those present included Commissioners Paul Sindere, Bryan Allender and Marty Heffner. Also attending was Eric Somheil, Attorney for the County Executive. Patricia A Foxx made a record of the proceedings to wit:

Nick McCollum led the Pledge to the Flag followed with prayer by Eric Somheil.

A motion to approve the September 3, 2024 Regular meeting minutes was made by Bryan Allender and seconded by Paul Sindere. Motion carried 3-0.

**IN THE MATTER OF CONSIDERATION OF I70/STATE ROAD 59 TIF
AMENDMENT RESOLUTION 2024-08**

**RESOLUTION NO. 2024- 08
Clay County Commissioners**

**A RESOLUTION APPROVING THE
AMMENDMENT OF THE
I 70/ STATE ROAD 59 ECONOMIC DEVELOPMENT AREA,
ALLOCATION AREA**

WHEREAS, the Clay County Redevelopment Commission adopted Resolution No. 2024-06 (“Resolution”) on September 18, 2024, amending certain provisions of the I 70/ State Road 59 Economic Development Area (“EDA”) and adopting the Plan Amendment for the EDA including amendments to the Allocation Areas within the EDA and amending the Proposed Projects within the EDA; and

WHEREAS, the Clay County Commissioners have reviewed and considered the Resolution and the Plan Amendment for the EDA;

NOW, THEREFORE, the Clay County Commissioners RESOLVE, FIND, AND DETERMINE:

1. That Redevelopment Commission Resolution 2024-06 amending the I 70/ State Road 59 Economic Development Area is, in all respects, confirmed and approved.
2. That the Plan Amendment for the EDA is, in all respects, confirmed and approved.
3. That the declaration amendment of the Allocation Areas and Proposed Projects in said Resolution is hereby confirmed and approved in all respects.

Passed in open session, this 7 day of October, 2024

CLAY COUNTY, INDIANA, COMMISSIONERS

Bryan Allender /s/
Bryan Allender

Paul Sinders /s/
Paul Sinders

Marty Heffner /s/
Marty Heffner

Lou Britton, Clay County Redevelopment attorney, presented Amendment Resolution 8 for the purpose of I-70/SR 59 TIF areas. This Amendment will remove the parcels from the area.

Motion to approve Amendment Resolution 2024-08 as presented was made by Paul Sinders and seconded by Bryan Allender. Motion carried 3-0.

**IN THE MATTER OF CONSIDERATION OF I70/STATE ROAD 59 TIF
AMENDMENT RESOLUTION 2024-09**

**RESOLUTION NO. 2024- 09
Clay County Commissioners**

**A RESOLUTION APPROVING THE
AMMENDMENT OF THE
I 70/ STATE ROAD 59 ECONOMIC DEVELOPMENT AREA,
ALLOCATION AREA**

WHEREAS, the Clay County Redevelopment Commission adopted Resolution No. 2024-07 (“Resolution”) on September 18, 2024, amending certain provisions of the I 70/ State Road 59 Economic Development Area (“EDA”) and adopting the Plan Amendment for the EDA including amendments to the Allocation Areas within the EDA; and

WHEREAS, the Clay County Commissioners have reviewed and considered the Resolution and the Plan Amendment for the EDA;

NOW, THEREFORE, the Clay County Commissioners RESOLVE, FIND, AND DETERMINE:

4. That Redevelopment Commission Resolution 2024-07 amending the I 70/ State Road 59 Economic Development Area is, in all respects, confirmed and approved.
5. That the Plan Amendment for the EDA is, in all respects, confirmed and approved.
6. That the amendment of the Allocation Areas in said Resolution is hereby confirmed and approved in all respects.

Passed in open session, this 7 day of October, 2024

CLAY COUNTY, INDIANA, COMMISSIONERS

Bryan Allender /s/
Bryan Allender

Paul Sindere /s/
Paul Sindere

Marty Heffner /s/
Marty Heffner

Lou Britton, Clay County Redevelopment attorney, presented Amendment Resolution 9 for the purpose of I-70/SR 59 TIF areas. Resolution 2024-09 will put some of the parcels back into the TIF areas that are having revenues for the area.

Motion to approve Amendment Resolution 2024-09 as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR CLAY COUNTY REDEVELOPMENT SPENDING PLAN

Lou Britton, Clay County Redevelopment attorney, explained the State required the Clay County Redevelopment Commission to have a spending plan in place for 2025. The Commissioners just have to acknowledge that the Spending Plan was presented to them.

The Commissioners acknowledge that they received the Spending Plan from the Clay County Redevelopment Commission.

IN THE MATTER OF CONSIDERATION FOR CONTRACTOR FOR THE SAFE STREET GRANT

Marty explained the County received bids from five different contractors. The Two Contractors were selected to be interviewed by the Committee. The Two Contractors were Clark Dietz and RQAW who gave presentations to the Committee. Both presentations were great but the grant is for one company. The Commissioners went with RQAW as the award recipient for Safe Street Grant.

Motion to approve RQAW as the contractor for the Safe Street Grant was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF STATEMENT OF WORK

Kim Shidler, Health Department, presented Statement of Work which includes Indiana Network for Patient Care Joinder agreement and Subscription Agreement for the Indiana Health Information Exchange, Inc. This will assist the Health department for authority and purpose utilizing PASS and Clinical Data Search for public health case management and follow up purposes. The first year is free per the State is paying for it. This will be for 3 years from 2024 to 2026 with the County option opting out of the program.

Motion to approved Statement of Work as presented was made by Bryan Allender and seconded by Paul Sindere. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF HEALTH INSURANCE FOR 2025

Paul stated the following are the proposed changes for the health insurance for 2025:

Premium Rates

Regular Plan

Employee: \$45 to \$48 per paycheck.
Dependent: \$175 to \$185 per paycheck.
Spouse: \$230 to \$245 per paycheck.
Family: \$235 to \$250 per paycheck.

High Deductible Plan

Employee: \$36 to \$38 per paycheck.
Dependent: \$146 to \$155 per paycheck.
Spouse: \$180 to \$190 per paycheck.
Family: \$185 to \$195 per paycheck.

For the person having only the Dental or Vision Plan without Health Insurance, raise it from \$15.50 per pay check to \$16.00 per pay check. Dental and Vision are each \$16.00 per pay check.

Increase the maximum coverage amount for Vision and Dental to \$800 each for the year.

Maximum Out-Of -Pocket Expense

Regular Plan

Individual Deductible: \$750
Individual Medical Benefit: \$5,650
Individual Prescription Drug Benefit: \$2,800

Family Medical Benefit: \$11,700
Family Prescription Drug Benefit: \$4,450

High Deductible Plan

Individual Deductible: \$1,500
Individual Medical Benefit: \$5,250
Individual Prescription Drug Benefit: \$2,450

Family Medical Benefit: \$11,250
Family Prescription Drug Benefit: \$4,150

Paul explained the CanaRx Program, OnTrack Diabetes Management Program, Swift MD Telemedicine Program and the True Genomics Program that are being offer for the 2025 Health Insurance. Open enrollment date and period will be from October 21 through November 8, 2024

Motion to approve the 2025 proposed Health Insurance Plan, CanaRx, OnTrack Diabetes, and Swift MD Telemedicine as presented was made by Paul Sindere and seconded by Marty Heffner. The True Genomics Program was not approved. Motion carried 3-0.

Paul presented Nationwide Life Insurance which provides Stop Loss Insurance coverage for the County.

Motion to approved the Nationwide Life Insurance Stop Loss coverage as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF EXTENSION AGREEMENT FOR ASPHALT MATERIALS

Marty explained the document will serve as an extension agreement for the liquid asphalt bid from Asphalt Materials which will be extended through 2025. There will be no increase in the extension agreement for 2025.

Motion to approve Asphalt Materials contract as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF WIC ARMORY RENTAL AGREEMENT

Patti presented the lease agreement with Brazil Armory. There are no changes to the contract with a begin date of October 1, 2024 through September 30, 2025.

Motion to approve the WIC Armory Rental agreement was made by Bryan Allender and seconded by Paul Sindere. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF BIS CONTRACT

Patti explained due to the cyberattack the system had to be reinstalled. The contract will cover the installation and support for the system.

Motion to approve the BIS Contract was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF TATTOO ORDINANCE 2024-09

Judah Lohrman, Health Department, presented the Tattoo Ordinance 2024-9. The Commissioners had additional questions and Judah answered them. This was the second reading of Ordinance 2024-09. Eric will have the additional changes done so he can place the ad in the newspaper twice then the Ordinance 2024-09 will take effect.

Motion to approve the 2nd reading of Tattoo Ordinance 2024-09 with the changes was made by Bryan Allender and seconded by Paul Sindere. Motion passed 3-0.

IN THE MATTER OF CONSIDERATION OF GENERAL ELECTION POLLING LOCATIONS

Patti presented the General Election voting places to the Commissioners. The locations are Carbon Church, Center Point Firehouse House, Clay Community School Central Office, Family Worship Center, Harmony Community Center, Lewis Township Firehouse, VFW Post 1127 (Bingo Hall) and The Buell Center for the general election. Early voting starts on October 8, 2024.

Motion to approve the November 5th General Election Voting Places as presented was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF PROCLAMATION FOR RED RIBBON WEEK

Marty presented Proclamation for Red Ribbon Week. Marty said that Red Ribbon week is October 21-25, 2024. We encourage all citizens to participate in the drug free community.

Motion to approve Proclamation for Red Ribbon Week as presented was made by Bryan Allender and seconded by Paul Sindors. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF JOB DESCRIPTION PATROL LIEUTENANT

Brison Swearingen, Sheriff, explained the job description for Patrol Lieutenant.

Motion to approve the job description for Patrol Lieutenant as presented was made by Marty Heffner and seconded by Paul Sindors. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF JOB DESCRIPTION EQUIPMENT OPERATOR NON CDL

Marty Heffner explained the job description for the Clay County Highway Equipment Operator Non CDL.

Motion to approve the job description for Equipment Operator Non CDL as presented was made by Bryan Allender and seconded by Paul Sindors. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF UNOFFICIAL DETOUR REIMBURSEMENT CONTRACT

Paul presented the Unofficial Detour for project #1800504 for SR 59.

Motion to approve Unofficial Detour Reimbursement Contract as presented was made by Paul Sindors and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENTS

None were made.

IN THE MATTER OF ADJOURNMENT

There being no further business, a motion to adjourn was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

Clay County Commissioners

Attest:

Clay County Auditor