

BE IT REMEMBERED THE BOARD OF COMMISSIONERS, met in the Courthouse Circuit Courtroom on Wednesday, January 25, 2012, at 6:00 P.M., with the following members present: Kim L. Cronk, William D. Cronk, Samuel Beckenbaugh, Patricia A. French, Auditor and Joseph A. Bergacs, County Attorney.

President, Kim L. Cronk, opened the meeting with the Pledge to the Flag, followed with silent prayer.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the minutes from the January 11, 2012 meeting. Motion carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to accept the monthly reports as presented: Certificate of Liability Insurance for Beam, Longest & Neff LLC, IDEM Notice of Decision for Allegheny Ludlum LLC, IDEM Notice of Public Comment on Grede LLC, Indiana Criminal Justice Grant Award for Drug Task Force, Indiana Criminal Justice Final Financial Report Award for Henry County and Wayne County, PERF monthly members report, JAG-FA Byrne Grant Agreement and Malcon Indirect Quarterly Casts Reimbursement for \$31,702.68. Motion was carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the bond for Debbie Walker, Henry County Clerk. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the resignation of Jim Wasson to the Alcohol and Beverage Board. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to appoint Darrell Haines to the Alcohol and Beverage Board, to replace Mr. Wasson. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve a cash rent bid of farm land for \$190 per acre from Kent Koger. Motion carried 3-0. Mr. Koger will be responsible for the property taxes on the rented farm land.

A service and fee agreement with H.J. Umbaugh to compile and report Henry County's debt management was presented for approval. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the agreement as presented. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the Material Events Disclosure statement, regarding the \$1,860,000 Food & Beverage bonds, signed by Auditor, Patricia A. French. Motion carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the Bond Purchase Agreement with City Securities Corporation. Motion carried 3-0.

Mr. Kim L. Cronk, current ambulance supervisor, addressed the public concerning the re-structuring of the ambulance service. Mr. Cronk stated he had been responsible recently for taking all calls pertaining to ambulance runs, which had become overwhelming. Because of the increase in calls it was now necessary to have three different employees share that responsibility. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to appoint Kim Cronk as county liaison for the ambulance. Also appointed were, Rodney Hamm and Josh Brown as full time supervisors and Allen Smith as a part time supervisor.

Ordinance #2012-2 (01-25) was presented for approval. The Ordinance restructures the EMS of Henry County, establishing a 10 member board to oversee the operations. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the Ordinance as presented. Motion carried 3-0.

#### HENRY COUNTY

#### ORDINANCE CONCERNING EMERGENCY MEDICAL SERVICES

#### ORDINANCE NO. 2012-2 (01-25)

WHEREAS, the provisions of Emergency Medical Services is a matter of vital concern effecting the public health, safety, and welfare of the people of Henry County; and,

WHEREAS, it is the purpose of the following ordinance to promote the establishment and maintenance of an effective system of the highest possible emergency medical service; and,

WHEREAS, it is the purpose and intent that the Emergency Medical Services Board to be established under this ordinance shall review and advise the establishing of standards and requirements for the operation of all emergency medical services in Henry County.

The County Commissioners of Henry County ordain as follows:

## SECTION I. DEFINITIONS

Unless otherwise specified, the term:

- A. "EMS" means emergency medical service, for profit, non-profit, volunteer, private, government any service certified by the State of Indiana for rendering emergency medical care.
- B. "Ambulance" means any privately-or publicly-owned motor vehicle that is specially designed and equipped for the transportation of patients.
- C. "Emergency Medical Technician" shall mean any individual certified by the Emergency Medical Services Commission eligible as an Emergency Medical Technician, Advanced Emergency Medical Technician, or Paramedic for engaging in the administration of emergency care procedures to emergency patients and for the handling and transportation of such patients.
- D. "Driver" means an individual who drives an ambulance.
- E. "Patient" means an individual who is sick, injured, wounded or otherwise incapacitated or helpless.
- F. "Person" means an individual, firm, partnership, association, corporation, company, group, or individuals acting together for a common purpose or organization of any kind, including any governmental agency other than the United States.
- G. "Certificate" or "Certification" shall mean organization in written form issued by the State Emergency Medical Services Commission to a person to operate and maintain an emergency ambulance, to act as an ambulance service provider or to exercise the privileges of an emergency first responder, emergency medical technician, advanced emergency medical technician or paramedic.
- H. "EMS Board" shall mean the Emergency Medical Services Board created under this ordinance.

## SECTION II CREATION AND COMPOSITION OF EMS BOARD

There is hereby created an Emergency Medical Services Board. The board shall be composed of (10) ten members who shall be appointed by the County Commissioners of Henry County for the term of (1) year. Of the 10 members appointed by the County Commissioners, one shall be appointed on the recommendation of the Henry County Commissioners, one shall be appointed by the recommendation of the Henry County Council, one shall be appointed by the recommendation of the Mayor of the City of New Castle, one shall be appointed by the recommendation of the City Council of New Castle, one representative shall be appointed by the recommendation of the Director of the Emergency department of Ball Memorial Hospital, one representative appointed by the recommendation of the director of the Emergency department of Henry County Memorial Hospital, one appointed by the recommendation from Southwest Medical Dispatch, one appointed by the recommendation from the Middletown EMS, and one appointed by recommendation from the Shirley EMS and one from the recommendation of the Henry County Fire Chief Association. An individual's membership shall terminate if said individual no longer represents the "Category" he was chosen to represent. Any appointment to fill a vacancy occurring on the Board shall be for the unexpired term.

## SECTION III. DUTIES AND RESPONSIBILITIES OF THE EMS BOARD

- A. The Henry County EMS Board is an advisory committee to the Henry County Commissioners. Its mission is to review and establish good sound medical direction for all emergency medical services in Henry County.
- B. The EMS Board is not intended to direct medical treatment (i.e. drug dosages, or treatments, this is the responsibility of a department's medical director.), but to insure that the policies of a particular department do not interfere with the continuum of care provided by other departments in the patient care chain that begins with first responders and ends with patient care being turned over to emergency department personnel.
- C. The EMS Board shall also study current and future needs and directions for emergency medical services in Henry County as concerns arise.

## SECTION IV. ORGANIZATION OF EMS BOARD

The representative from the County Commissioner shall serve as temporary chairman and shall convene the first meeting of the EMS Board. At its first meeting, the EMS Board may select from its membership such officers as it deems necessary. The EMS Board may meet as often as is necessary, but meeting shall be held at least two (2) times each year.

## SECTION V. STANDARDS FOR THE EMS SERVICES IN HENRY COUNTY

- A. No EMS provider shall operate on the streets or alleys of Henry County /City of New Castle unless they are in compliance with all aspects of this ordinance.
- B. All EMS services functioning within Henry County shall be in compliance and certified by the State Emergency Medical Services Commission.

- C. Any EMS service operating within Henry County must follow established protocols for basic life support and advanced life support care set forth by Henry County and Ball Memorial Hospital Medical Control Committee.
- D. All EMS services operating within Henry County, in compliance with this ordinance, must be a Paramedic Advance Life Support Service or contracted in writing with a Paramedic Advanced Life Support Service based in Henry County and after receiving approval of the EMS Board and the Henry County Commissioners.

**SECTION VII. GENERAL INFORMATION**

- A. No one shall obstruct, impede, or interfere with any call that Henry County 911 Services are responding to or are actively engaged with pursuant to I.C. 35-44-3-8.5.
- B. In the event of a disaster Henry County/New Castle Director, the Henry County / New Castle Emergency Medical Service Director, or their designee shall be the highest medical authority in charge at the scene of said disaster.
- C. No health care facility shall be permitted to intentionally use any emergency medical service known to be in non-compliance with this ordinance. Not applicable to Federal Facilities or Facilities outside of Henry County.
- D. Any emergency medical service found in non-compliance with this ordinance and the standards set therein shall be liable to a fine of \$2,500.00 per day, for each day of non-compliance.

Adopted this \_\_\_\_\_ day of January, 2012

Henry County Commissioners

Ordinance #2012-3 (01-25), which amended user fees for the emergency ambulance and transport service, was presented for approval. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the ordinance as presented. Motion carried 3-0.

**ORDINANCE NO. 2012-3 (01-25)**

**ORDINANCE AMENDING USERS FEES FOR EMERGENCY  
AMBULANCE AND TRANSPORT SERVICES IN HENRY COUNTY, INDIANA**

WHEREAS, Ordinance No. 2003-5-5-7 established the Henry County Sheriff’s Emergency Ambulance and Transport Service, under the jurisdiction of the Sheriff of Henry County; and

WHEREAS, Ordinance No. 2003-5-5-7 established fees and charges for use of the Henry County Sheriff’s Emergency Ambulance and Transport Service; and

WHEREAS, the Sheriff of Henry County has recommended that the Henry County Sheriff’s Emergency Ambulance and Transport Service, be changed and be placed under the jurisdiction of the Board of Commissioners of Henry County, Indiana; and

WHEREAS, Ordinance No. 2005-8-12-14, amended users fees for emergency ambulance and transport services in Henry County; and

WHEREAS, increases to certain of those charges have been recommended by the Board of Commissioners of Henry County, Indiana; and

NOW THEREFORE, BE IT ORDAINED:

1. That Section I of Ordinance No. 2003-5-5-7 shall be deleted in full and replaced with the following language “There is hereby established the Henry County Emergency Ambulance and Transport Service (hereinafter “Ambulance Service”), under the jurisdiction of the Henry County Commissioners.

2. That Section III of Ordinance No. 2003-5-5-7 shall be deleted in full and replaced with the following language: “The following charges are hereby established per occurrence for usage of the Ambulance Service:

Ambulance Fees:		
BLS Non-Emergency	Base Rate	\$400.00
BLS Emergency	Base Rate	\$450.00
ALS1 Non-Emergency	Base Rate	\$650.00
ALS1 Emergency	Base Rate	\$700.00
ALS2 Emergency	Base Rate	\$775.00
ALS w/Nurse	Base Rate	\$775.00
BLS/ALS Mileage	Mileage	\$12.00

Rates shall be reviewed and may be revised by the Henry County Commissioners and Henry County Council and shall be

subject to and in Compliance with all rules, regulations, and limitations of Federal and State Law.

This Ordinance shall be in full force and effect from and after its passage.

Adopted by the Commissioners of Henry County, Indiana, by a vote of \_\_\_\_ in favor and \_\_\_\_ opposed this \_\_\_\_ day of \_\_\_\_\_, 2012.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve a claim to Butler, Fairman & Seufert for the National Road Heritage Trails for the amount of \$7,125, with \$5,700 being reimbursed. Motion carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to accept the resignation of Henry Ripberger to the Park Board. Motion carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to appoint Larry Stewart to the Park Board, to replace Mr. Ripberger. Motion carried 3-0.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to appoint Paul Janseen, Duane Brammer and Bill Aitchison to the RDC Board. Motion carried 3-0.

Joe Wiley, Highway Administrator, presented for approval an INDOT contract for Bridge #3, to present LPA claims for reimbursement. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the contract as presented. Motion carried 3-0.

Mr. Wiley also asked permission to purchase up to 17 additional radios for the Highway department. Mr. Wiley stating with a rebate he could save approximately \$1600. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to allow Mr. Wiley to proceed with the purchase of additional radios. Motion carried 3-0.

Mr. Wiley also stated he had been approached to hold a regional blood draw at the Highway and asked permission to do so. After some discussion, a motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to hold the blood draw around the Courthouse instead of the Highway. Motion carried 3-0.

Howard Kruger and Matthew Decker, representing Nordex, gave a presentation on the wind turbines, showing their locations and the economic impact for Henry County.

Maurie Goodwin, representing the airport discussed with the Commissioners the need for airport, city and county to all work together for the runway expansion. Presented for approval was an environmental assessment. A motion was made by Mr. Beckenbaugh and Mr. William Cronk to approve the assessment as presented. Motion carried 3-0. Mr. Goodwin stated the airport board had a verbal agreement with the Marlatt's on parcels #6 & 7 but wanted permission to proceed to get a signed agreement. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to give permission to proceed with purchasing parcel # 6 & 7. Motion carried 3-0. Also discussed was parcel #1, Mr. Goodwin asking permission to continue negotiations with the Marlatt's. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to grant permission for the airport board to continue negotiations on parcel #1. Motion carried 3-0. Mr. Goodwin also discussed the management agreement with the Marlatt's to continue to maintain the grounds and the airport. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to proceed with the negotiations concerning the management agreement. Motion carried 3-0.

Bob Grewe, updated the Commissioner's concerning EDC, discussing the spec building, membership drive and their annual meeting.

Joseph Bergacs, County Attorney, presented for approval the advertisement for Architectural services for the Ivy Tech building. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve advertising for the architectural service on February 8<sup>th</sup> to be due on February 25<sup>th</sup> 2012. Motion carried 3-0. Mr. Kim Cronk stated representatives from Ivy Tech would attend the February 8<sup>th</sup> meeting to present their designs for the newly renovated building.

A contract with EMCOR for energy savings was presented for approval. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the contract subject the county attorneys' approval. Motion carried 3-0.

Tisha Sledd, local citizen, addressed the Commissioner's concerning their insurance policy for part time elected officials Mrs. Sledd, stating she agreed part time employees should not be allowed to have insurance, but also did not agree with allowing current part time elected officials to keep their insurance if they are re-elected. She stated she felt it was "self serving" and not fair. Mr. Kim Cronk explained the current elected officials fall under the umbrella of the past commissioner's and felt it was unfair to take away something that had been promised to them. Mr. Cronk also stated a lot of changes had been made to the county policy and was complexed.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to adjourn the meeting. Motion carried 3-0.

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Kim L. Cronk, President

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William D. Cronk, Vice President

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Samuel Beckenbaugh

ATTESTED BY: \_\_\_\_\_  
Patricia A. French, Henry County Auditor