

BE IT REMEMBERED THE BOARD OF COMMISSIONERS, met in the Courthouse Circuit Courtroom on Wednesday, December 11, 2013 at 6:00 P.M., with the following members present: Ed Yanos, Kim L. Cronk, William D. Cronk, Patricia A. French, Auditor, Joel Harvey and Scott Hayes, County Attorneys.

The meeting was opened with the Pledge to the Flag, followed by silent prayer.

A motion was made by Mr. William Cronk and seconded by Mr. Yanos to approve the minutes from the previous meeting held November 13, 2013. Motion carried 3-0.

A motion was made by Mr. Kim Cronk 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. Kim Cronk to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to accept monthly reports presented by: Certificate of Liability Insurance for Civil Con, Inc. Darin Duncan and Gilliam Janitorial Services, First Merchants Bank Food & Beverage Debt Service Reserve for November, Legal Services for 2013, Building Department, Clerk, Drainage Board, Planning Commission, Saddle Club, Treasurer, IDEM Notice of Public Comment for Hoosier Youth Challenge Academy, IDEM Permit to Construct Sanitary Sewer for Middletown, Indiana Criminal Justice Institute Drug & Crime Quarterly Reports, Intech Service, Members monthly employee October report, Notice of Termination on Bridge Project over Deer Creek & 850 W, Star Bank letter showing personal delivery of Old Bonds to Henry County and a Thank You letter to Mr. Gary Lawyer for Steve Rust, Surveyor. Motion carried 3-0.

Mr. Kim Cronk presented a retirement award to Greg Brenneman, for his years of dedication and loyalty to New Castle and Henry County EMS.

Charles Malinowski, representing Malcon, addressed the Commissioners concerning the preparation of the 2011-2012 Medicaid Ambulance Cost reports. Mr. Malinowski stated this was a new reimbursement program, with a filing deadline of January 30, 2014. He also stated they were working with Fulton and Steuben counties on the same program. Mr. Kim Cronk questioned the costs and the timing, stating he would like to have more time and not feel pressured to make a decision on short notice. Mr. Cronk stated he had been approached by another company and would like the opportunity to negotiate. After some discussion a motion was made by Mr. William Cronk and seconded by Mr. Yanos to hire Malcon for the new reimbursement program. Motion carried 2-1, with Mr. Kim Cronk voting nay.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to allow the Health Department to purchase and Embosser from Hiram J. Hash & Sons Inc. at a cost of \$1000. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to allow the Health Department to purchase a copier from Weber Office Equipment at a cost of \$4,250. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to appoint Bruce Edwards from Lewisville, replacing Jeff Pfaff to the Drainage Board. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to appoint Paula Chapman from the Sulphur Springs-Middletown area to the Drainage Board, replacing Justin Day. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to re-appoint Darrel Craft to the Spiceland Township Public Library. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve a contract for Professional Services from Beam, Longest & Neff, LLC for Section Corner, with a limit not to exceed \$25,000. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve an ordinance request from Brian Miller, to rezone 1.5+ acres from Agriculture (A-1) to Rural Residential (RR). Property contains a house & detached garage and is being split from 7.56 acres located at 6251 S 325 W, Spiceland Indiana. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to table approving a payment to James E. Millikan in the amount of \$6225, due to contractual issues. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to re-appoint Dale Cole, Randy Jones and Joe Manis to the Planning Commission Board. Motion carried 3-0. A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to appoint Olene Veach, replacing Michele Bryant on the Board. Motion carried 3-0. Rachel White, Zoning Administrator, recommended Jeremiah Morrell to fill the vacancy of Duane Elliott. Ed Yanos made a motion to appoint Mr. Morrell, the motion died due to a lack of a second. The vacancy needed to fill by a republican and Mr. Morrell was a registered independent. A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to appoint Dan Roach to fill the vacant seat. Motion carried 2-1, with Mr. Yanos stating he would prefer to wait on making that decision.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve a bid from Peine Engineering to repair a heater and replace a blower & hot water control valve located in the Justice Center at a cost of \$1149. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve a one year contract with Intech for computer professional services at a cost of \$75,600 for the year. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve a one year contract with Scott Hayes & Joel Harvey for legal services, contingent on Council approval. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve wind turbine payments to Barnes & Thornburg for \$20,100.68, Umbaugh & Associates for \$14,555 and Hayes, Copenhaver, Crider & Harvey for \$2155. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve an update agreement with Nyhart Co. for GASB 45 Full Actuarial Study at a cost of \$6000. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve a yearly agreement with Gilliam Janitorial Services. Motion carried 3-0.

A two year contract for the Animal Shelter was presented for approval. Mr. Yanos stated he had been negotiating with the Shelter to try and come to an agreement. The new contract stated in 2014 they wanted to be paid \$54,000 and in 2015 \$56,500. The current contract is for \$51,500. Mr. Kim Cronk stated the Council had only approved the \$51,500 in the 2014 budget and felt any increase would need to be approved by Council before the Commissioners could sign any contract. A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to table the contract until the next meeting, January 8, 2014. Motion carried 3-0.

Mr. Yanos stated the County had received a certified letter from Louis T. Ollesheimer & Son Inc. notifying us that they supplied roofing material to McGuff Roofing Inc. for use in construction, alteration or repair at 1124 Broad Street, New Castle and asked if a payment bond covers this project.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve a two year cash rent agreement at \$195 per acre from Kent Koger. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve and EMS Agreement with Ambulance Billing Services Inc. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve an invoice for Wilbur Wright Trails in the amount of \$9314.11 from Butler, Fairman & Seufert. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve bonds for Patricia A. French, Auditor, Steve Rust, Surveyor, Tonya Pelfrey, Blue River Twp. Trustee and the Henry County Treasurer's blanket bond. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve the fuel bid from Harvest Land Co-op for the Sheriff's department. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Yanos to approve all asphalt material bids and for the Highway department. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to approve bids from Van Hoy and Wrightway for diesel fuel and gasoline. Motion carried 3-0.

Mr. Wiley, Highway Administrator, presented bids for a new chip spreader. Mr. Wiley stated he would have the monies to pay for the spreader with funds left over from 2013 and the new 2014 budget. Mr. Kim Cronk stated he wanted a 2014 road plan before he would approve spending more money on new equipment. Mr. Wiley was instructed to return to the January meeting with a list of primary roads he felt should be repaired and the costs involved. After looking at the highway financial situation for 2014 the Commissioner's will make a decision concerning the chip spreader. A motion was made by Mr. William Cronk and seconded by Mr. Kim Cronk to table the authorization to purchase a new chip spreader until the January meeting. Motion carried 2-1, with Mr. Yanos voting nay.

Greg York, City Mayor, addressed the Commissioners concerning combining the Building Department. Mr. York stated he had approached the idea when he first came into office but it had been a very busy year and his focus for 2014 was to combine the City and County Building Departments as soon as possible. He was asking permission to proceed with the project. A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to grant the Mayor to proceed with the combination process. Motion carried 3-0.

Mr. York also asked for help concerning a dam problem in the Industrial Park. Mr. York was told to contact the Surveyor, Steve Rust. A motion was made by Mr. Yanos and seconded by Mr. William Cronk to proceed with fixing the drainage problem. Motion carried 3-0.

A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve a 10 year rate of 2.9862% with Regions Bank for the new E-911 Equipment. Motion carried 3-0.

Mr. Baker, Sheriff also addressed the Commissioners concerning selecting one of the three different companies the Coordinating Committee had narrowed down for the needs assessment. Mr. Kim Cronk motioned to hold a meeting on January 15, 2014 with the three companies to hear their presentations. Mr. William Cronk seconded the motion. Motion carried 3-0.

Corey Murphy, EDC Director, informed the Commissioners deadline for the Brownfield grant would be coming up the middle of January and wanted to make sure the Commissioners would be available to sign any documents necessary to meet that deadline. A motion was made by Mr. Kim Cronk and seconded by Mr. William Cronk to approve signing whatever documents pertaining to the Brownfield grant as needed. Motion carried 3-0.

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

Ed Yanos, President

Kim L. Cronk, Vice President

William D. Cronk

ATTESTED BY: _____
Patricia A. French, Henry County Auditor