

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, April 13, 2016, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Scott Hayes and Joel Harvey, County Attorney's.

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

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the minutes from the March 30, 2016 meeting as presented. Motion carried 3-0.

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

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

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept monthly reports presented by: Federal EMA letter of map amendment determination document(removal), March Clerk report, IGMS 3rd Quarterly report for EMA Performance grant, Intech service order for February and March, Reduction in State Mileage rate reimbursement from the State and Star Bank statement for March. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to acknowledge receiving the bid from Southeastern Equipment Co. Inc. for an Asphalt Recycling Machine in the amount of \$275,000 and tabling decision until the next meeting. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to grant permission to the Recorder, Linda Winchester, to modify her proposal on the cost of the Color Wave 500 Digital System to \$25,500 plus \$2,345 yearly maintenance after the first year proposal from Priority Engineering. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to grant permission for Faith Fest to use the Courthouse front lawn and parking lot east of the Justice Center, during Memorial Day weekend, May 29th & May 30th. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to approve an agreement with Nine Star Communications for Henry County Spam Filtering at \$200 monthly recurring charge. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept a proposal from McGuff Roofing, Inc. for the Justice Center Re-roof at a cost of \$8,686.45 and Valley repair at a cost of \$3,120, after insurance is considered. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Cintas agreement for Uniform Rental as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a proposal from E & H Grating in the amount of \$60,723 for a new bridge superstructure at 450W north of 400N. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept as presented the Wilbur Wright Trail Phase I INDOT report of Contract Final Inspection and Recommendation for Acceptance. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the 2016 Hazardous Materials Emergency Preparedness Grant Agreement not to exceed \$14,500. Motion carried 3-0.

Jim Millikan presented for approval to vacate a road for TZLC Raintree, LLC. The road is located on Drew Boulevard, South of Sandy Ave. Mr. Millikan stated "the road has no purpose". Only one adjoining land owner had been notified and agreed with the vacating of the road, but there was still one other landowner that they had not heard from. A motion was made by Mr. Cronk and seconded by Mr. Baker to table their decision until Mr. Millikan can reach the other landowner. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept as presented H.J. Umbaugh's Continuing Disclosure filing on Food & Beverage Tax Revenue & Refunding Revenue bonds of 2012 & Food & Beverage Tax Revenue Bonds of 2015 & Redevelopment District Taxable Tax Increment Revenue Bonds of 2015 for Henry County. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept the 2015 Annual Operational report for Local Road & Street. Motion carried 3-0.

The new Local Road and Bridge Matching grant fund was discussed by the Commissioners. Mr. Yanos stated the County had three different options for a local match for the grant: 1. Revenue attributable to an increase, after June 30, 2016, in the local unit's motor vehicle excise surtax or wheel tax rate under IC 6-3.5. 2. Money received by the local unit as a special distribution of local income taxes under IC 6-3.6-9-17. 3. Money in the local units Rainy Day Fund under IC 36-1-8-5.1. Mr. Cronk stated he felt the County should have community discussion concerning the issue.

Patricia A. French, Auditor, asked the Commissioners to check into recording the meetings in the future.

Mr. Baker updated the Commissioners concerning the ADP contract; stating legal counsel was reviewing the contract and had a couple of adjustments. A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the contract with legal counsel approval. Motion carried 3-0.

Richard Russell, Kelly Wilson and Wayne Foster all spoke in opposition of the Wind Mills in the northern part of the County. They were told the Planning Commission would be having a meeting on April 21, 2016 for public input. Also discussed was an open debate on windmills at the Smith Building.

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

Ed Yanos, President

Kim L. Cronk, Vice President

Butch Baker

ATTESTED BY: _____

Patricia A. French, Henry County Auditor