

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, August 10, 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.

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 July 13th and July 27th meetings. 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 approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept monthly reports presented by: July Attorney's fee report, Clerk's July report, Sheriff Maintenance report for July, Intech July report, E-Mail notification from Jack Krouse about Jail seminar in October, and signed State grant award letter for Community Corrections and Probation.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Grant Agreement with the Office of Community & Rural Affairs in the amount of \$34,020. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the request from the Memorial Park Superintendent to pay Steelcore Construction \$25,000 for phase one of the their Food & Beverage award amount for the Smith Building. Motion carried 3-0.

Joe Copeland, Highway Engineer, presented the bids he had received for asphalt resurfacing. Bids were received from E&B Paving in the amount of \$1,749,100, Milestone Contractors in the amount of \$1,863,234.45 and Midwest Paving in the amount of \$2,233,563.15. A motion was made by Mr. Cronk and seconded by Mr. Baker to take the bids under advisement. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a contract between Henry County and American Structurepoint for design of Bridge 156 on 850 South West of Grant City Road, as requested by Mr. Copeland. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a County Utility Agreement with Comcast for Fiber Optic and Coaxial cables located on County Road 50 East and County Road 400 South. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to approve the Criminal Justice Services Consulting Agreement with Voorhis/Robertson Justice Services, LLC in the amount of \$60,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a payment to H.J. Umbaugh in the amount of \$ 2,540 for Rebate Liability & Yield Reduction payment calculation for the Henry County Government Building Corporation Ad Valorem Property Tax First Mortgage Refunding & Improvement Bonds, Series 2011. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to amend the original motion by Mr. Baker for the monthly reports to include the Fire & Building Code Enforcement Inspection report. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the grant application to the State Department of Homeland Security (DHS) in the amount of \$11,205.87. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the Holiday schedule for 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve repairing the generator at the Youth Center in the amount of \$1,468.09, a quote from W.W. Williams. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve participating in HIP (Healthy Indiana Program) an employer premium assistance program. Mr. Cronk stated the program would not cost the County any extra money. Motion carried 3-0.

Darrin Jacobs, Zoning Administrator, presented to the Commissioner's an agreement with American Structurepoint Inc. in the amount of \$106,000. The agreement was to formulate a Comprehensive Plan for Henry County. The Planning Commission had been awarded \$96,000 from the Food & Beverage Improvement Committee. Mr. Jacobs stated after soliciting bids, they had only received the one from American Structurepoint, Inc. Mr. Jacobs also stated the Redevelopment Commission would pay the extra \$10,000. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the agreement as presented. Motion carried 3-0. Mr. Jacobs stated he would make progress reports since the completion time could take up to 18 months.

Mr. Cronk addressed upcoming dates for Windmill information. A motion was made by Mr. Cronk and seconded by Mr. Yanos to set aside September 16th for a trip to Danville, Illinois to visit an Apex windmill site to gain more information from residents. Anyone wishing to go needs to contact the Commissioner's office so they can make sure there will be plenty of transportation. Also set aside was September 23rd for first responders training regarding the windmills in the area. Motion carried 3-0. Mr. Hayes, County Attorney, stated to be sure and contact the County's Liability provider to acquire and endorsement to their policy.

Susan Kulack, addressed the Commissioners concerning an idea for a fund raiser. Mr. Cronk forwarded her to the Park, who was currently seeking information regarding a fund raiser or donations needed for repair of buildings at the Park.

Mr. Yanos announced that Debbie Walker, Clerk had scheduled a Henry County Commission of Public Records meeting for October 12, 2016. Also announced was the scheduled Henry County Fall Tax Sale scheduled for September 22, 2016.

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