

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, August 24, 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 previous meeting held August 10, 2016. 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. Cronk and seconded by Mr. Baker to accept monthly reports presented by: HenCo Meds summary savings report, August Sheriff maintenance report, July Treasurer's report and the Humana Group Medicare Administration Manual. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the announcement from Malcon stating the 2<sup>nd</sup> quarter reimbursement for Henry County Title IV-D Indirect Costs in the amount of \$47,526.62.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the request from Tower Ventures to memorialize the location of access & utility easements regarding the tower located near the jail. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a County Utility Agreement with Advanced Septic & Sewer Inc. for drainage located at 572 N Hillsboro Rd in New Castle, In. Motion carried 3-0.

Joe Copeland and Joe Wiley, from the Highway Department, announced the good news that Henry County had been awarded up to \$1,000,000 from INDOT for the Community Crossing Match Grant. Mr. Copeland also stated from the bids that had been reviewed from the last meeting, he recommended the resurface bid be awarded to E & B Paving and also recommended USI Consultants to evaluate the County's bridges for 2017-2020. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the recommendations from the Engineer for resurfacing and bridge inspections. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve Resolution #2016-08-24-07, authorizing the utilization of request for proposals for the acquisition of new electronic voting machines, software and related equipment. Motion carried 3-0.

**RESOLUTION 2016-08-24-07**

**RESOLUTION AUTHORIZING THE UTILIZATION OF  
REQUESTS FOR PROPOSALS FOR THE ACQUISITION OF NEW ELECTRONIC  
VOTING MACHINES, SOFTWARE AND RELATED EQUIPMENT**

WHEREAS, the Henry County Clerk ("Clerk") wishes to acquire new electronic voting machines, software and related equipment for use in fulfilling the Clerk's statutory duty to conduct elections; and,

WHEREAS, the Clerk believes that it would be beneficial for the County to acquire the voting machines by issuing requests for proposals pursuant to Indiana Code §5-22-9-1, *et seq.*, which will permit the County to negotiate with any bidder that is reasonably susceptible to award; and,

WHEREAS, a purchasing agency, such as Henry County, may utilize requests for proposals to acquire supplies; and,

WHEREAS, a purchasing agent may provide, by policy or rule, that the purchase of specified types of supplies through a competitive sealed bidding and receipt of sealed proposals is not practical or advantageous to the purchasing agency and that specified types of supplies may be acquired by utilizing requests for proposals.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Clerk may utilize requests for proposals for the acquisition of new electronic voting machines, software and related equipment.

2. It is not advantageous to Henry County to utilize competitive, sealed bidding for the acquisition of electronic voting machines, software and related equipment due to the subjective nature of factors in each bid that will need to be evaluated, including, but not limited to, service plans, warranty, technical support, experience and training, in determining the bid that is most advantageous to Henry County.

3. The Clerk shall comply with the provisions of Indiana Code §5-22-9-1, *et seq.* in connection with the acquisition of the voting machines, software, and related equipment and shall provide the Board of Commissioners with a recommended proposal for award.

All of which is resolved this 24<sup>th</sup> day of August 2016.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the 2016-2017 Preventive Maintenance contract to Perdue Professional Home Services for one year, in the same amount as the year before, \$18,315. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to renew the Humana Medicare Advantage Employer Plan as presented. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Baker to sign and approve the Humana New Case document. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Peine Engineering Service agreement contract in the amount of \$18,780 for one year. Motion carried 3-0.

The Henry County Saddle Club presented for approval their Food & Beverage request for reimbursement of \$5,173.28 for restroom upgrades. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request as presented. Motion carried 2-0, with Mr. Baker abstaining.

The Guyer Opera House presented several proposals on their Food & Beverage project for renovations. The proposals were from M.L. Taylor Construction for various projects. A representative from the Opera House will return at a later date with their recommendations. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the proposals as presented. Motion carried 3-0.

Kelsey Myers and Justin Curley introduced themselves as the new extension agents for Henry County.

Frankie Zile urged the Commissioners to get in contact and discuss with local realtors the effects of windmill locations to real estate sales and the impact to local citizens who are trying to sale their homes in the areas affected.

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

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Ed Yanos, President

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Kim L. Cronk, Vice President

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Butch Baker

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