

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in regular session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana, on Wednesday, August 24, 2016, at 3:30 P.M., with the following members present: Richard Bouslog, Michael Thalls, Harold Griffin, Robin Reno-Fleming, Clay Morgan, Patricia A. French, Auditor, Scott Hayes and Joel Harvey, County Attorney's.

The meeting was opened with the invocation led by Mr. Dugger, followed with the Pledge to the Flag led by Mr. Bouslog.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the minutes from the July 13, 2016 financial meeting with H. J. Umbaugh. Motion carried 4-0. The minutes from the July meeting will be approved during the September 28th meeting, since Council members had not received a copy of the minutes due to a technical issue with the e-mail.

Missy Modisett updated the Council with pending events such as the candidate forum to be held September 10th and the torch relay set for September 25th.

Corey Murphy, EDC Director, presented to Council updates concerning different projects and was available if anyone had any questions.

Dr. Cathy Hamilton addressed the Council in regards to the upcoming Newcastle International Summit to be held in Ontario Canada. The Summit is held every two years and Mrs. Hamilton and Beverly Matthews both volunteered to attend. They were requesting the County to donate \$375 for future trips so more citizens if interested would be able to attend. The consensus was to find the money within the County budget to donate, which will be discussed at a later date.

ADDITIONAL APPROPRIATIONS

A motion was made by Mr. Dugger and seconded by Mrs. Fleming to approve the request from the Sheriff's department for an additional appropriation from the LOIT fund in the amount of \$266,835. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the request from the Park for an additional appropriation from the LOIT fund in the amount of \$27,342 for a new vehicle. Motion carried 6-0.

TRANSFERS

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the transfer request from the Sheriff, transferring \$6000 from LOIT Repair & Maintenance into Criminal Justice Study. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Morgan to approve the transfer request from the Sheriff, transferring \$1164.98 from Copier Maintenance into Part Time Jail Officers, \$1835.02 from Copier Maintenance into Jail Officers and \$4692.46 from Inmate Healthcare into Jail Officers. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to approve the request from the Coroner's department transferring \$690.66 from Deputy Coroner into Vehicle Maintenance. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Bouslog to accept the Sheriff's Maintenance report. Motion carried 6-0.

Joe Wiley, Highway Administrator, addressed the Council regarding the Community Crossing Match Grant, which was awarded to Henry County from INDOT. The Highway would like to start work as soon as possible and wanted permission to begin road repair with the monies, even though it had not been appropriated. The Council was unanimous with their approval.

Mr. LaMar, President, addressed the County's membership with ECIRPD, and the amount needed for a membership fee. In the past the County appropriated \$3000 for EIDD, but in kind amounts were taken into consideration, since their office was located in Henry County. For ECIRPD that is not the case, so an amount of 30 cents for each County resident (46,000) was discussed. The amount will be discussed by Council at a later date.

Clay Morgan presented a Bicentennial emblem for the County on behalf of Mrs. Robinson.

Mr. Kim Cronk, Commissioner, discussed with the Council a timeline for the bonding for new election equipment and the Park renovation of the Smith Building. A motion was made by Mr. Bouslog and seconded by Mr. Dugger to adopt the necessary resolutions as recommended by H.J. Umbaugh and Ice Miller during the September 28, 2016 meeting. Motion carried 6-0.

Derek Rieman, representing Calpine, gave a short presentation on their background with windmills. Comments after the presentation were given by: Judy Walker, Norman Sharrett, Susan Kuback, Tim Aitchison, Frankie Zile, Harold Griffin, Irene Hagerman, Norman Zile, Sharon Wallen, Rita Fisher, David Herring, Patsy Conyers and Karen Waters.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to adjourn the meeting.

Nate LaMar, President

Richard Bouslog, Vice President

Michael Thalls

Harold Griffin

Robin Reno-Fleming

Steve Dugger

Clay Morgan

ATTESTED BY: _____

Patricia A. French, Henry County Auditor