

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, August 9, 2017, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, 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. Cronk and seconded by Mr. Yanos to approve the June 19th minutes as presented. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the July 26th minutes as presented. Motion carried 3-0.

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

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the reports as presented: Brownfields 2017 Quarterly Progress Report No. 7 April 1st to June 30th Correspondence on Jail Operations, Henry County Attorney Report for July, Henry County Clerk's Report for July, Letter of interest received from Steven Peckinpough to fill vacancy on Planning Commission left by resignation of Randy Jones. Motion carried 3-0. Others interested in the vacancy of the Planning Commission are, Randy Maloyed, Phillip Bright, Larry Brayton, John James, David Fisher, and Jonathan Green.

The county received \$37,682.73 from Malcon for Title IVD Indirect Costs for 2nd Quarter Reimbursement of 2017.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to close out the OCRA Grant Form 1 signed and dated August 3, 2017. Form 2 dated and signed on July 26, 2017. Motion carried 3-0.

Indiana Department of Homeland Security Fire Training Infrastructure Grant Agreement Contract was tabled until the next meeting on August 23rd.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the additional expenses for material, equipment, and labor for Pritchett's Backhoe in the sum of \$2,533.44 for relocation of a pond outlet pipe at Memorial Park. Motion carried 3-0.

Henry County Surveyor

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Henry County Surveyor

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August 7, 2017

Re: Memorial Park Project

Attention: Henry County Commissioners

On April 26, 2017, the Commissioner's approved a proposal to Pritchett's Backhoe in the amount of \$4,857.00 to relocate a pond outlet pipe located on the Memorial Park property. At the time, the Commissioner's requested that Joe Copeland, highway engineer and myself oversee the project. During the construction, unexpected additional expenses were incurred and a change order was approved by both Mr. Copeland and myself. The change order was for a block wedge of concrete material, equipment and labor at a cost of \$1,950.00 and a 30" N-12 22 ½ elbow fitting at a cost of \$583.44, making Mr. Pritchett's total cost at \$7,390.44. We request that the Commissioner's approve the additional expenses of \$2,533.44 which were required to complete the project adequately.

Respectfully

Stephen L. Rust

Henry County Surveyor

A motion was made by Mr. Cronk and seconded by Mr. Yanos for Joe Copeland, Engineer, to proceed with getting quotes for Superstructure Bridge #156. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Renewal of Humana Medicare Advantage Employer Plan. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Animal Control Service Agreement as presented. This will be starting on January 1, 2018 and will continue through and include December 31, 2019. The amount for 2018 is \$54,656.00 and for 2019 is \$55,749.00, subject to appropriation by the Henry County Council. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Nyhart Service Agreement for Interim GASB 45 actuarial update for fiscal year ending December 31, 2016 in the sum of \$2,300.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for the EMS to proceed with an application to apply for a grant with the Community Foundation to purchase heart monitors. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for the GOP Club to have permission to use the Courthouse lawn for the annual brats on Friday August 18, 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of the September 21, 2017 Tax Sale starting at 10:00 a.m. There are 363 real estate properties for sale totaling \$1,148,106.72 in delinquencies. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the bond for Sandra Wright, Treasurer for Spiceland Public Library Board. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$9,103.02 made payable to IMI. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$770.00 made payable to Hudson Tool Rental. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$315.00 made payable to Big B Rubbish. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$1,060.85 made payable to Knapp Supply. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$1,130.10 made payable to Gillmans. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$122.21 made payable to Ace Hardware. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$72.10 made payable to Greensfork Alignment. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos for the sheriff to proceed with leasing the Ameriana building from the City for the detective division. Motion carried 3-0.

Public Input was made by the following: Tom Norris, Jefferson Township.

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

Butch Baker, President

Kim Cronk, Vice President

Ed Yanos

Attested by: _____
Patricia A. French, Auditor

