

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, May 24, 2017, at 6:00 P.M., with the following members present: Commissioner Butch Baker, President; Commissioner Kim Cronk, Vice-President; Commissioner Ed Yanos; Acting Secretary, Anne Bankson; and County Attorney, Joel Harvey.

The meeting was opened with the Pledge to the Flag, followed with silent prayer and a moment of silence for Susan Gibson, a 17-year employee with Henry County who had passed earlier in the day.

Mr. Baker made the attached announcement:

“The Henry County Auditor Pat French and her staff are out of the County at a SBOA Training conference. State Statute allows the County Commissioner’s to appoint an individual to act as the secretary and Acting Clerk. The Commissioners have appointed Anne Bankson, the Henry County HR Director, to assist the Commissioners with the May 24th Commissioners meeting.”

A public hearing was opened regarding a Community Block Grant Agreement, with representation from Debra Lilly, Administrative Resources association (ARa), and Bradley Bender, FPBH, Inc. A presentation of a preliminary engineering report of the wastewater utility plan project, with description of the plan, was presented. Mr. Baker asked the public if there were any questions. Attorney Scott Hayes read the proposed resolution, in its’ entirety, during the public hearing. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Resolution No. 2017-05-24-08, A Resolution of the Board of Commissioners of Henry County, Indiana Approving a CDBG Planning Grant Study/Plan. Motion carried 3-0. Mr. Baker closed the Public Hearing.

**RESOLUTION NO. 2017-05-24-08**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA

APPROVING A CDBG PLANNING GRANT STUDY/PLAN

**WHEREAS**, Henry County has previously determined that there is adequate reason to analyze and prepare a Preliminary Engineering Report of the Wastewater Utility Plan Project for South Henry Regional Waste District (“Report”) and the Board of Commissioners; and

**WHEREAS**, Henry County has hired FPBH, Inc., to perform the study and prepare the Report, which identified issues that need to be addressed and provided recommendations for addressing the outstanding issues, and

**WHEREAS**, Henry County has received federal Community Development Block Grant funds from the Indiana Office of Community and Rural Affairs to fund this study and has contributed the sum of three-thousand seven-hundred eighty dollars (\$3,780) as a local match for this project, and

**WHEREAS**, Henry County has thoroughly reviewed the process utilized in preparing the Report and the completed Report and is satisfied with the services performed, information contained therein, and methodology applied;

**WHEREAS**, Henry will receive one hard copy of the Report for its records and a digital link that will be kept on file in the county offices for future reference, and

**BE IT RESOLVED** by Henry County Commissioners that the final Report is hereby approved, contingent upon and subject to comments and approval received from the Indiana Office of Community and Rural Affairs. Henry County will fully consider all comments and feedback received from the Indiana Office of Community and Rural Affairs and will direct its consultant to provide amended copies of the Report reflecting all comments received.

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

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

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

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A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the reports as presented: State Board of Accounts Supplemental Compliance Report 2015; Financial Statement and Federal Single Audit Report 2015; Clerk Report for April; County Attorneys Report; and Henry County Saddle Club 1099 Report.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Ordinance No. 2017-05-24-10, An Ordinance Establishing Speed Limits on Portions of Specified County Roads. Motion carried 3-0.

**ORDINANCE NO. 2017-05-24-10**

**AN ORDINANCE ESTABLISHING SPEED LIMITS**

**ON PORTIONS OF SPECIFIED COUNTY ROADS**

WHEREAS, the Board of Commissioners of Henry County has the authority to enact ordinances and regulations to promote the health, safety and welfare of its citizens; and,

WHEREAS, included within that power is the authority to enact ordinances regulating the speed of traffic on county roads; and,

WHEREAS, the Board believes that it is in the best interest of Henry County to adjust the speed limits on portions of certain specified county roads as set forth in this ordinance; and,

WHEREAS, the County Highway Engineer, Joseph Copeland, P.E. has conducted an engineering and traffic study of the portions of the road detailed in this ordinance and believes that adjustment of the speed limits as specified in this ordinance promotes the public safety and welfare.

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of Henry County, the maximum speed limits on portions of county roads are hereby modified and adjusted as follows:

(a) On North County Road 400 West from the centerline of West County Road 400 North to the centerline of U.S. 36 – 40 miles per hour;

(b) On South County Road South 325 West from the centerline of West County Road 650 South to the centerline of Broad Street at the boundary of the corporate limits of the Town of Spiceland – 30 miles per hour;

(c) On South County Road 325 West from the centerline of Broad Street at the boundary of the corporate limits of the Town of Spiceland to the centerline of Linden Drive at the boundary of the corporate limits of the Town of Spiceland – 35 miles per hour; and,

(d) On South County Road 325 West, from the centerline of Linden Drive at the boundary of the corporate limits of the Town of Spiceland to the centerline of West County Road 700 South – 45 miles per hour.

REPEALER: All ordinance or parts of ordinances in conflict herewith are hereby repealed.

SEVERABILITY: Any provision set forth in this ordinance which is found by a court of competent jurisdiction to be unlawful or which by operation of law shall be inapplicable, shall be omitted, but the rest and remainder of this ordinance, to the extent feasible, shall remain in full force and effect.

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EFFECTIVE DATE: This ordinance shall become effective immediately upon passage, publication and proper posting of appropriate signage pursuant to the Indiana Manual on Uniform Traffic Safety Control Devices, all as provided for by law.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Ordinance No. 2017-05-24-11, An Ordinance Approving the 2017 Fee Schedule for Use of Facilities at Memorial Park. Motion carried 3-0.

**ORDINANCE NO. 2017-05-24-11**

**AN ORDINANCE APPROVING THE 2017 FEE SCHEDULE**

**FOR USE OF FACILITIES AT MEMORIAL PARK**

WHEREAS, Henry County, Indiana owns and operates a public park consisting of approximately 362 acres known as Henry County Memorial Park (“Memorial Park”); and,

WHEREAS, Memorial Park’s day to day operation is overseen by its Superintendent and its Board of Trustees; and,

WHEREAS, the Superintendent and Board of Trustees have developed a fee schedule for short term rentals of cabins, shelters, and other buildings located within Memorial Park; and,

WHEREAS, the Board of Commissioners of Henry County wishes to approve the schedule of fees that have been developed and make such approval effective as of January 1, 2017.

NOW THEREFORE BE IT ORDAINED that the schedule of fees, set forth in the attached Exhibit “A”, for short term rentals, is hereby approved.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Lois Cook as a member on the Property Tax Assessment Board. Ms. Cook is to replace former member Anita Abrel. Motion carried 3-0.

Josh Estelle, County Insurance Representative, addressed the county’s medical coverage, including: Anthem Blue Cross Blue Shield; Stop Loss; and Health Link. A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an annual \$80,000 “stop-loss” limit for each participant in the self-insured medical coverage. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the increase of administrative fees for participants on Anthem from \$29.00 to \$46.00, effective date of April 1, 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the issuance of a credit card to Henry County Community Corrections, using the guidelines established by State Board of Accounts. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a letter to Monroe, LLC, to proceed with the Wilbur Wright Trail, Phase 2 Project. The Board of Commissioners approved the bid from Monroe, LLC on March 15, 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to have foliage and shrubbery removed around the Youth Center. Mr. Baker presented photos of the overgrowth and indicated that the removal of the foliage would allow for the continuation of mandated updates, concerning security, for the tenants. Mr. Baker has made contact with GEO Group to have a crew remove, tear down, and clear the area around the building for placement of security equipment. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2012 Food and Beverage request for Umbaugh and Associates in the amount of \$5,450.00. However, the processed claim is to be presented in the next meeting, prior to being sent through channel of payment. Motion carried 3-0.

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A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2016 Food and Beverage request for the New Castle Skate Park, for payment in the amount of \$7,251.62; including \$3,880.80 made payable to A&R Garage Door, and Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2016 Food and Beverage request for the New Castle Girls Softball League in the amount of \$12,550.00, including \$11,900.00 made payable to Energy Light, INC, and \$650.00 made payable to Voltech Electrical Solutions, LLC. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the 2016 Food and Beverage request for the New Castle Armory in the amount of \$8,465.00. Motion carried 3-0.

A Presentation made by Zack Melda and Mary Soliday, as representatives from NextEra with request to extend the Economic Development Amendment, West Fork Wind/White Water, for one (1) year. The Commissioners received public comments for twenty (20) minutes, from the following persons: Susan Huhn; Gary Rodgers; Melissa Elmore; Mary Romine; Susan Kubak; and Martin Tobey. A motion was made by Mr. Cronk and seconded by Mr. Baker to accept Economic Development Agreement (West Fork Wind/White Water), for a one-year extension. Motion was carried 2-0, as Mr. Yanos abstained from voting.

Public inputs from the following people were made: Susan Huhn; Gary Rodgers; Peggy Stefandal; Phil Gibson; and Elizabeth Tobey.

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

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Butch Baker, President

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Kim Cronk, Vice President

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Ed Yanos

ASSISTED BY: \_\_\_\_\_  
Anne Bankson, Appointed Acting Secretary