

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 2, 2019 at 4:00 p.m. with the following members present: **Ed Tarantino, Ed Yanos, Kim Cronk, Debra Walker, County Auditor, Joel Harvey, County Attorney**

Motion: Appoint Kim Cronk, President and Ed Tarantino Vice President, Approve, **Moved by Ed Tarantino, Seconded by Ed Yanos.** Motion passed unanimously.

Meeting times were set: Commissioners will meet the second and fourth Tuesday of the month at 6:00 p.m. They will have a work group the second Tuesday of every month at 3:30 p.m.

Minutes:

Approved, **Moved by Ed Yanos, Seconded: by Ed Tarantino.** Motion passed unanimously.

Payroll:

Approved, **Moved by Ed Yanos, Seconded by Ed Tarantino.** Motion passed unanimously.

Claims:

Approved, **Moved by Ed Yano, Seconded by Ed Tarantino.** Motion passed unanimously.

Reports:

No reports presented.

OLD BUSINESS:

Salary Ordinances of Emergency Services and Regular Employees: Will go from 24 to 26 pays once a new schedule is created by the Auditor. Approve, **Moved by Ed Yanos, Seconded by Ed Tarantino.**

NEW BUSINESS:

- Commissioners Disclosure of Conflict of Interest: **Motion:** Approved Kim Cronk Disclosure of Conflict of Interest, **Moved by Ed Yanos, Seconded by Ed Tarantino.** Motion passed unanimously.
Approved Disclosure of Conflict of Interest for Ed Yanos, Action: Adjourn, **Moved by Ed Tarantino, Seconded by Kim Cronk.** Motion passed unanimously.
- Umbaugh Bonding of White Estate Sewer project: Approve, **Moved by Kim Cronk, Seconded by Ed Tarantino.** Motion passed unanimously.
- Recommended Appointment of Fall Creek Advisory Board:
 - Cory Chriswell
 - Kylee Hall
 - Shane Maple

Approved, **Moved by Ed Yanos, Seconded by Ed Tarantino.** Motion passed unanimously.

- Appointment of Cheryl Tichenor to the Henry County Tourism Board: **Motion:** To reappoint Cheryl Tichenor. Approved, **Moved by Ed Yanos, Seconded by Ed Tarantino.** Motion passed unanimously.
- Appointment of Temporary Liaison Park Board: **Motion:** To have a Landon Dean as the liaison to the park board and take applications for the two Commissioner appointments to the board. Hope Initiative will help with the process. Liz McDonnell stated her concern why this shouldn't be done. Landon Dean expressed his concern with this as well. Landon asked what the responsibility of the liaison is. Dave Fisher stated he felt this was fair. Tony Roach expressed his concern as to why this shouldn't be done as well. Approved, **Moved by Kim Conk, Seconded by Ed Tarantino, Ed Yanos** voted no. Motion carried 2 to 1. Motion made by Ed Yanos to take applications for the Park Board until 12:00 p.m. January 22, 2019 with a decision to be made at the 6:00 p.m. Commissioners meeting that same night. Seconded by Ed Tarantino, Motion carried unanimously.
- Appoint of Township Advisory Boards:
 - Greensboro Township: 3 (Three) open positions – No appointment made
 - Liberty Township: 2 (Two) open positions – No appointment made
 - Stoneycreek Township – No appointment made
 - Wayne Township: Appointed Jeff A. VanHoy to the board. Approved, **Moved by Ed Yanos, Seconded by Ed Tarantino.** Motion passed unanimously.
- Appointment Henry county Convention and Visitors Bureau – Jan Crider - **Motion:** Reappoint Jan Crider. Approved, **Moved by Ed Yano, Seconded by Ed Tarantino.** Motion passed unanimously.
- New Castle Library Board Appointment – Nancy Renner – Is no longer going to serve. Applications are being taken
- Transfer of Funds: The Commissioners will be requiring every county office to bring any transfer for internal funds to a commissioner's meeting prior to the transfer being approved. Any transfer within the appropriated county fund #1000, #2000, #3000, #4000 and any non-reverting fund must be approved by Commissioners in a regular scheduled meeting prior to transfer. Any transfer between funds must be approved by the County Council. Approved, **Moved by Kim Cronk and Seconded by Ed Tarantino.** Ed Yanos voted No. Motion carried 2 to 1

BONDS

The following bonds were approved: Joe Wiley, Sheriff (Task Force), Scott Pinkerton, Prosecutor Office. Approved, Moved by Ed Yanos, Seconded by Ed Tarantino. Motion passed unanimously.

- Correction Jail Study: Jerry Cash explained the different committees and when they meet that have been formed for the Jail Study. Sheriff McCorkle explained his outlook on this. Dave Fisher expressed his concern. Bobbi Plummer asked if they thought proposed centralized jail would pass the legislature. Kennon Gray questioned hiring expeditor. Approved, Moved by Kim Cronk, Seconded by Ed Yanos. Motion passed unanimously.
- The Henry County Commissioners presented the following timeline and procedures for future development of Detention and Rehabilitation facility

(Please note that dates listed can change with approval of Henry County Commissioners.)

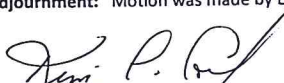
- A. Adopt consultant recommendations to begin to develop policy and practice solutions to maintain the current jail inmates within jail capacity limits. Contract with Consultant Robinson, at a minimal cost, to develop policies and procedures and implement Water Barrel Analogy to reduce jail population and maintain its' growth at manageable levels. Approve at January 2, 2019 meeting.
- B. County Commissioners and Council create and fill a Case Expeditor, temporary position, by March 1, 2018.
- C. Set current jail capacity limits, by the Henry County Commissioners. Target capacity 100 maximum inmates with 15% used for temporary holding. No inmate can be housed at the Henry County jail without the availability of bed and/or temporary bed.
- D. Attorney Joel Harvey represents County Commissioners and Council at all Federal hearings.
- E. Have Criminal Justice Committees using data obtained from Mr. Robinson's study to determine needs of jail through 2037. Set capacity amount of inmates held between 150 to 303, to be target of future detention. Complete by March 1, 2019.
- F. Continue discussions with Madison County and other surrounding counties to develop a regional jail conference. Organize regional jail meetings during January through March 2019.
- G. Start financial analysis with financial firm. Complete by March 1, 2019
- H. Madison, Henry and other potential counties develop RFP to build a private, regional center/facility by June 15, 2019. Tentative date to have regional center or facility is 2020 to 2024.
- I. Amend Ordinance 1999-01 (02-99) to allow Commissioners and other county agencies to begin negotiations in opening Work Release Center, Community Service facility, pre-trial day reporting, and pre-trial monitoring programs. Request proposal (RFP) for managing current costs of facilities for work release, community service, pre-trial day reporting and pre-trial monitoring services.
- J. Begin discussion by October 2019 with County Council and Commissioners about possible funding of per diem or construction to proceed with process.

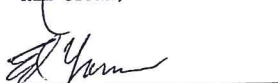
02012019 Outline Regional Jail Concept.docx


Approved, Moved by Kim Cronk, Seconded by Ed Tarantino. Motion carried unanimously

- Building Commission: Kim Cronk met with Mayor and the City, and they are going help with the county inspections until a building inspector is hired. Mr. Cronk also discussed possible consolidation with the City. Motion: Temporarily let the city do county building inspections until new county inspector is hired. Approved, Moved by Ed Yanos, Seconded by Ed Tarantino. Motion passed unanimously.

Adjournment: Motion was made by Ed Yanos and seconded by Ed Tarantino. Motion carried unanimously


Kim Cronk, President


Ed Yanos


Ed Tarantino, Vice President


Attested by: Debra G Walker