

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 23, 2019 at 1:00 p.m. with the following members present: Kim Cronk, Ed Tarantino, Ed Yanos, Debra Walker, Henry County Auditor.

This meeting was he told interview applicants for the open positions on the Park Board. Interviewed for the position was Dennis Kinser, Liz McDonnell and Steve Dugger.

The meeting was recessed until 6:00 p.m.

At 6:00 p.m. a meeting was held for the Henry County Board of Finance. Meeting was adjourned.

#### MINUTES

Minutes of the January 9, 2019 were approved with no corrections. Action: Approved, Moved by Ed Yanos, Seconded by Ed Tarantino. Motion passed unanimously.

#### PAYROLL

Motion: To approve payroll. Action: Approved, Moved by Ed Yanos, Seconded by Ed Tarantino, Motion passed unanimously.

#### CLAIMS

Motion: To approve the claims presented. Action: Approved, Moved by Ed Tarantino, Seconded by Ed Yanos. Motion passed unanimously.

#### FOOD AND BEVERAGE CLAIMS

#2016—0225 Middletown News \$347.71 (Project #4 – Memorial Park)

#2016-0224 Courier Times \$294.45 (Project #4 – Memorial Park)

#2016-0023 JR Promotions LLC (Project #10 – Basketball Hall of Fame)

Motion: To approve the above Bond Claims., Action: Approve, Moved by Ed Tarantino, Seconded by Ed Yanos. Motion passed unanimously.

#### REPORTS

IDEM – White Estate Sanitary Sewer

Motion: To approve the above permit. Action: Approve, Moved by Ed Tarantino, Seconded by Ed Yanos. Motion passed unanimously.

#### TRANSFER OF FUNDS

Surveyor's Office \$28,310.14 from #2700 Drainage Maintenance to #1158 General Fund. Motion: To approve Transfer of Funds. Action: Approve, Moved by Kim Cronk, Seconded by Ed Tarantino. Motion carried unanimously.

#### DEPARTMENT REPORTS

Clerk of Circuit Court, Treasurers Monthly Report, 2018 Annual Sheriff's Report.

Motion: Approve the above reports, Action: Approve, Moved by Ed Yanos, Seconded by Ed Tarantino.

Motion passed unanimously.

EDC Economic Development: No report given.

Highway Report: Has worked about 700 hours in overtime this year. Working on water problems now

Surveyor Report: Presented repairs that needed to make on roads.

Sheriff Report: Reported on amounts collected for Civil Service Processing.

Auditor Report: No report given

#### OLD BUSINESS

Quotes for ADA required door at Annex Building: \$2,000 – Stanley Access Technologies, Fishers IN.

Motion: To approve the above quote. , Action: Approve, Moved by Ed Yanos, Seconded by Ed Tarantino. Motion passed unanimously.

#### BIDS

**Henry County Highway for Fuel, Asphalt and Pipe.**

**Motion:** Accept all the bids Bituminous. The gasoline bid is awarded to Harvests Land., **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

**Motion:** To accept quote from IMI for crushed limestone. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

**Henry County Sheriff/New Castle City Fuel.**

**Motion:** To accept bid Harvest Land for fuel, **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

**GRANTS**

Stoney Creek Fire Department Grantee Performance Report. **Motion:** To accept the final report for the Stoney Creek Fire Department Grant. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion carried unanimously.

**NEW BUSINESS**

Grants: CFDA #20.703 Hazardous Material Emergency Preparedness \$8,092.00. Grant commences on 10/1/18 and shall remain in effect through 9/30/19, with a 20% match from the county. (#G19-001) EMA.

**Motion:** Approve the above Grant, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

#G19-002 IPEP Safety Grant \$2,625.00, hazardous gloves. Sheriff's Department

**Motion:** Approve the above Grant, **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

#G19-003 IPEP Safety Grant - \$704.76, hazardous gloves, camera, metal detector. Community Corrections.

**Motion:** Approve the above Grant, **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

Aires Grant. Because of advertising issue, this will be discussed at the next meeting.

**BONDS**

Abbey Snyder, Dawn Mogg, Geordie May, Lewis Larrison, Jodie Brown, James Wilkinson, Cheryl Wright, Linda Winchester.

**Motion:** Approve the above Bonds, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

**BOARDS**

John Canary – Greensboro Township Board

**Motion:** To approve the above appointments. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

Bill Upchurch – Henry County Property Tax Board of Appeals. **Motion:** To approve appointment, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

Memorial Park Board Appointments:

**Motion:** To appoint Landon Dean and Gerri Williams to the Memorial Park Board. **Action:** Approve **Moved by** Ed Tarantino, **Seconded by** Kim Cronk. Motion carried unanimously.

**Motion:** To appoint Dennis Kinser, Michelle Bryan and Rita Fisher to an Advisory Park Board as non-voting members. **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion carried unanimously.

A request was made by the Henry County Treasurer for \$1,458.00 to paint the Treasurer's Office.

**Motion:** To table this request until can be looked into further. **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion carried unanimously.

**BIDS**

Addendum/Clarifications for W.G. Smith Building Remodel. Per pre-bid meeting on January 7, 2019.

Motion: To accept Addendum/Clarifications. Actions: Approve Motion by Ed Yanos, Seconded by Ed Tarantino. Motion carried unanimously.

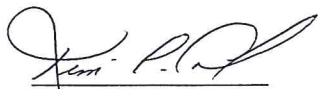
CONTRACTS

Motion: To approve the contract with Malinowski Consulting for the Annual County Wide IV-D cost Allocation Plans 2018-2020. Action: Approve, Moved by Ed Yanos, Seconded by Ed Tarantino. Motion carried unanimously.

Lynn Perdue Professional Home Services HVAC Preventive Maintenance Contract \$13,500.00 (\$1,125.00 monthly).

Motion: To table the Contract and put out for bids. Action: Approve, Moved by Ed Tarantino, Seconded by Kim Cronk. Motion carried unanimously.

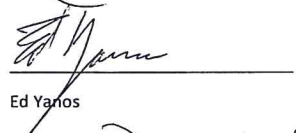
A motion was made by Ed Yanos and seconded by Ed Tarantino to adjourn. Motion carried unanimously.




Kim L. Cronk President



Ed Tarantino, Vice President



Ed Yanos

Attested by: 

Debra G. Walker, Auditor