BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, Feb. 12, 2020 , at 6:00 p.m. with the following members present: Kim Cronk, Ed Tarantino, Ed Yanos, Debra Walker, Henry County Auditor, Joel Harvey, County Attorney.

The meeting was opened with the Pledge and a moment of silence.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the minutes of the January 22, 2020 as presented. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve claims as presented. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve payroll as presented. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino approve the following Food & Beverage Affidavits:

Custom Electrical Services	Smith Building	$1,340.04
Sherwin Williams	Smith Building	$ 71.18
Myers Furniture & Appliance	Smith Building	$ 719.96

Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the following claim to be paid from the 2019 GO Bond

Motorola Sheriff Radio's $156,861.00

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the following Bonds:

Debra Barns	Franklin Trustee Township
Michael Lykens	Stoney Creek Township Trustee
James Wilkinson	Harrison Township Trustee for Cadiz VFD
James Wilkinson	Harrison Township Trustee
Romona Garza	Utility Clerk for Town of Straughn
Kimberly Ann Couch	Clerk/Treasurer Town of Straughn
Nancy E Webb	Trustee for Township of Henry
Paul Janssen	CEO, Henry County Memorial Hospital

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the APX Radio Advanced Services Agreement. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the IDEM reports:

1) Confined Feeding Operation Facility Change Notification for Milco Dairy Farm, LLC.
2) ANR Pipeline Company – Sulphur Springs Compressor Station, Title V Administrative Amendment.

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the Knightstown ATP Certification. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept INTech monthly report. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to allow the placement of pinwheels on the Courthouse lawn for Prevent Child Abuse month. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the Clerks January monthly report. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the Baker Tilly Tax Impact Statement for Northwest Allocation Area, Northfield Village Housing Allocation Area. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the bid from Kent and Kristi Koger to cash rent the county farm ground east of Memorial Park. The payment would be $4,603.10 paid half in the spring and half in the fall for the 2020 and 2021 crop season. Motion carried unanimously.

It was asked if anyone would like to discuss the placement of the Jail. No one had anything to say.

The Commissioners requested input from the public regarding the Second Amendment Sanctuary Constitutional Resolution. The following people spoke in regards to the Resolution:

Beverly Mathews; Mark Boher; ; Rick Holder; Homer Paskell; Marlin Fannin; Georgina Watson; Blake Cooper; Caleb Broad; Rich Lee; Terry Yost; Nan Polk; Bruce Bailey; Kevin Inmans; Mr. Broad; Cynthia May; Lester Hunter; Dan Bray.

Sheriff McCorkle stated that he is in favor of the Resolution.

A motion was made by Kim Cronk and seconded by Ed Yanos to approve Resolution No. 2-12-001-2020, A Resolution In Support of the Right to Keep and Bear Arms. Motion carried unanimously.

RESOLUTION NO. _____ 2020 -2-12-(001)

A RESOLUTION IN SUPPORT OF THE RIGHT TO KEEP AND BEAR ARMS

WHEREAS, the Second Amendment to the United States Constitution guarantees the "right of the people to keep and bear arms, shall not be infringed"; and,

WHEREAS, Article I §32 of the Indiana Constitution provides: "people shall have the right to bear arms, for the defense of themselves and the State"; and,

WHEREAS, the United States Supreme Court has held that the Second Amendment to United States Constitution applies to the states; and,

WHEREAS, the United States Supreme Court has recognized, subject to certain limitations, that individuals have a right to own and possess firearms for self-defense and other lawful purposes; and,

WHEREAS, the members of the Board of Commissioners of Henry County, Indiana ("Board") have taken an oath to defend and uphold the Constitution of the United States and the Constitution of the State of Indiana; and,

WHEREAS, the Board believes that the right of citizens to keep and bear arms is a fundamental right that should be protected; and,

WHEREAS, the Board wishes to express its opposition to any law that would unconstitutionally restrict the rights of law abiding citizens of Henry County, Indiana to keep and bear arms; and,

WHEREAS, the Board wishes to act in the best interests of the citizens of Henry County with regard to this important and fundamental right.

NOW THEREFORE BE IT RESOLVED:

1. The Board hereby declares Henry County a "Constitutional County" and expresses its continued commitment to support all provisions of the Constitution of the United States and the Constitution of the State of Indiana, including the right of people to keep and bear arms; and,

2. The Board expresses its strong support for the rights of law abiding Henry County citizens to keep and bear arms.

3. This resolution shall become effective upon its approval.

All of which is resolved by the Board of Commissioners of Henry County, Indiana this 12 day of February, 2020.

April 20, 2017 Henry County Sheriff's Department seized four vehicles that were towed to the County Highway property and have been located there pending the civil court case. In February 2017 the owner was given a written

notice of the release of his vehicles and that the vehicles would need to be removed from the county property by March 6, 2017. In March, 2017 the owner meet with county officials at the Highway Department, viewed the vehicles and retrieved two of the vehicles a pickup truck and a passenger car. The owner abandon the personal property on county property in March 2017. Numerous attempts to have the camper hauled off at no cost to the county was unsuccessful. January 2020 Todd Utley of Protron LLC located at 1812 Mounds Road, Anderson, IN recently made contact and advised that his company would be willing to remove the Keystone camper as scrap at no cost to the county. The vehicle is as follows: Vehicle # 07-1169; License plate 118443, State IN, Vehicle Year 0, License Type RV Recreational Vehicle, make, Expires 3/15/08, Model Keystone, VIN4YDT24529X3009293, Color White. Owner information Timothy Olden Coffey.
A motion was made by Ed Yanos and seconded by Ed Tarantino to allow Mr. Utley to remove the vehicle. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the following Conflict of Interest
Paula Chapman, Drainage Board Member
Kim Cronk, Henry County Commissioner
Motion carried 2/0, Kim Cronk abstained.

A motion was made by Ed Tarantino and second by Kim Cronk to accept the Conflict of Interest for Ed Yanos. Motion carried 2/0, Ed Yanos abstained.

A motion was made by Ed Tarantino and seconded by Ed Yanos to accept the Hazardous Materials Emergency Preparedness Program Grant. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve Ordinance No. 2020-1-2-11. Motion carried unanimously

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ORDINANCE NO. 2020-1-2-11

AN ORDINANCE AUTHORIZING DEPOSIT OF FUNDS IN COUNTY AUCTION FUND

WHEREAS, Henry County has previously established an Auction Fund for the deposit of proceeds from the sale of County owned property and equipment; and,

WHEREAS, on August 17, 2019, Henry County sold, by public auction, certain items of surplus personal property; and,

WHEREAS, the proceeds from the sale are required to be deposited into the County's Auction Fund.

NOW THEREFORE BE IT ORDAINED as follows:

1. The proceeds from the auction sale of surplus personal property on August 17, 2019, shall be deposited into the County's Auction Fund;

2. The proceeds from the sale shall be appropriated and expended in accordance with applicable law.

EFFECTIVE DATE: This Ordinance shall become effective immediately upon passage by the Board of Commissioners of Henry County.

SEVERABILITY: Any provision contained in this ordinance, which is found by a court of competent jurisdiction to be unlawful, or by operation of law, including subsequent legislative enactment, is rendered inapplicable, shall be omitted and the rest and remainder of this ordinance shall remain in full force and effect.

REPEALER: All ordinances that are in conflict with the terms of this Ordinance are hereby repealed as of the effective date of this Ordinance.

ADOPTED by the Board of Commissioners of Henry County, Indiana this 22 day of Febry, 2020, by a vote of 3 to 0.

BOARD OF COMMISSIONERS OF HENRY COUNTY

A motion was made by Ed Yanos and seconded by Ed Tarantino to appoint Linda Glenn to the Knightstown Library Board. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the Police Protection Agreement 2020 between the Henry County Sheriff's Department and the Spiceland Town Council. Motion carried unanimously.

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

Kim Cronk, President

Ed Tarantino, Vice President

Ed Yanos, Member

Attested by: Debra G. Walker, Auditor