

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS and THE HENRY COUNTY COUNCIL met in Joint Session in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 13, 2019 at 11:00 a.m. with the following members present: Kim Cronk, Ed Tarantino, Ed Yanos, Chad Malicoat, Clay Morgan, Harold Griffin, Kenon Gray, Peggy Stefandel, Susan Huhn, Debra Walker, Henry County Auditor, County Attorney Joel Harvey.

At 11:00 a.m. the Henry County Commissioners and the Henry County Council met in Executive Session to discuss County Issues.

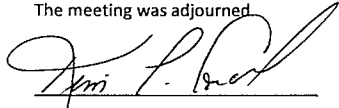
At 1:30 p.m. the Henry County Commissioners and the Henry County Council met with Jason Semler, Paige Sansone and Emma Adlam from H. J. Umbaugh.

It was explained what bonds the county currently has and when they will be paid off. It was also explained how they issue a bond up to \$5,000,000.00 for capitol projects only to help the county out with any projects they may have. We are currently doing that now with the purchase of new voting equipment and to help with renovation of the Smith Building. These will can be renewed in 2020 with no effect to the county.

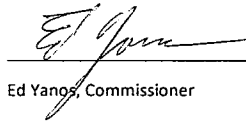
Options to repay Cum Bridge and Drain Maintenance funds. It was suggested to set up a payment plan and make yearly payments until the funds were fully reimbursed.

They explained that with hiring Umbaugh, they would help with preparing a 5-year plan and help with the budget preparation. They explained the benefits the county would receive from this.

The meeting was adjourned.



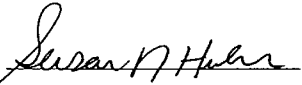
Kim Cronk, Commissioner President



Ed Yanos, Commissioner



Ed Tarantino, Commissioner



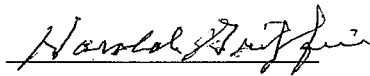
Susan Huhn, County Council President



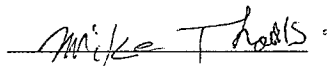
Kenon Gray, County Council

Clay Morgan, County Council

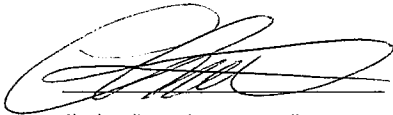
Peggy Stefandel, County Council



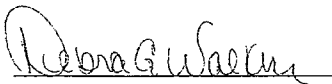
Harold, Griffin, County Council



Mike Thalls, County Council



Chad Malicoat, County Council



Attest: Debra G. Walker, Auditor

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 13, 2019, 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.

Motion: Approve the minutes of the January 22, 2019 and January 23, 2019 meeting. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously

Motion: To approve payroll as presented, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

Motion: To approve claims as presented. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

Food & Beverage Affidavit:

(a) Fredricks Inc. (Ivy Tech)	\$ 70,116.97	#2016-0226
(b) Fredricks Inc. (Ivy Tech)	\$ 70,835.49	#2016-0227
(c) JR Promotions (BHOF)	\$ 320.00	#2016-0228
(d) Lamar (BHOF)	\$ 640.00	#2016-0229
(e) Studio Three (Ivy Tech)	\$ 2,000.00	#2016-0230
(f) Fredricks Inc. (Ivy Tech)	\$150,331.55	#2016-0231

Motion: To approve the above Food & Beverage claims as presented. **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

Reports:

- (a) Spiceland Township Assistance Statistical Report (period ending 12-21-18)

Motion: To accept the above report from Spiceland. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

(b) Bonds:

- a. Terry Matney – Prairie Township
- b. Nathan LaMar – Henry County Redevelopment Commission
- c. Kelli Wasson – Henry County Redevelopment Commission
- d. Paul Janssen – Henry County Redevelopment Commission
- e. Jonathan Madison – Henry County Redevelopment Commission; Board Member
- f. R. Scott Hayes – Henry County Redevelopment Commission
- g. David Pryor – Conservancy Treasurer
- h. Debra Barnes – Franklin Township Trustee
- i. Paul F. Janssen – CEO Henry County Memorial Hospital
- j. William Atchinson – Henry County Redevelopment Commission
- k. Melinda Grounds – Jefferson Township Trustee
- l. Nancy Webb – Henry Township Trustee
- m. Lucinda J. Murray – Blue River Township Trustee
- n. Ramona Hacker – New Castle/Henry County Library Treasurer
- o. Rebecca Radford – Henry County Community Health Board Trustee

Motion: To approve all the above bonds as presented, **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

(c) Reports:

- a. Indiana Department of Environmental Management Notice for 30 day period for public comment reference the purchase of new equipment that could emit air quality for Grede LLC
- b. Indiana Department of Environment Management - Boars Head Provision Co. Inc. Minor Source Operating Permit (MSOP) located at 125 E County Rd 400 S, New Castle IN.
- c. Intech Monthly Activity Report
- d. Henry County Weights and Measurers Report
- e. Dodge Global Report – Henry County Court Drain
- f. Franklin Township Assistance Statistical Report (for period 12/31/18)
- g. Circuit Court Clerk's Report
- h. Stoney Creek Volunteer Fire Dept. (Ocro Grant – Close out Document)

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

Department Reports:

- A. Henry County Health Dept. – Angela Cox
Josh Estelle has stepped down from the Health Board and the board makes the recommendation to appoint Brooke Cowen in this position. Richard Armstrong has stepped down from the Health Board and the Board is recommending appointing Kreigh Cook in this position. **Motion:** Appoint Brook Cowen and Kreigh Cook on the Health Board, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.
- B. Economic Development (EDC) – Corey Murphey/Penny York; No reports given.
- C. Highway Department – Joe Wiley. Tom Norris asked how he could file a claim for damages to his car that was damaged on his county rd. Mr. Cronk informed him to go to the county website to get the needed forms.
- D. Surveyor – Steve Rust – Presented a USI Contract for Section Corners, **Motion:** To approve USI contract for corner sections, **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Kim Cronk. Motion passed unanimously.
Don Cross stepped down from the Drainage Board and would like to appoint Jeff Cates to the Board. **Motion:** To accept resignation of Don Cross and appoint Jeff Cates to finish Mr. Cross’s term to the board., **Action:** to accept the resignation of Don Cross and appoint Jeff Cates to fill his remaining term, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.
- E. Sheriff’s Department – Ric McCorkle. Reported that legislators passed out of Way & Means committee today 20-0 to pass legislation for a regional jail. HB 1052.
- F. Auditor’s Report – Debbie Walker; No report given
- G. Waterline for the Henry County Expo Center. **Motion:** To allow the changing of the location of the water hookup for the Expo Center. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

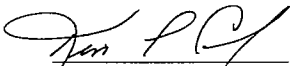
Bids:

Received bids for the Henry County Memorial Park Smith Building. Bids received from: Royal Flush, Inc.; Henry County Glass; custom Electrical Services; Triple J Plumbing; Lehmans of Muncie. **Motion:** To accept all bids as presented and take under advisement for review by engineer. **Action:** Approve, **Moved by** Ed Yanos, **Seconded by** Ed Tarantino. Motion passed unanimously.

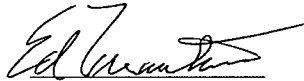
New Business:

Letter sent to Rust Conner supporting the Middletown/Fall Creek Township Park Board applying for a Next level Trails Grant. **Motion:** To approve, **Action:** Approve, **Moved by** Ed Tarantino, **Seconded by** Ed Yanos. Motion passed unanimously.

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



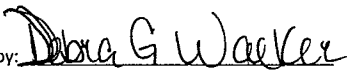
Kim L. Cronk President



Ed Tarantino, Vice President



Ed Yanos

Attested by: 

Debra Walker, Auditor