

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 22, 2017, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, Joel Harvey and Scott Hayes County Attorney's.

The meeting was opened with the Pledge to the Flag, followed with silent prayer.

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

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

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

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the reports as presented: Henry County Attorney Report for January, Henry County Clerk's Report for January, Henry County Sheriff's Maintenance Report, Henry County Treasurer's Report for January, Letter Copy and Documentation from County Attorney regarding Thomas Heagy, Certificate for Transfer of Real Estate. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the report stating the county received \$47,526.62 from Malcon for Title IVD Indirect Costs 4th Quarter reimbursement. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the purchase of two Imaging Office Systems for the Records Office in the amount of \$18,926.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the purchase of an Automated Index from Computer Systems Inc. for the Records Office in the amount of \$30,000.00 plus \$5,000.00 in maintenance. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for the Healthy Community Trail Bids to be under advisement until the next meeting on March 15th, 2017. Bids were submitted by Milestone, Monroe LLC and Smith Projects. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept fuel bids for the City of New Castle and Henry County Sheriff from Harvest Land Co-op with gasoline at \$2.15 a gallon and diesel at \$2.24 a gallon fixed. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the ARIES allocations in the amount of \$63,083.28. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to appoint Rachel Clark, Greensboro Township Trustee, to the Planning Commission Board. Motion carried 3-0. Mike Lykens, Stoney Creek Township Trustee, and Debbie Barnes, Franklin Township Trustee also expressed interest for the board.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds for David Copenhaver, Big Blue River Conservancy District Treasurer, and Lewis Larrison for Big Blue River Conservancy District Assistant Treasurer. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the invoices requested by American Structure Point Inc. for a total cost of \$16,269.28 which is for the Comprehensive County Plan. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of the Food and Beverage request from Patty Broyles, President of the New Castle Park Board. The request is to pay R.L.McCoy Inc. in the sum of \$700.20 and to pay Irving Materials Inc. in the sum of \$754.20 which totals \$1454.70. The total Skate Board project cost is \$419,075.00 for the park, restrooms and security. Mrs. Broyles stated that the Skate Board park project should be completed by late spring. Motion carried 3-0.

A motion was made by Mr. Yanos to approve claims presented by Steelcore totaling \$9850.00, after discussion Mr. Yanos withdrew his original and made a motion followed with a second by Mr. Cronk to receive a final bill from Steelcore after the results for drilling are completed. Motion carried 3-0.

Carrie Barrett with New Castle Mainstreet spoke to the Commissioners about the process of applying for Food and Beverage money. The Commissioners advised her to contact the auditor or the HR director.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the request to place a pinwheel garden on the Courthouse Lawn in April as part of National Child Abuse Prevention Month. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a claim in the amount of \$20,412.00 for South Henry Regional Waste District Project. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the agreement between Pictometry International Corporation and Henry County in the amount of \$77,752.75 for the first flight which does not include costs of the change finder. The second flight in the amount of \$88,775.25 was also approved. Motion carried 3-0. Comments were made by Gary Rodgers and Steve Rust.

A motion was made by Mr. Yanos and seconded by Mr. Baker for the County Attorney's to renegotiate with Big Blue River Wind Farm LLC to change the cap of attorney fees from \$25,000.00 to \$50,000.00. Motion carried 2-1, with Mr. Cronk abstaining, before discussion Mr. Cronk recused himself. Comments were made by David Herring, Gary Rodgers, Patsy Conyers and Judy Walker.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the on call agreement with Journey Engineering. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds subject to continuing disclosure from Umbaugh. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept a conflict of interest form submitted by Michael C. Lykens, Stoney Creek Township Trustee. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of 29 real estate properties that are going through the Commissioners' Sale on March 24, 2017 to be given to Spiceland Town, Westminster, Rails to Trails, Knightstown Kids, Inc, and EDC. Motion carried 3-0.

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

Butch Baker, President

Kim Cronk, Vice President

Ed Yanos

Attested by: _____

Patricia A. French, Auditor