

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 8, 2017, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Joel Harvey, County Attorney.

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

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the minutes as presented, with the removal of Article 7 in the Inter-Local Agreement with SWMD. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos 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. Yanos and seconded by Mr. Cronk to accept the reports as presented: First Merchants Food & Beverage Quarterly and Annual Reports, Henry County Government Center Annual Main Source Report, Henry County Historical 2016 Annual Report, Henry County Sheriff's Maintenance Report, Henry County Sheriff's 2016 Annual Report, Henry County DOC Fiscal Year 2018 Grant Application, Intech Service Order Report for January. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve bonds for Debra Barnes, Franklin Township Trustee, Belinda Crabtree, Springport Clerk-Treasurer, Kristin Lamar, Prairie Township Trustee, Paul F. Janssen, CEO Henry County Memorial Hospital, Geordie May, Mooreland Clerk-Treasurer, Richard McCorkle, Henry County Sheriff, Larry Smith, Lewisville Clerk-Treasurer, Nancy E. Webb, Henry Township Trustee, Blanket Bond for Henry County Sheriff's Department including Henry County Area Task Force. Motion carried 3-0.

There is an opening on the Planning Commission Board, Joe Manis has resigned. The appointment was tabled until the next meeting.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the contract with INDOT & Henry County for Bridge Inspections in the amount of \$165,478.50 with a reimbursement of 80% from the state. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for the removal of scrap vehicles from the Highway Department through auction or salvage. Motion carried 3-0.

Kim Kilgore from the United Fund asked permission to use the courthouse lawn for overflow of people that would be participating in a Treasure Hunt Fundraiser on Friday evenings on Broad Street. A motion was made by Mr. Cronk and seconded by Mr. Yanos. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the 2017 Commissioner's Tax Sale Calendar. This is an online only sale, beginning March 24, 2017 at 10:00 a.m. and closing on Friday March 31, 2017 at 5:00 p.m. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Equipment Service Contract with Weber Office Equipment in the amount of \$.01 per print. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve of Detective Stacey Guffey who retired, purchase his duty weapon for \$1, and his backup weapon for \$285.00. Motion carried 3-0.

Steve Rust, Surveyor, spoke about needing to put money into a fund for Flatrock, it is not being maintained like it should be because there is no money in a fund for maintenance. Steve wants this to be brought up to the County Council.

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

Butch Baker, President

Ed Yanos, Vice President

Kim Cronk

Attested by: _____
Patricia A. French, Henry County Auditor