

BE IT REMEMBERED THE HENRY COUNTY COMMISSIONERS OF HENRY COUNTY, INDIANA, met via Zoom teleconferencing in lieu of the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on June 10, 2020 at 6:00 p.m. with the following members present: Kim Cronk, Ed Yanos, Ed Tarantino, and County Attorney Joel Harvey.

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

Motion to approve the minutes from the last meeting was made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Motion to approve claims as presented was made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Motion to approve payroll was made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Angela Cox gave an update on the Covid19 statistics and made suggestions for the July 4th fireworks. She suggest that the county proceed with the fireworks, but to have more aerial fireworks and no food and beverage vendors. Those attending use social distancing, mask, and wash hands. Also, if possible do a live stream for people to be able to watch from home. There will be no camping at the park the night before. She warned about the danger of heat and high temperatures, and recommended everyone drink plenty of water.

Landon Dean Park Board President took attendance of the Park Board members, all were in attendance. Motion was made by Rita Fisher to have the fireworks at the Memorial Park following the recommendations of the Health Department, seconded by Michelle Bryant. Roll Call vote was 4 to 1 with Sandy Wright against the motion. The Fireworks will go on.

Building Corporation Payment submitted for the Justice Center 5/18/2020 for \$17901.00. Motion was made to approve payment by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Resolution #2020-05-06-005 to reopen County Government Buildings June 15, 2020, was presented. Motion to approve the resolution was made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

RESOLUTION NO. 2020-05-06-005

RESOLUTION DIRECTING THE REOPENING OF COUNTY FACILITIES

WHEREAS, on March 19, 2020, the Board of Commissioners of Henry County issued a directive closing all County facilities to the general public due to the outbreak of the COVID-19 global health pandemic; and,

WHEREAS, on May 1, 2020, the Governor of Indiana issued Executive Order 20-26, which provided for the re-opening of Executive Branch state offices commencing on June 14, 2020; and,

WHEREAS, the Board of Commissioners of Henry County have conferred and believe that County offices should begin to re-open to the general public during normal business hours.


NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, as follows:

- 1. All County government offices shall re-open to the general public commencing on June 15, 2020, at 7:00 a.m.
- 2. Nothing in this Resolution should be construed to restrict any office holder or department head from instituting measures to ensure the safety of the office holder's employees or the general public, including without limitation, restricting the number of persons that can be physically present in an office during any one time, requiring persons entering into the office to wear face coverings or requiring members of the public to make appointment prior to visiting an office.

All of which is resolved by the Board of Commissioners of Henry County, Indiana this 10th day of June, 2020.

BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA







ATTEST:

Debra G. Walker, Auditor

Angela Cox presented Health Department Plan to reopen safely. Each employee will be required to sign a letter of acknowledgement of this plan to be put in their file.

Environmental Jail Resolution #2020-05-06-006 was presented and motion to approve was made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Reports and Bonds:

- Bond-Henry County Solid Waste Management District
- County Treasurer monthly report - April
- Cares Act Reimbursement
- INTECH – monthly work schedule
- H2O Water Agreement
- GME Testing Agreement – Jail
- Indiana Department Environmental Management – Draper Air Permit
- TRUE RX
- Indiana Dept of Environmental Management – Boar's Head Provisions Company Air Permit
- Clerk Monthly Report – May
- Saundra Wright – Bond

Motion to approve reports and bonds presented made by Ed Yanos and seconded by Kim Cronk. Motion carried unanimously.

Next scheduled Commissioner's meeting will be June 24th at 6:00 pm at the Henry County Courthouse Circuit Courtroom, in the City of New Castle, Indiana

Ed Yanos made motion to adjourn, Kim Cronk seconded. Motion carried unanimously.

Kim Cronk, President

Ed Tarantino, Vice President

Ed Yanos, Member

Attested by: Debra G. Walker, Auditor