

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, April 11, 2018, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, and 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 for the meeting held March 28, 2018. 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. Yanos and seconded by Mr. Cronk to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept monthly reports presented for: 2017 Henry County Cemetery Commission 2017 report Indiana Historical Bureau, Walgreens and County settlement agreement, March Attorney report, March Clerk report, Quarterly report 1st Quarter for Safe at Home, OCRA grant on Blountsville-Stoney Creek Township Fire Department Agreement for CDBG- funded projects executed copy and VIA Contract Termination acceptance letter. Motion carried 3-0.

Randy Howard, representing Citizens to Preserve Henry County Memorial Park, approached the Commissioners concerning their request to move forward with placing the Park on the National Register. Mr. Howard stated they were willing to work with the Friends of Memorial Park and had attended their meeting. Joyce Jester, representing the Friends of Memorial Park, also stated they had no objections with the request to have the Park on the Historical Register. A motion was made by Mr. Baker and seconded by Mr. Cronk to allow the Citizens to Preserve Henry County Memorial Park to move forward with the documentation needed, bring that documentation back to the Commissioners meeting to forward to legal counsel for review and to continue to work with the Friends of Memorial Park on future projects. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to re-appoint Darrell Craft to a 4-year term, to start January 1, 2018 ending December 31, 2021. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to allow the New Castle Broad Street Cruise In to use the outlets for electricity in front of the Justice Center & the Courthouse Lawn for the remainder of the year. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow Centerstone Community Mental Health meeting space to hold Substance Abuse Treatment Group meetings, each Monday & Wednesday evenings from 6 to 8 P.M. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food & Beverage claims for Lamar Companies in the amount of \$640 and JR Promotions LLC in the amount of \$320, both for the Basketball Hall of Fame. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the continuation certificate bond for Randy Overman, Wayne Township Trustee, dated 1/2/08 until 1/1/18. Motion carried 3-0.

Mr. Baker, Commissioner, addressed the rezoning request from Hissaydar Investments, LLC. The request was to rezone approximately 143 acres from rural residential to light industrial. The Commissioners had tabled their decision on the request during their last meeting, held March 28, 2018, in order to conduct more research. Mr. Baker proceeded to produce a petition with 60 signatures of citizens opposed to the rezoning request. Mr. Baker stated he had driven to the area and checked out the drainage issues and had contacted 5 different real estate brokers inquiring about property values. After discussion among the Commissioners, a motion was made by Mr. Yanos and seconded by Mr. Baker to approve the rezoning request as presented. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a bid from Elwood Fire Equipment in the amount of \$21,658.30 for a new fire panel at the former Youth Center building (Tru Harbor). Tru Harbor will be paying \$10,000 of the amount with the County being responsible for the remainder. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Junior Leader 4-H club to work on mulching around the Courthouse on May 1, 2018. Mr. Cronk will order the mulch for the project. Motion carried 3-0.

Mr. Baker read a letter before opening up the 15 minutes of discussion.

In the spirit of providing an atmosphere to hold effective meetings that allow members of the community to voice their comments and offer constructive input on a topic, the Henry County Commissioner's office would like to announce that this forum will no longer tolerate personal attacks addressed towards any persons present or not present in this public forum. While we do value hearing your opinion on any and all topics, we realize that with every topic, there are two or more sides with opposing views; but, the

content during this meeting will be contained to only the topics, and personal attacks are prohibited to maintain a civil, non-threatening atmosphere during the meeting for all. The Commissioners meeting is not the place or platform for individuals to voice their personal opinions that attack the character of other members of our community. The Commissioners' meeting is a public meeting set aside for the purpose of conducting official county business in a constructive, transparent and professional manner. The three of us would like to thank you for your future cooperation.

Those speaking were Ron Romine, Tom Norris, Patsy Conyers and Kenon Gray on windmills, solar energy and the WECS Ordinance.

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

Butch Baker, President

Kim L. Cronk, Vice President

Ed Yanos

ATTESTED BY: _____
Patricia A. French, Henry County Auditor