

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, December 13, 2017, 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. 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. Yanos and seconded by Mr. Cronk to accept the monthly reports as presented: 2017 Homeland Security Grant Program Agreement, November Attorney report, November Clerk's report, IGMS Grant updates, November Intech Service report and November YOC report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a request from Draper Inc., 411 S Pearl St, Spiceland, In. The Ordinance changed .298 acres from Residential 1 to Light Industrial for the purpose of constructing a parking lot. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Ordinance #2017-12-13-14, which was to vacate a road in the Henry County, Wayne Township area. Dennis and Cheryl Stillions spoke on behalf of the request. Motion carried 3-0.

ORDINANCE NO. #2017-12-13-14

**AN ORDINANCE TO VACATE A ROAD IN THE HENRY COUNTY,
WAYNE TOWNSHIP, HENRY COUNTY, INDIANA**

WHEREAS, Dennis and Cheryl Stallions has applied to and vacate a certain portion of a public way/public place, described as:

Ash Street, total of 139 feet, located in Knightstown, IN, Wayne Township, Henry County, Indiana, described as: Road way running North and South, lying between Lots 950 to 963, and 973 on the west side and Lots 976 to 987, and 997, on the east side, Knightstown, Indiana.

WHEREAS, the County of Henry has no need for this public way and it is not used as a means of ingress and egress by the public generally; and

WHEREAS, IT IS IN THE BEST INTERESTS OF Henry County, Indiana, to vacate said public way.

NOW THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Henry County, Indiana, that the petition of Dennis and Cheryl Stallions to vacate a certain public way, which is contiguous to real estate owned by them in Henry County, Indiana, be granted.

The portion of the public way to be vacated is not located in the corporate limits of any town, but is located within the boundaries of Henry County, Indiana, and is more particularly described as follows:

Ash Street, total of 139 feet, located in Knightstown, IN, Wayne Township, Henry County, Indiana, described as: Road way running North and South, lying between Lots 950 to 963, and 973 on the west side and Lots 976 to 987, and 997, on the east side, Knightstown, Indiana.

This Ordinance shall become effective immediately upon passage.

Adopted by the Board of County Commissioners of Henry County, Indiana, this 13th Day of December, 2017.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the re-appointment of Sandy Wright to the Memorial Park Board. Motion carried 3-0.

Gary Rodgers asked the Commissioners if the public had an objection to an appointment, when they should object. Mr. Baker stated they needed to voice their objection when the appointment is discussed.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the appointment of Debbie Harry to a four year term board appointment to the Middletown Fall Creek Township Public Library, replacing Paula Ramsey who resigned in the summer of 2015. Motion carried 3-0.

Mr. Baker read the Planning Commission's recommendations from Darin Jacobs, Zoning Administrator. Olene Veach, Dale Cole and Larry Brayton were willing to serve again. Gary Rodgers voiced his objection to the appointment of Olene Veach to the Planning Commission Board due to a conflict of interest pertaining to windmills. A motion was made by Mr. Yanos and seconded

by Mr. Cronk to approve the recommendations of the Zoning Administrator and reappointed Olene Veach, Dale Cole and Larry Brayton to serve on the Planning Commission Board. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the appointments of Cathy Hamilton and Dan Roach to the Board of Zoning Appeals, as recommended by Darin Jacobs, Zoning Administrator. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds presented by: Patricia A. French, Auditor, Treasurer's Public Blanket Bond, Michael Lykens, Stoney Creek Twp. Trustee, Rebecca Radford, Henry Community Health and the Direct/Education & Fiscal Officer for the Solid Waste Management District. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept and approve the INDOT agreement for the Community Crossing Matching Grant Program in the amount of \$774,511.50. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an on-call Engineering Agreement with SJCA P.C. for engineering assistance. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Cyclical Reassessment Contract with the Nexus group. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the renewal agreement between the Henry County Commissioners and Ambulance Billing Group. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the notice to ADP for a partial termination of services pursuant to paragraph 8 (A) of Annex A-General Terms & Conditions of Master Services Agreement by and between Henry County, Indiana and ADP, LLC. The notice provides that Henry County elects to partially terminate the services provided by ADP, effective February 28, 2018. Current services provided to the Sheriff's Department and Jail, 911 Service and Dispatch wishes to continue their service, with all other departments in the County being terminated. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2018 Memorandum of Understanding for the Public Defender in the amount of \$86,260. This salary was approved by the Henry County Council and did not include any State Reimbursement program. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2018 Sheriff's contract in the amount of \$85,867. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Extension Contractual Service Agreement in the amount of \$46,890. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2018 contract between the Henry County Commissioners and the Youth Opportunity Center. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request from Angela Cox, Health Department Administrator, to change the days and time of operation to Monday – Friday 8 AM to 4 PM, closing for lunch from 12-1. Motion carried 3-0.

Mr. Baker speaking on behalf of Mayor Greg York was requesting an extension on their Food & Beverage project. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the payment of \$4578.82 to American Structure Point Inc. for the Planning Commission's Food & Beverage project. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve two different claims to JR Promotions LLC for the Basketball Hall of Fame Food & Beverage project. Those two claims totaled \$1683. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to approve an extension for the Ivy Tech Food & Beverage project. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to allow County offices to close at 12:00 on Friday, December 22, 2017 for office training/meetings. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept 2018 sealed bids for the Highway Department until Wednesday, January 10, 2018 at 6:30 P.M. in the Henry County Commissioner's office for supplies, Materials and Equipment/Labor. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept 2018 sealed bids for the Blountsville/Stoney Creek new fire station until 2 PM on January 18, 2018 in the Henry County Commissioner's Office. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept 2018 sealed bids for gasoline and diesel fuel for the Henry County Sheriff and the City of New Castle until Wednesday, December 27, 2017 at 4 PM, in the Henry County Commissioner's office. Motion carried 3-0.

Mr. Baker opened the floor for 15 minutes of public discussion or concerns. Gary Rogers spoke concerning windmill issues.

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