

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 14, 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. 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 monthly reports submitted by: Henry County Commissioner's Certificate Sale Calendar, January County Attorney's report, January Clerk's report, EPA Brownfields Quarterly Progress report, Health Department carryover report, Health Department approved application for Naloxone, Intech Service report for January and Rush County Drainage Board Maintenance Assessment in Henry County. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve bonds as presented: Debra Barnes, Franklin Township Trustee, Paul F. Janssen, CEO Henry County Hospital, Lanna Colwell, Shenandoah School Corporation Treasurer, Julie Miller, 3 Principals, 2 Asst. Principals, 3 ECA Treasurers, 3 ECA Secretaries, 2 Athletic Directors, 1 Food Service Director, 2 Head Cooks and 8 Cafeteria Cashier for Shenandoah School Corporation and Sandra Wright, Spiceland Public Library Board Treasurer. Motion carried 3-0.

Angela Cox, Health Department Administrator, addressed the Commissioner's concerning appointments to the Health Board. Mrs. Cox stated there were three openings to be considered. A motion was made by Mr. Yanos and seconded by Mr. Cronk to re-appoint Jerry Cash. Motion carried 3-0. A motion was made by Mr. Baker and seconded by Mr. Cronk to appoint Brooke Cowan. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Yanos appoint Karen Blessinger. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to engage in an energy audit with Siemens Energy. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the continuing disclosure requirements presented by H.J. Umbaugh & Associates for the 2012 & 2015 Food & Beverage Bonds and Redevelopment Tax Increment Revenue Bonds for 2015. Motion carried 3-0.

Vernon Cherrett discussed with Commissioner's three different ordinances dealing with Regulated Drain Easements, Utilities over a County Right of Way and Access and Entries to County Highways and Roads. Mr. Cherrett stated all three ordinances were on the County's website, with first two being signed and the third not signed. His request was for the Commissioner's to comment on the reason the third was not signed or mentioned in the minutes. Mr. Baker stated the Commissioners would look into it.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to grant permission for Joe Wiley, Highway Administrator, to work with the County Attorney in regards to Bridge #156, located on 850 South. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos approve membership in the Eastern Indiana Regional Planning Commission (EIRPC). Motion carried 3-0. Corey Murphy, EDC Director, also asked permission to consult with INDOT requesting an evaluation of County Road 400S and State Road 3. A motion was made by Mr. Cronk and seconded by Mr. Yanos to allow Mr. Murphy's request. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the application from the EMA for Your Seeds for Stewardship Grant in the sum of \$40,000, county in-kind of \$5,000. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to grant permission from the Children's Bureau to place Pinwheels around the Courthouse in the month of April for Child Abuse Awareness month. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Youth Center maintenance renewal for 2018 from Quality Plumbing and Heating in the amount of \$7,820 with quarterly payments of \$1,955, starting in April 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Food & Beverage claims for L & W Outdoor in the amount of \$760 and Lamar Companies in the amount of \$640 for the Basketball Hall of Fame project. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the application from the Henry County EMS for the Stop Bleed grant in the amount of \$9,488. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the JDAI Performance Bonus Grant in the amount of \$39,450 for a period from January 1, 2018 to June 30, 2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Resolution #2018-02-14-001, a resolution assigning tax sale certificate to the City of New Castle, Indiana. Motion carried 3-0.

**RESOLUTION #2018-02-14-001**

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATE**

**TO THE CITY OF NEW CASTLE, INDIANA**

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**WHEREAS**, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificate on the property described in **Exhibit A** attached hereto;

**WHEREAS**, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificate held in the name of the county executive to any political subdivision;

**WHEREAS**, the City of New Castle, Indiana, has expressed a desire to obtain the tax sale certificate on the property described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificate; and

**WHEREAS**, it is a benefit to both Henry County and the City of New Castle, Indiana, that the tax sale certificate for the property described in **Exhibit A** now be assigned to the City of New Castle, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificate held by the county to the City of New Castle, Indiana, for the property described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to the City of New Castle, Indiana.
3. That the period of redemption of the property described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

**PASSED AND ADOPTED** by the Henry County Board of Commissioners, this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

***HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS***

Mr. Baker presented two different quotes to strip, wax and buff the floors in the Courthouse and Justice Center. One quote was from Thompson's Property Preservation in the amount of \$7205.75, the other from Clean N Simple Commercial Cleaning Service in the amount of \$5689. After discussion, a motion was made by Mr. Yanos to approve the lowest bid from Clean N Simple. He then withdrew his motion. Mr. Cronk proceeded to make a motion to accept the lowest bid from Clean N Simple plus ask about maintenance every other month instead of every month at a cost of \$200 each time. Mr. Yanos seconded the motion. Motion carried 3-0.

