

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 26, 2020, at 6:00 p.m. with the following members present: Kim Cronk, Ed Tarantino, Ed Yanos, Debra Walker, Henry County Auditor, Joel Harvey, County Attorney.

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

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the minutes of the February 12, 2020 meeting. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the claims as presented. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve payroll as presented. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the claim to Peine Engineering for repairs at the Justice Center to be paid from the Building Corporation. Motion carried unanimously.

Kim Cronk stated that at the January 8, 2020 the Body Scanners for the Sheriff's Department were approved for \$144,000.00. Motion carried unanimously.

Penny York from the EDC gave some upcoming dates:

April 7, 2020 – Elected Official Course with surrounding counties.

April 16 2020 – EDC Annual meeting

Business Builders course is going on now

Annual Membership Drive is also going on now

A motion was made by Kim Cronk and seconded by Ed Yanos to have Joel Harvey to get an Ordinance to establish a Non-Reverting Auction Fund. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to allow the Auditor to get a quote from Harris on the Employee Self Service module to track employee time. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the following bonds:

Ramona Hacker	New Castle/Henry County Public Library
Kimberly Kilgore	Mt. Summit Water Utility Clerk
Sharon Jessup	Treasurer, Mt Summit Water Utilities
Sharon Jessup	Mt. Summit Clerk/Treasurer
Veneca Montgomery	Mt. Summit Water Utility Clerk

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the following reports:

CanaRX quarterly report

Henry County Treasurers Office Monthly report

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the Engagement/Proposal letter for the Henry County Jail appraisal. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to allow the Joel Harvey to continue negotiations for the County owned building at the corner of 12th Street and Broad. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the Henry County Farm Ground Lease with Kent Koger. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve Resolution No. 2020-2-20(002), A Resolution Assigning Tax Sale Certificate to the City of New Castle, Indiana. Motion carried unanimously.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A RESOLUTION ASSIGNING TAX SALE CERTIFICATE TO THE CITY OF NEW CASTLE, INDIANA

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 property described herein shall be waived for the tax year 2020 payable 2021 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 26th day of February, 2020.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

Signature of Kim Cronk, President

Kim Cronk, President

Signature of Ed Tarantino, Vice President

Ed Tarantino, Vice President

Signature of Ed Yanos

Ed Yanos

ATTEST: Debra G. Walker, Auditor

A motion was made by Ed Yanos and seconded by Ed Tarantino to proceed with finalizing the Ordinance for Rural Broadband Ready Community. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to allow the IT Department to proceed with the upgrade of the CCTV Recording System at the Henry County Justice Center. Motion carried unanimously.

Interviews will be held for the Project Manager, Jail Project on March 16, 2020.

A motion was made by Ed Yanos and seconded by Ed Tarantino to authorize 3 Henry County Highway Department employees, a dump truck and Gradall to help the Memorial Park with the placement of the War on Terror Memorial. Motion carried unanimously.

Steve Peckinpaugh also requested running underground electric from the Smith Building to the Memorial. Ed Yano explained that this will need to go in front of the Park Board. Mr. Peckinpaugh also stated that they are taking donations for the memorial, they are needing \$24, 00.00

The next meeting of the Commissioners will be March 25, 2020, the March 11, 2020 is cancelled due to all Commissioners being at Road School.

A motion was made by Ed Yanos and seconded by Ed Tarantino to adjourn. Motion carried unanimously.

Kim Cronk, President

Ed Tarantino, Vice President

Ed Yanos, Member

Attested by: Debra G. Walker, Auditor