

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 10, 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.

#### **REORGANIZATION**

A motion was made by Mr. Yanos and seconded by Mr. Cronk to reappoint Mr. Baker as President for 2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to reappoint Mr. Cronk as Vice President for 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the meeting and work session dates and times. Meetings are the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month at 6 p.m., with work sessions being the 1<sup>st</sup> Wednesday of the month at 3:30. Motion carried 3-0.

#### **BOARD OF FINANCE**

The Investment Management Policy adopted December 12, 2012 by the Board of Commissioners was reviewed and discussed. After discussion and review of the policy a motion was made by Mr. Yanos and seconded by Mr. Cronk to continue with the current Management Policy as before. Motion carried 3-0.

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. Yanos and seconded by Mr. Cronk to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos 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 reports as presented: Henry County A.R.I.E.S. 1<sup>st</sup> Quarterly Newsletter, Henry County Attorney Yearly Fee Report, Henry County Health Department's Grant Approval Letter, Intech Service Report for December, Letter for Director Bryan Langley of Home Land Security, South Henry Regional Waste District's Subrecipient Semi-Annual Report ending December 21, 2017. Motion carried 3-0.

Derek Towle, with USI Consultants, discussed an agreement for professional services for an engineer. Mr. Baker's recommendation was to give the draft to the county attorney, surveyor, and highway superintendent to discuss.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the Fuel & Diesel Bid from Harvest Land Co-Op for the Henry County Sheriff and the City of New Castle at a fixed rate of \$2.24 for gasoline and \$2.54 for diesel. Motion carried 3-0.

The Highway Annual Bids were taken under advisement until the January 24<sup>th</sup> 2018 meeting.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the bonds as presented: William Aitchison, Henry County Redevelopment Commission, Jodie L. Brown, Henry County Assessor, Belinda Jo Crabtree, Springport Clerk/Treasurer, Maurice Goodwin, Henry County Redevelopment Commission, Melinda Grounds, Jefferson Township Trustee, R. Scott Hayes, Henry County Redevelopment Commission, Paul Janssen, Henry County Redevelopment Commission, Jonathan D. Madison, Henry County Redevelopment Commission, Stephanie L. Madison, Treasurer of Charles A. Beard Memorial School, Tammy Matney, Lewisville Utility Clerk, Geordie May, Mooreland Clerk/Treasurer, Middletown Town Marshall, Middletown Utility Clerks Penny Lohrey and Tim Mundell, Scott J. Pinkerton, Investigator for Henry County Prosecutors Office, Debbie J. Smith, Straughn Clerk/Treasurer, Larry Smith, Lewisville Clerk/Treasurer, Abby A. Snyder, Dudley Township Trustee, Donna J. Tauber, Spiceland Township Trustee, Kelli Wasson, Office Manager for Henry County Redevelopment Commission, Joe Wiley, Administrator for Henry County Highway Department, and Linda Winchester, Henry County Recorder. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept Mr. Baker's conflict of interest disclosure. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to accept Mr. Cronk's conflict of interest disclosure. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept Mr. Yanos's conflict of interest disclosure. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for the Indiana Basketball Hall of Fame in the amount of \$640.00 made payable to Lamar Companies. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Intech Maintenance Support Contract in the monthly sum of \$6,850.00 with a yearly total of \$82,200.00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the agreement between Henry County EMS and The State of Indiana for its 2015 Governmental Ambulance Payments Adjustment with Certified Public Expenditures Statement. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the agreement for Research Services on Technical Assistance between Henry County and Trustees of Indiana University subject to further research and investigation to make sure EMA has enough in kind support. The cost to Henry County is \$16,656.06, this is a Matching Mitigation Grant. Motion carried 3-0.

Bobbi Plummer gave each Commissioner a letter to request immediate access to inspect and obtain copies of certain public records.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to reappoint Randy Maloyed and Paula Chapman to the Drainage Board for a three year term. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for Steve Rust to submit a claim for \$10,000.00 to be transferred from the Commissioners to the GDI Fund once the 2018 budget has been approved. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker for Angela Cox, Health Department Administrator to apply for a Naloxone Rescue Kit Grant. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed to review the current wind ordinance agreements in the same format as in the previous meeting with 2 people for and 2 people against wind development. If there are any recommendations for any of the three agreements they must be sent to the Commissioner's Office on February 1<sup>st</sup> by 4 p.m. The Commissioners will hold a public hearing reviewing the received information and take public input on Monday February 12, 2018 starting at 6 p.m.

Laurie Davis, Park Superintendent, spoke about 4 wheelers driving on the Park property, Laurie will be posting signs for no 4 wheelers/snow mobiles on property.

Public Input was made by the following people: Marsha Gratner, Tom Norris, and Rosalind Richey.

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

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Butch Baker, President

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Kim Cronk, Vice President

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Ed Yanos

Attested by: \_\_\_\_\_

Patricia A. French, Auditor