

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 24, 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 from the January 10, 2018 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. Cronk and seconded by Mr. Yanos to accept monthly reports as presented: E-911 PSAP Expenditure report, First Merchants Bank 4<sup>th</sup> Quarter & Annual reports for Food & Beverage, Henry County Sheriff's 2017 Annual report & Commissary report, Henry County Sheriff's Equitable Sharing & Certification, December Treasurer's report, Main Source Bank 4<sup>th</sup> Quarter and Annual reports for the Building Corporation. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the announcement report for the 2017 4<sup>th</sup> Quarter reimbursement amount from Malcon in the amount of \$37,682.73. Motion carried 3-0.

Highway bids were presented for approval:

**2018 Fuel Bids:** A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the lowest bid from Van Hoy in the amount of .069. Motion carried 3-0. A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the bid from Farm Supply in the amount .185 for 87 Octane Fuel. Motion carried 3-0. Other vendors supplying bids were Lykins and Harvest Land.

**2018 HMA Resurface for Community Crossing Grant:** A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the lowest bid from Milestone Contractors. L.P. in the amount of \$868,530.60. Motion carried 3-0. Other vendors supplying bids were E & B Paving and Midwest Paving.

**2018 HMA bids:** A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept all bids from Milestone, CGS, E & B, and R Mix LLC for Hot Surface Mix. Motion carried 3-0.

**2018 Oil per Gallon:** A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the lowest bids from Marathon Petroleum for AE90 in the amount of \$1.68 per gallon and for AE90S from Asphalt Materials in the amount of \$2.00 per gallon. Motion carried 3-0.

**2018 Additional Bids:** A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve all bidders for specialty pipes and culverts along with stone & gravel. Vendors supplying bids were IMI Stone for stone and gravel, CGS for gravel and E & H for Bridges. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds for: Drew Cooper, Middletown Clerk/Treasurer, David L. Copenhaver, Big Blue River Conservancy, Ramona Hacker, New Castle/Henry County Public Library Treasurer, Lewis Larrison, Big Blue River Conservancy District, Dawn

Marie Mogg, Spiceland Clerk Treasurer, Leah Stevens, Cadiz Clerk/Treasurer and Nancy Webb, Henry Township Trustee. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the re-appointment of Bud Shore to continue to serve on the Hospital Board of Trustee. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve for the Highway Department to proceed with acquiring quotes for flooring and trim with a limit of \$10,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a claim in the amount of \$4,000 to be paid to Venus Bronze Works for renovation of the Doughboy. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to approve an agreement with Nine Star to provide communication services for the sum of \$940 per month. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Ambulance transfer agreement between Henry County and the town of Middletown. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the project funding agreement between Henry County & Ivy Tech in the amount of \$400,000. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Food & Beverage claims presented: JR Promotions LLC for the Basketball Hall of Fame in the amount of \$320, IMI for the Skate Park in the amount of \$802.02, Sherwin Williams for the Skate Park in the amount of \$99.58 and \$1058.05 from Gillman's for the Skate Park. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a support letter for the DOC 2019 Fiscal Grant for a Collaborative Plan between Probation and Community Corrections. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Sub-Recipient Agreement between Henry County and Blountsville/Stoney Creek Township Volunteer Fire Department for OCRA. Motion carried 3-0.

Mr. Baker, President, opened the 15 minute discussion period. Those participating were as follows: Gary Roger, Melissa Elmore, John Mock and Caressa Romine.

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

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Butch Baker, President

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Kim L. Cronk, Vice President

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Ed Yanos

ATTESTED BY: \_\_\_\_\_

Patricia A. French, Henry County Auditor