

**BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS** met in the Henry County Courthouse Circuit Courtroom, on Wednesday June 24, 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 June 10, 2020 meeting. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the minutes of the June 17, 2020 meeting. Motion carried unanimously.

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

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

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the claims to New Castle Main Street to be paid of our Food and Beverage for \$150,000.00. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the claims to Peine Engineering out of the Building Corporation. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to explore other options for building maintenance because of the increase in costs. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the following bills to be paid from the GO Bond:

Service Provider Installation of elevator	\$ 2,625.00
Park Mowing Equipment	\$ 2,428.67
Tuff Mower & Service	\$37,881.20

Motion carried unanimously.

Angela Cox gave an update of COVID-19 and the 4<sup>th</sup> of July fireworks.

Penny York gave an update on EDC. The Resiliency Fund has given our \$65,000 in low interest loans to 36 small businesses. The Restaurant Reliance Grant application process will close on July 8, 2020. They right now have 17 applications and \$55,000.00. They are waiting on the \$150,000 from the Food & Beverage money to put with this.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the documentations for the EPA grant received by the EDC. Motion carried unanimously.

Shaun DuFault gave an update on the Chamber.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the CARES Airport Grant. Motion carried unanimously.

Landon Dean, Memorial Park Board President thanked the Commissioners for helping the Park Board purchase new equipment for Memorial Park.

The Ducks traveling softball team would like to make the softball diamond on the east side of State road 3 just south of the park, their home diamond. They will pay \$500 a year plus maintain the diamonds. They will also give back to the park 20% of their gate fees.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the lease for the ball diamonds pending the approval of the County Attorney and Park Board. Motion carried unanimously.

Traci Harrison, Park Board Superintendent requested to change the speed limit through the park or place a permanent stop sign to slow people down. Commissioners will have to check with Joe Wiley and the federal guidelines.

The Asbestos report for the old State Hospital has been sent to the Architect for their review.

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

- State of Indiana – Indiana Criminal Justice Comprehensive Community Plan
- Renewal application for Cyber Private Enterprise
- eBenefit Network, LLC Reseller Agreement Facing Page
- Henry County Food & Beverage Tax Revenue Summary
- Guardian Optical, Dental and Life insurance agreement
- IDEM permit to construct a sanitary sewer for Southview Drive.
- IDEM Permit #065-42755-00029 Draper Air Quality Permit
- IDEM Permit #065-42344-00031 Air Quality Permit
- Henry County Treasurer's Monthly Report

Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the Bids for Audio/Video for the Courthouse Courtroom for \$65,992.83 to be paid out of the GO Bond and for Memorial Park for \$27,411.63 to be paid out of the Golf Course Fund. Both bids are from BIS Digital. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the lease presented by Steve Peckenpaugh for the Veterans Museum for \$1 per year for 10 years, upon the approval of the County Attorney. Motion carried unanimously.

Kathy Hamilton discussed the Stellar Grant and that with Henry County being one of the finalist they automatically received \$333,000.00. The committee has decided to use the money towards an Owner/Occupied Rehabilitation project. These will be home that the needs repairs and the owners cannot afford to do the repairs. Each homeowner will be eligible for \$25,000.00. The committee has also decided to use the match money from the County and Foundation to open up Family Licensed Home Day Care. They have applied for \$100,000.00 through Eli Lilly and should know by then end of July if they receive this grant and it will go towards the Day Care.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the 2021 Commissioners budget to present to the Council. Motion carried unanimously.

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

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Kim Cronk, President

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Ed Tarantino, Vice President

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Ed Yanos, Member

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Attested by: Debra G. Walker, Auditor