

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met at the Smith Building at Memorial Park, on Wednesday, November 16, 2017, at 5:00 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 the Grant Status Update Report for Indiana Grants Management System. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed with gasoline and diesel fuel sealed proposals for the Henry County Sheriff and the City of New Castle. They will be received until Wednesday December 27, 2017 at 4pm in the Commissioner's Office at the Courthouse. Proposals will be opened and awarded during the January 10, 2018 Commissioner meeting. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the following bonds, Gene Bundy Henry County Treasurer's Continuation Certificate, Ric McCorkle Henry County Sheriff, and Blanket Bond for Henry County Sheriff's Department, New Castle, and Henry County Area Task Force. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to table the Public Defenders contract until the next meeting. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the contract with Lynn Perdue Professional Home Services for HVAC Preventive Maintenance and Full Service Coverage in the amount of \$18,315.00 (\$1,526.25 monthly) for combined government buildings. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the contract between INDOT and Henry County for sign replacement for the 4 eastern townships. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve assigning Tax Sale Certificate #331700253 to the City of New Castle, 1203 S. 18<sup>th</sup> St, parcel 030-42494-00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve assigning Tax Sale Certificate #331700389 to the City of New Castle, 804 S. 21<sup>st</sup> St, parcel 030-82505-00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve assigning Tax Sale Certificate #331700304 to the City of New Castle, 2108 Walnut St, parcel 030-50610-00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve assigning Tax Sale Certificate #331700144 to the City of New Castle, 114 N. 6<sup>th</sup> St, parcel 026-04111-00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Memorandum of Understanding and Agreement Association of Indiana Counties Tax Refund Exchange and Compliance System. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to correct the Food and Beverage amount from the November 8<sup>th</sup> minutes for Fastenal Company to \$210.26, it was in the minutes as \$21.26. Motion carried 3-0.

Public input were made by the following people: Tom Gray, Mike Hagerman, Irene Hagerman, Jack Gebhart, and Ron Ballenger.

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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

