

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, November 8, 2017, 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. Cronk and seconded by Mr. Yanos to approve the minutes as presented. Motion carried 3-0.

A motion was made by Mr. Yanos 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. Cronk and seconded by Mr. Yanos to accept the reports as presented: Email from Ron Huffman, Emergency Management, that the Hazmat DVD sets for 2017 HMEP Training Materials, EPA Quarterly Brownfields Progress Report #8, Henry County Attorney Report for October, Henry County Auditor's 2018 Statement of County GAL/CASA match, Henry County Clerk's Report for October, Henry County Food and Beverage First Merchants Statement for 3rd Quarter, Indiana Department of Homeland Security NIXLE Award Letter for \$10,500.00, Intech Service Report for October, Legal Notice to vacate a portion of a Public Way Hearing set for December 13th, Standard & Poor's Rating for Henry County Summary is "A/Stable"

Cathy Hamilton gave a presentation on the 4-H Complex. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 5 acre footprint subject to lease at a later date. Motion carried 3-0. Comments were made by Tom Norris, and Mark Walker.

The county received \$37,682.73 from Malcon for Title IVD Indirect Costs for 3rd Quarter Reimbursement of 2017.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the amendment to the Sales Order Agreement between ES&S and Henry County for Voting Machines and Software. Motion carried 3-0. The amendment removed express vote, and desktop barcode scanners until certified by the State Indiana Election Commission.

The Henry County Commissioners are cancelling their November 22, 2017 and December 27, 2017 meetings due to the holidays. The Commissioners will hold the following meetings during the Holiday Season as follows: Thursday November 16th, 2017 regular meeting starting at 5 P.M. with Final WECS ordinance review to start following regular meeting. Wednesday December 13th at 6 P.M. with Commissioners Final Recommendations for the WECS Ordinance, and Wednesday December 20th at 6 P.M. Final 2017 Regular Commissioners Meeting.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the addendum to contract between SJCA and Henry County. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve and ordinance amending certain provisions of Title III, Chapter 33, Schedule B of said Title and Title IX Chapter 92, Section 92.010 of the Henry County Code. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve of the Health Department applying for Indiana Local Health Department Trust Account Grant application in the sum of \$25,867.38 and Local Health Maintenance Fund Application Grant in the sum of \$33,139.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of the Health Department applying for Henry County Overdose Response Piolet Project Application Grant with Budget Period of November 2017 to October 2018 in the sum of \$19,857.00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the change order from VTF Excavation for Brooks Drive Extension with a deduction of \$7,830.61. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the bid for Nexus in the amount of \$165,500 for Cyclical Reassessment for the Henry County Assessor. Nexus was the only bidder. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the bid from Kent Koger to Lease Farm Ground for 2018 & 2019 for \$181.00 per acre. Kent Koger was the only bidder. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the following bonds: Athletic Ticket Taker Blue River School, South Henry School Elementary Treasurer Donna Borrer, South Henry School High School Treasurer Jody French, Blue River School Deputy Treasurer Robin Jones, South Henry School Deputy Treasurer Kim Laird, and South Henry School Business Manager Amy Milner. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos 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 a 6 month extension for Food and Beverage for the Skate Park. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a 6 month extension for Food and Beverage for Robert Indiana Arts Project. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to appoint Landon J. Dean to the Memorial Park Board to replace Jeremiah Morrell. The following people applied, Jacqueline Brayton, Ron Coatie, Josh Dugger, Rita J. Fisher, Tod A. Howard, and Irene Stanley. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve of ESRI Software Renewal in the sum of \$7,300.00. Motion carried 3-0.

Steve Peckinpough discussed paving of the "Dough Boy" area. Mr. Yanos made a motion to approve the paving of the area subject to working with the Park Board, then later withdrew his motion until further research of the area. A motion was made by Mr. Baker and seconded by Mr. Yanos to table until the next meeting. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the agreement between Stoney Creek Township and Henry County Commissioners and Midwest Engineers, Inc for Engineering Services for Blountsville/Stoney Creek Volunteer Fire Department with Midwest Engineers, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve moving forward with Espy Services. The projected annual savings for Non Published numbers is \$45.00, for Unlisted numbers \$312.00, and Espy with the help of Verizon projected annual savings is \$885.75. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the sign replacement contract with Shrewsberry & Associates not to exceed \$36,900. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for approval to send 2 letters for application for federal funds for new sign replacement. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to terminate an on-call Agreement with VS Engineering & have the County Attorney write the letter. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve assigning tax sale certificate 023-03114-00 to the Town of Mooreland. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve assigning tax sale certificate 023-03133-00 to the Town of Mooreland. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve assigning tax sale certificate 023-01320-00 to the Town of Mooreland. Motion carried 3-0.

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO THE TOWN OF MOORELAND, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the properties 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 certificates held in the name of the county executive to any political subdivision;

WHEREAS, the Town of Mooreland, Indiana, has expressed a desire to obtain the tax sale certificates on the properties described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificates; and

WHEREAS, it is a benefit to both Henry County and the Town of Mooreland, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the Town of Mooreland, 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 certificates held by the county to the Town of Mooreland, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2016 payable 2017 and prior as to the Town of Mooreland, Indiana.
3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

Exhibit A

Address	Parcel No. / Certificate Number	Legal Description
107 ½ BROAD ST	023-03114-00 331700127	HARDMANS 1 ST ADD LOT 1 BLK 5 EX 80'
107 BROAD ST	023-03133-00 331700132	HARDMANS 1 ST ADD E PT LOT 1 BLK 5 (47X80')
100 BROAD ST	023-01320-00 331700126	PT W1/2 NW1/4 23-18-11 .16A

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve assigning tax sale certificate 030-42315-00 to the City of New Castle. Motion carried 3-0.

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATES
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 certificates 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 properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2016 payable 2017 and prior as to the City of New Castle, Indiana.
3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

Exhibit A

Address	Parcel No. / Certificate Number	Legal Description
1609 B AVE	030-42315-00 331400296	1 ST INDUSTRIAL ADD LOT 14

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve assigning tax sale certificate 021-05105-00 to the Town of Lewisville. Motion carried 3-0.

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATE
TO THE TOWN OF LEWISVILLE, 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 Town of Lewisville, 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 certain tax sale certificate; and

WHEREAS, it is a benefit to both Henry County and the Town of Lewisville, Indiana, that the tax sale certificate for the property described in **Exhibit A** now be assigned to the Town of Lewisville, 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 Town of Lewisville, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2016 payable 2017 and prior as to the Town of Lewisville, Indiana.
3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

Address	Parcel No. / Certificate Number	Legal Description
208 N 1ST	021-05105-00	PT NW1/4 SW1/4 30-16-11 .125A PT OL 10
LEWISVILLE	331600216	

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the resolution establishing the intent to conduct a Commissioners Sale for delinquent property taxes. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the following Food and Beverage affidavits for the New Castle Skatepark: Voltech Electrical Solutions, LLC \$100.00, RCS Contractor Supplies Inc. \$31.05, Kirby Risk \$940.00, Hudson Tool Rental \$669.75, Fastenal Company \$21.26, Gillman Home Center \$13,952.43, Ace Hardware \$70.70, Pritchett's Backhoe Services, LLC \$1094.98, Margison Graphics & Signs, LLC \$35.31, and Irving Materials Inc. \$1,999.30. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve American Structurepoint for the Planning commission in the amount of \$8,839.28. Motion carried 3-0.

Public input was made by the following people: Susan Kubak, Janice Margison, Ron Romine, Rob Mcginnis and Tom Norris.

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

Butch Baker, President

Kim Cronk, Vice President

Ed Yanos

Attested by: _____
Patricia A. French, Auditor

