

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, September 27, 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 September 13th 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. 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 approve the reports as presented: 911 Communication Tower Back-up Generator, Probation Daily Detention Report for August, and Elevator Maintenance Report.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow road closure's for the 10th Annual Luray Harvest Festival on Sunday October 15, 2017 from 11 a.m. to 6 p.m. The roads will be closed at the West end of 950 N at State Road 3, East end of County Road 950 N at County Road 150 East and at the North end of County Road 100 E at County Line Road. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to allow \$5900.00 towards the Doughboy Monument at the Memorial Park, the work will be done by S.A Boyce. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a zone map change for Jeremy, Cheryl, and Steven Boling. Motion carried 3-0.

Location: Parcel ID #011-02232-00

5389 E Dublin Pike

Prairie Township

New Castle, IN 47362

ORDINANCE RE: ZONE MAP CHANGE PROPOSAL NO.:

CASE B: 2216 PRO #439

WHEREAS, there was published in The Middletown News, a newspaper of general circulation in Henry County, Indiana, at least ten (10) days prior to this date, a notice of the time and place of a hearing on a change to zone maps pursuant to the Henry County, Indiana, Development Code (also known as the Henry County zoning ordinance (Ordinance No. 2004-1-1-28) effective March 5, 2004).

WHEREAS, this Zone Change Proposal proposes to amend the Development Code, particularly the zone map, as follows:

This being the request of Jeremy Boling requesting to rezone Parcel #011-02232-00 from Local Business (LB) to General Business (GB) for the purpose of operating an automobile and motorcycle sales business. The property is owned by Jeremy, Cheryl, and Steven Boling of 5389 E Dublin Pike, New Castle, IN 47362. The property is located at 2498 N ST RD 3, New Castle, IN 47362 in Prairie Township.

DESCRIPTION

Legal attached, incorporated and marked as Exhibit A.

WHEREAS, the Henry County Planning Commission has heard testimony on said proposed zone change and took action as follows:

NOW BE IT RESOLVED by the Henry County Planning Commission on the 21st day of September, 2017 that Zone Change Proposal No. 439 proposing to amend the Henry County, Indiana Development Code and particularly the zone map was fully considered.

NOW, THEREFORE, it is the decision of the Commission that it hereby recommends to the Board of Commissioners of Henry County, Indiana that the Prairie Township zone map be changed as to the lots and land described in Exhibit A, attached, pursuant to the result of Case B: 2216 Zone Change Proposal No. 439.

The Secretary of this Commission is hereby directed to transmit a copy of this resolution pursuant to the Indiana Code to the Board of Commissioners of Henry County, Indiana for its information and consideration.

BE IT ENACTED by the Board of Commissioners of Henry County, Indiana:

SECTION 1: That the Henry County, Indiana Development Code, particularly the Prairie Township zone map is hereby changed as follows:

Rezone Parcel #011-02232-00 from Local Business (LB) to General Business (GB)

SECTION 2: BE IT FURTHER ENACTED that the Zoning Administrator is hereby authorized and directed, upon the approval and enactment of this ordinance, to cause the change to be made on the Prairie Township zone map and to note thereon the date of passage and approval of this ordinance.

SECTION 3: BE IT FURTHER ENACTED that this ordinance will take effect from and after its passage.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to table the memorandum regarding reappointment of a public defender. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the contract with James Thompson of Thompson Builders to be the project manager on work done for Memorial Park buildings for 2% of the project's total, and to be paid at completion of work. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept resignation from Jeremiah Morrell for the Memorial Park Board. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow Steve Peckinpaugh \$8000.00 to use towards the doughboy statue as needed from the Golf Course Fund. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow the Memorial Park Board to go back to council for an extension on their Food and Beverage Money. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$65.57 made payable to Ace Hardware. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$88.60 made payable to Alro Steel Corporation. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$386.62 made payable to Sherwin Williams. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$133.41 made payable to Irving Materials, Inc. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for New Castle Skate Park in the amount of \$57.37 made payable to Gillman's. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for Henry County Planning Commission made payable to American StructurePoint, Inc. in the amount of \$11578.98. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Food and Beverage request for Brooks Drive in the amount of \$200,000.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to reappoint Tom Sproles to the Library Board. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-40010-00, 2215 Hunter Ave, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-42406-00, 1623 D Ave, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-42424-00, 1600 F Ave, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-42435-00, 1606 G Ave, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-45621-00, 235 S. 24th St, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-48104-00, 921 Broad St, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-82829-00, 1414 G Ave, to the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve to assign Tax Sale Certificate 030-45656-00, 205 S. 23rd St, 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 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 City of New Castle, 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 City of New Castle, Indiana, that the tax sale certificates for the properties 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 certificates 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
2215 HUNTER AVE	030-40010-00 331700205	GRAND VIEW GARDENS ADD LOT 26 EX N 10'
1623 D AVE	030-42406-00 331700246	1 ST INDUSTRIAL ADD LOT 42
1600 F AVE	030-42424-00 331700250	1 ST INDUSTRIAL ADD LOT 60
1606 G AVE	030-42435-00 331700251	1 ST INDUSTRIAL ADD LOT 71
235 S 24 TH ST	030-45621-00 331700275	MIKEL & OBBORNS COBLE ADD LOT 19
921 BROAD ST	030-48104-00 331700296	ORIG PLAT E 58'X108' OL 8 BLK 14
1414 G AVE	030-82829-00 331700391	PT E1/2 SE1/4 15-17-10 .10A (50'X88')

205 S 23 RD ST	030-45656-00 331700277	MIKEL & OGBORNS COBLE ADD LOT 50
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A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10112-10, Knightstown Lake Lots 1156-1160 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10113-10, Knightstown Lake Lots 1257-1260 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10114-70, Knightstown Lake Lots 1454-1458 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10114-40, Knightstown Lake Lots 1443-1449 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10115-20, Knightstown Lake Lots 1464-1468 W. Star Blvd to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10104-00, Knightstown Lake Lots 1792-1795 & 1792A-1794A W. Star Blvd., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10111-90, Knightstown Lake Lots 1149-1155 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10014-40, Knightstown Lake Lots 638-639 W. Lake Dr., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10114-80, Knightstown Lake Lots 1459-1461 & OL 69 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10286-00, Knightstown Lake Lots 1436-1442 W. Star Blvd., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10115-10, Knightstown Lake Lots 1462-1463 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10012-00, Knightstown Lake Lot 33 W. Star Blvd., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10111-80, Knightstown Lake Lots 1143-1148 S. Birchwood Dr., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10113-40, Knightstown Lake Lots 1271-1282 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10114-60, Knightstown Lake Lots 1452-1452 & OL Lot 68 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10114-50, Knightstown Lake Lots 1450-1451 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10115-30, Knightstown Lake Lots 1469-1477 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10011-90, Knightstown Lake Lots 543-547 & OL 22 W Lake Drive., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10014-20, Knightstown Lake Lots 633-636 & OL 27 W. Lake Dr., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10107-00, Knightstown Lake Lots 1576-1580 W. Star Blvd., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10012-30, Knightstown Lake Lots 563-566W. Lake Dr., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10112-90, Knightstown Lake Lots 1253-1256 S. Locust St., to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10105-00, Knightstown Lake Lots 1795A, 1795, 1796A, 1797, 1797A, & OL 93, to Knightstown Kids, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve to assign Tax Sale Certificate 014-10113-30, Knightstown Lake Lots 1266-1270 Near Beachwood Dr., to Knightstown Kids, Inc. Motion carried 3-0.

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO THE KNIGHTSTOWN KIDS, INC.

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, Knightstown Kids, Inc., 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 Knightstown Kids Inc. that the tax sale certificates for the properties described in **Exhibit A** now be assigned to Knightstown Kids, Inc.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

4. 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 Knightstown Kids, Inc., for the properties described in **Exhibit A** attached hereto.
5. 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 Knightstown Kids, Inc.
6. 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	Description Legal
1. S LOCUST	014-10112-10 331600125	KTOWN LAKE LOTS 1156-1160
2. S LOCUST	014-10113-10 331600128	KTOWN LAKE LOTS 1257-1260
3. S LOCUST	014-10114-70 331600135	KTOWN LAKE LOTS 1454-1258
4. S LOCUST	014-10114-40 331600132	KTOWN LAKE LOTS 1443-1449
5. S LOCUST	014-10115-20 331600138	KTOWN LAKE LOTS 1464-1468
6. W STAR BLVD	014-10104-00 331600119	KTOWN LAKE LOTS 1792-1795 & 1792-1794
7. S LOCUST ST	014-10111-90 331600124	KTOWN LAKE LOTS 1149-1155
8. W LAKE DR	014-10014-40 331600115	KTOWN LAKE LOTS 638-639
9. S LOCUST ST	014-10114-80 331600136	KTOWN LAKE LOTS 1459-1461 & OL 69
10. W STAR BLVD	014-10286-00 331600156	KTOWN LAKE LOTS 1436-1442
11. S LUCUST ST	014-10115-10 331600137	KTOWN LAKE LOTS 1462-1463
12. W STAR BLVD	014-10012-00 331600112	KTOWN LAKE LOTS 33
13. S BIRCHWOOD DR	014-10111-80 331600123	KTOWN LAKE LOTS 1143-1148
14. S LOCUST ST	014-10113-40 331600130	KTOWN LAKE LOTS LOTS 1271-1282

15. S LOCUST ST	01410114-60 331600134	KTOWN LAKE LOTS 1452-1453 & OL 68
16. S LOCUST ST	014-10114-50 331600133	KTOWN LAKE LOTS 1450-1451
17. S LOCUST ST	014-10115-30 331600139	KTOWN LAKE LOTS 1469-1477
18. W LAKE DR	014-10011-90 331600111	KTOWN LAKE LOTS 543-547 & OL 22
19. W LAKE DR	014-10014-20 331600114	KTOWN LAKE LOTS 633-636 & OL 27
20. W STAR BLVD	014-10107-00 331600121	KTOWN LAKE LOTS 1576-1580
21. W LAKE DR	014-10012-30 331600113	KTOWN LAKE LOTS 563-566
22. S LOCUST ST	014-10112-90 331600127	KTOWN LAKE LOTS 1253-1256
23. W LAKE DR	014-10105-00 331600120	KTOWN LAKE LOTS 1795A, 1796, 1796A, 1797 1797A & OL 93
24. NEAR BIRCHWOOD DR	014-10113-30 331600129	KTOWN LAKE LOTS 1266-1270

A motion was made by Mr. Cronk and seconded by Mr. Yanos to assign Tax Sale Certificate 030-31386-00 Belmont Add Lot 237 E Ave, to Henry County Redevelopment Commission. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to assign Tax Sale Certificate 030-31389-00 Belmont Add Lot 240 3014 E Ave, to Henry County Redevelopment Commission. Motion carried 3-0.

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATES
TO HENRY COUNTY REDEVELOPMENT COMMISSION**

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 Henry County Redevelopment Commission, 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 Henry County Redevelopment Commission, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the Henry County Redevelopment Commission.

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 Henry County Redevelopment Commission, 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 Henry County Redevelopment Commission.
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
E AVE	030-31386-00 331600319	BELMONT ADD LOT 237
3014 E AVE	030-31389-00	BELMONT ADD LOT 240

	331600321	
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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