

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in special session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Thursday, January 10, 2019 at 6:00 p.m. with the following members present: Chad Malicoat, Clay Morgan, Harold Griffin, Kenon Gray, Michael Thalls, Peggy Stefandel, Susan Huhn, Debra Walker, Henry County Auditor, County Attorney Joel Harvey.

The meeting was opened with the invocation by Clay Morgan and the pledge by Michael Thalls.

Harold Griffin opened the floor for nominations for President of the County Council. Kenon Gray nominated Susan Huhn for President. **Motion:** To close nominations for President, **Action:** Approve, **Moved by** Chad Malicoat, **Seconded by** Kenon Gray. Motion passed unanimously.

Motion: To Appoint Susan Huhn as County Council President., **Action:** Approved, **Moved by** Kenon Gray, **Seconded by** Michael Thalls. Motion passed unanimously.

Susan Huhn opened the floor for nominations for Vice President of County Council. Peggy Stefandel nominated Harold Griffin, no other nominations were made. **Motion:** To close nominations., **Action:** Approve, **Moved by** Chad Malicoat, **Seconded by** Clay Morgan. Motion passed unanimously.

Motion: To appoint Harold Griffin as Vice President of County Council., **Action:** Approve, **Moved by** Peggy Stefandel, **Seconded by** Michael Thalls. Motion passed unanimously.

Motion: To approve the minutes of the December 19, 2019 meeting, **Action:** Approve, **Moved by** Clay Morgan, **Seconded by** Harold Griffin. Motion passed unanimously.

Shaun DuFault from the Chamber gave a brief overview of events that were happening with the Chamber.

Corey Murphy, EDC President gave a brief report of what is happening with the EDC and upcoming projects.

Harold Griffin explained how the Job Classification/Salary Advisory committee was set up and worked. Chad Malicoat has volunteered to served on this committee. Susan Huhn asked Joel Harvey if it was a conflict for Chad to serve on this committee with his wife being an employee. Mr. Harvey said it was not. Job classification will meet on Thursday January 24, 2019 at 5:00 p.m. in the Courthouse Circuit Courtroom.

Each member of the County Council introduced themselves and told what district they served.

Jeff Plasterer from the Eastern Indian Regional Planning Commission gave an overview to the Council of what EIRPC is and and the benefits it would bring to Henry County and the other members. Fayette, Randolph, Rush, Union and Wayne are also members. It was discussed that the county would sign into a 3-year agreement and the yearly fee is \$18,398.00. Mr. Yanos stated that Mayor York is not will to contribute toward this. Mr. Plasterer said that it would be very beneficial to have a couple of representatives from Henry County attend their meeting on January 24, 2019 from 11:00 – 1:00 at the Old Richmond Inn.

Motion: Table until more information was gathered and study what the benefits Henry County would get from being a member. **Action:** Table, **Moved by** Chad Malicoat, **Seconded by** Michael Thalls. Motion passed unanimously.

Harold Griffin nominated Kenon Gray to serve on the Planning Commission. **Motion:** To close nominations for the Planning Commission members. **Action:** Approve, **Moved by** Chad Malicoat, **Seconded by** Kenon Gray. Motion passed unanimously.

Motion: To appoint Kenon Gray to Planning Commission, **Action:** Approve, **Moved by** Harold Griffin, **Seconded by** Peggy Stefandel. Motion passed 6/0, Kenon Gray abstained.

Kenon Gray suggested setting up an Insurance committee. Chad Malicoat suggested having some Department Heads, Elected Officials, Commissioner, Council and some employees to sit on this committee. Clay Morgan suggested that the President start working on forming this committee, so action can be taken at the next Council meeting. Susan Huhn will start working on this now.

Motion: To approve a joint meeting with the Commissioners and H.J. Umbaugh on January 23, 2019 at 10:00 a.m. to discuss the insurance short fall and other issues., **Action:** Approve, **Moved by** Kenon Gray, **Seconded by** Chad Malicoat. Motion passed unanimously.

Motion: To approve the following Board Appointments, **Action:** Approve, **Moved by** Peggy Stefandel, **Seconded by** Chad Malicoat. Motion passed unanimously.

Board Appointments

Abatement Committee	Chad Malicoat & Mike Thalls
Assessor	Peggy Stefandel
Auditor	Kenon Gray
Aviation Board	Kenon Gray
Clerk & Voter Registration	Peggy Stefandel
Commissioners	Susan Huhn

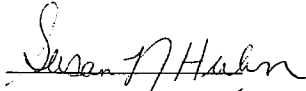
Community Corrections	Clay Morgan
Coroner	Mike Thalls
Correctional/Detention/Jail	Kenon Gray & Harold Griffin (replaces old CJCC)
EDC	Susan Huhn and Mike Thalls
Extension Office	Susan Huhn
Health Department	Peggy Stefandel
Highway Department	Kenon Gray
Job Classification	Harold Griffin, Chad Malicoat, Clay Morgan
JDAI	Kenon Gray and Clay Morgan
Memorial Park	Chad Malicoat
Probation	Clay Morgan
Prosecutor	Clay Morgan
Public Defender	Mike Thalls
Public Safety (LOIT/LIT)	(ad hoc) Harold Griffin, Susan Huhn, Chad Malicoat
Recorder	Peggy Stefandel
Sheriff/911	Harold Griffin
Solid Waste District	Kenon Gray
Surveyor	Clay Morgan
Treasurer	Chad Malicoat
Unified Courts	Clay Morgan
Veterans Office	Clay Morgan
Wellness Council	Peggy Stefandel

Motion: Chad Malicoat Conflict of Interest Disclosure Statement was presented for approval., **Action:** Approve, **Moved by** Michael Thalls, **Seconded by** Kenon Gray. Motion passed 6/0, Chad Malicoat abstained.

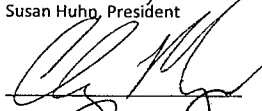
The meetings for the 2019 Henry County Council were set to be the 4th Thursday of every month beginning at 6:00 p.m.

Motion: To allow Joe Wiley to apply for the Community Crossing Grand fund for road improvements. **Action:** Approve, **Moved by** Chad Malicoat, **Seconded by** Michael Thalls. Motion passed unanimously.

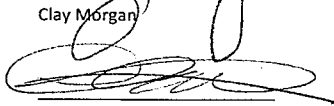
Motion: To Recess until January 24, 2019, **Action:** Approve, **Moved by** Clay Morgan, **Seconded by** Peggy Stefandel. Motion passed unanimously.



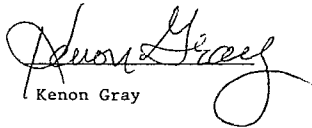
Susan Huhn, President



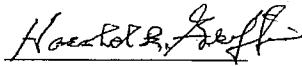
Clay Morgan



Chad Malicoat



Kenon Gray



Harold Griffin, Vice President



Mike Thalls

Peggy Stefandel