

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in regular session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Wednesday, April 25, 2018 at 3:30 P.M., with the following members present: Nate LaMar, Steve Dugger, Richard Bouslog, Harold Griffin, Robin Reno-Fleming, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

Mr. LaMar introduced the New Castle High School AP US Government students who was shadowing the council members in observance of National County Government Month. The students were Hunter Agee, Priscilla Espiritu, Katelyn Goodpaster, and Ben Smith.

The meeting was opened with invocation given by Priscilla Espiritu who shadowed Mr. Morgan followed by Pledge to the Flag by Katelyn Goodpaster who shadowed Mr. Thalls.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the minutes from the March 21st regular meeting. Motion carried 6-0.

Missy Modesitt announced that Maurie Goodwin was the 2017 Citizen of the year, and Henry Community Health was 2017 Business of the year. The Memorial Day ceremony is on May 28th at 9:00 a.m. followed by the parade at 10:00 a.m.

A motion was made by Mr. Griffin and seconded by Mr. Bouslog to approve of a Public Safety LOIT request for the Blountsville/Stoney Creek Twp Volunteer Fire Department in the amount of \$59,610.00 to complete their fire station. Motion carried 5-1, with Mr. Dugger voting against.

A motion was made by Mr. Bouslog and seconded by Mr. Morgan to approve additional appropriations from Public Safety LIT Fund, in the amount of \$169,350.00 for the following, Uniforms \$23,000, Criminal Justice Study \$15,000, Sheriff Medical \$50,000, Inmate Housing \$21,350, and Jail Maintenance \$60,000. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to approve additional appropriation request from the Highway Administrator Joe Wiley to use \$774,512.00 from the Community Crossing Grant for general road maintenance. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the amended Salary Ordinance for the Highway Department Dispatch/Data Technician in the amount of \$29,529.00. Motion carried 6-0.

There was a request from the New Castle Henry County Animal Shelter Executive Director Linda Bir-Conn to help finance a low cost veterinary clinic that is going behind the animal shelter, the request was in the amount of \$15,000.00. Mr. Bouslog and Mrs. Fleming volunteered to serve on a committee to see if they have the money in the budget, this will be further discussed at the May 30th meeting.

Mr. LaMar spoke about correcting the listings of veterans by war in the Courthouse on the first floor. Mr. LaMar also spoke about wind abatements.

Applications were submitted by April Barricks and Donna Tauber for the Tourism Commission, to fill the remainder of term expiring 12/31/19. A vote was made to appoint Donna Tauber with 7 votes.

Mr. Dugger spoke about wanting to set up a special meeting in May to discuss Public Safety LOIT Money, this is going to be a joint meeting with City Council to discuss White Estates. This meeting will be held on Wednesday May 10th in the Old Circuit Courtroom at 6:00 p.m for the LOIT discussion and 7:00 p.m. for the joint meeting.

Public input was made by the following: Bobbi Plummer and Mike Lykens.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to adjourn the meeting. Motion carried 6-0.

Nate LaMar, President

Steve Dugger, Vice President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

ATTESTED BY: _____
Patricia A. French, Henry County Auditor

