

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, December 27, 2017, at 3:30 P.M., with the following members present: Nate LaMar, Steve Dugger, Richard Bouslog, Harold Griffin, Mike Thalls, Robin Reno-Fleming, Clay Morgan, Patricia A. French, Auditor, and County Attorney Joel Harvey.

The meeting was opened with the invocation given by Mr. Morgan followed with the Pledge to the Flag by Mr. Dugger.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the minutes as presented. Motion carried 6-0.

Corey Murphy spoke about the county joining the Eastern Indiana Development Planning Commission, at a cost of around \$19,000.00. Additional discussion will be held at the January meeting. Comments were made by Peggy Stefandel, Bobbi Plummer, and Patsy Conyers.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the 2018 Sheriff's contract in the amount of \$85,867.00. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Bouslog to approve the Amendment to the Sheriff's Retirement Pension Plan. Motion carried 6-0.

TRANSFERS

A motion was made by Mr. Bouslog and seconded by Mrs. Fleming to approve the transfer for the Extension Office in the amount of \$800.00 from Longevity to Travel. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mrs. Fleming to approve the transfer for the Extension Office in the amount of \$9.00 from Postage to Part-Time Clerical. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the transfer for the Auditor in the amount of \$129.69 from Equipment Maintenance to Office Supplies. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Thalls to approve the transfer for the Public Defender in the amount of \$1,149.71 from Appellate PD to Contractual Services. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Thalls to approve the transfer for the Public Defender in the amount of \$229.70 from Transcripts/Depositions to Contractual Services. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the transfer for the Surveyor in the amount of \$492.00 from Travel/ Training to Office Supplies. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the transfer for the Surveyor in the amount of \$51.95 from Clerk to Office Supplies. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Dugger to approve the transfer under the Council's budget in the amount of \$121,945.20 from Reclassification to Employee Benefits to cover Insurance, Social Security and Perf. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Dugger to approve the transfer under Council's budget in the amount of \$37,526.40 from Sick Pay Compensation to Employee Benefits. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Dugger to approve the transfer under Council's budget in the amount of \$2,836.00 from Coroners Expense to Employee Benefits. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$500.00 from Drainage Board Members to Group Health and Life. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$4,844.33 from Part-Time Help to Group Health and Life. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$708.14 from Weights & Measures Part-Time to Group Health and Life. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$935.05 from Veterans Officer Part-Time to Group Health and Life. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$6,257.99 from Computer Equipment to Group Health and Life. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the transfer for the Commissioners in the amount of \$147.32 Maintenance Supplies to Building Repair and Maintenance. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the salary ordinance for the Auditor to pay a Part-Time Retired Employee \$14.25 per hour (retroactive) to December 12, 2017. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the salary ordinance for the Sheriff to pay a Secretary \$200.00 for Longevity. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Morgan to approve paying a Part-Time IV-D Clerk from the General IV-D Fund (8895), the employee is currently being paid from the Clerk Incentive IV-D Fund (8894). Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Morgan to approve of extending use of Food and Beverage money for the Henry County Planning Commission for the Comprehensive Plan. Motion carried 6-0.

CITIZEN APPOINTMENTS

Gene Clark was unanimously reappointed to the Alcohol & Tobacco Commission Board for a one year term, ending December 31, 2018.

A motion was made by Mr. Dugger and seconded by Mrs. Fleming to reappoint Carol Goodwin to the Board of Zoning Appeals Board for a 4 year term, ending December 31, 2021. Motion carried 6-1, with Mr. Bouslog voting for Marsha Gratner. The following people applied: Janet Begley, Carol Goodwin, Marsha Gratner, and Terri Roberts.

Dan Ware was unanimously reappointed to the Convention & Visitors Bureau for a three year term, ending December 31, 2020.

Maurice Goodwin, and Scott Hayes were unanimously reappointed to the Henry County Redevelopment Commission Board, for a one year term ending December 31, 2018.

Nancy Cook was unanimously appointed to the New Castle Henry County Public Library Board of Directors, for a four year term, ending December 31, 2021.

Kimberlie Wallace was unanimously appointed to the Job Classification & Salary Advisory Committee for a two year term, ending December 31, 2019.

Mr. Lamar stated that Gary Rodgers wanted to discuss his concerns on the Wind Farms.

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

Nate LaMar, President

Steve Dugger, Vice President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

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