

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, February 28, 2018, at 3:30 P.M., with the following members present: Nate LaMar, Richard Bouslog, Michael Thalls, Harold Griffin, Robin Reno-Fleming, Steve Dugger, Clay Morgan, Patricia A. French, Auditor, and Joel Harvey, County Attorney.

The meeting was opened with the invocation led by Mr. Dugger followed with the Pledge to the Flag led by Mrs. Fleming.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the minutes from the previous meeting held January 24, 2018.

Missy Modesitt, Chamber representative, updated the Council on upcoming events, such as their annual meeting.

Corey Murphy, EDC Director, also spoke about their annual meeting to be held April 17th, with Mark Williams as the speaker.

**ADDITIONAL APPROPRIATIONS**

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to approve the additional appropriation for Supplemental Public Defender fund (\$25,000), Circuit Court II Public Defender (\$20,000) and Circuit Court III Public Defender (\$20,000). Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to approve the additional appropriation request for the Jury Pay fund in the amount of \$30,000. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the additional appropriation request for the Community Drug Free fund totaling \$72,212. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Bouslog to approve the additional appropriation request for Plat Book Maintenance in the amount of \$40,000. Motion carried 6-0.

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A motion was made by Mr. Dugger and seconded by Mr. Morgan to approve the sick hour pay out on Kimberly Dobbs, in the amount of \$9,335.04, due to retirement. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Dugger to approve the transfer from LOIT, transferring \$8633 from Utilities into Workman's Compensation. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the amended salary ordinance for Plat Book Maintenance, establishing a rate of pay for County Retired Part Time employees @ \$14.25 per hour and regular Part Time @ \$9.00 per hour. Motion carried 6-0.

Mr. Morgan discussed his concerns about Deputy Clothing Allowances in the 2018 budget.

Mr. LaMar reported on upcoming bills that were discussed during the AIC meeting he had attended.

Susan Kubak addressed the Council in regards to Wind Turbines. Her concerns were about neighbors and families that can be divided and that it seems no one seems to care. Mr. Thalls stated he appreciated her concerns and the Council does care and are sympathetic concerning this issue.

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

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Nate LaMar, President

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Robin Reno-Fleming, Vice President

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Richard Bouslog

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Michael Thalls

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Harold Griffin

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Steve Dugger

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Clay Morgan

ATTESTED BY: \_\_\_\_\_

Patricia A. French, Henry County Auditor