

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, November 22, 2017, at 3:30 P.M., with the following members present: Nate LaMar, Harold Griffin, 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. Griffin.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the minutes as presented from the October 25th meeting. Motion carried 4-0.

Mr. LaMar gave an update on the Downtown Christmas Walk on December 7th from 5:30 to 8:00, State Road 38 will be open.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the transfer for the Highway from Road Maintenance to Road Equipment in the amount of \$65,000.00. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Uniforms to Overtime in the amount of \$3,186.18. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Medical to Jail Meals in the amount of \$3,500.00. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Computer to Water Softener in the amount of \$240.20. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Courthouse Security to Jail Maintenance in the amount of \$2,100.00. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Medical to Computer Upgrade in the amount of \$15,000.00. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Vehicle Maintenance to Emergency Deputy in the amount of \$519.35. Motion carried 4-0.

A motion was made by Mr. Griffin and seconded by Mr. Morgan to approve the transfer for the Sheriff from Part Time Jail to Jail Maintenance in the amount of \$5,500.00. Motion carried 4-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the transfer for the Park from Gas, Oil, and Lubricants to Utilities in the amount of \$500.00. Motion carried 4-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the transfer for the Park from Garage and Motor to Utilities in the amount of \$500.00. Motion carried 4-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the transfer for the Park from Building Materials to Utilities in the amount of \$600.00. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the transfer for the Planning Commission from Board Members to Office Supplies in the amount of \$1,650.00. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the transfer for the Planning Commission from Legal Services to Office Supplies in the amount of \$900.00. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the transfer and new line item for the Planning Commission from Legal Services to new line item, Association and Training Fees in the amount of \$255.00 for the 2017 Budget. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to approve \$0.16/hour to come from Probations Non-Reverting Fund for a part time drug screen observation officer. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to allow Susan Stamper to hire for the following positions based on continuing to receive grant money. Administrative Assistant paid from Capacity Building Grant in the amount of \$8,580.00, J-Cat Case Manager paid from Supreme Court Award in the amount of \$26,616.00, and Part Time Trainer Ongoing Education \$20/hour: 50 hours per year. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to allow a one year extension for Food and Beverage for the Henry County Cemetery Commission. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to allow a six month extension for Food and Beverage for the New Castle Park Board. Motion carried 4-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to allow a six month extension for Food and Beverage for NC Main Street. Motion carried 4-0.

Public Comments were made by Jim McShirley concerning the comprehensive plan.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to adjourn the meeting. Motion carried 4-0.

Nate LaMar, President

Clay Morgan

Harold Griffin

Robin Reno- Fleming

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