

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, October 25, 2017, at 3:30 P.M., with the following members present: Steve Dugger, Richard Bouslog, Harold Griffin, Robin Reno-Fleming, Mike Thalls, 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. Thalls.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the minutes as presented from the September 27th meeting. Motion carried 6-0.

Corey Murphy, EDC Director, visited Boars Head, Draper and Crown and gave an update on how many employees each business had.

A public hearing was held for the following Tax Abatements:

Crazy Horse Hops for a 7 year real and personal property abatement and American Healthcare for a 5 year real property abatement. Mr. Dugger asked the public three times if anyone had any objections, there were no objections from the public.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the 7 year real and personal property tax abatement for Crazy Horse Hops. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to approve the 5 year real property tax abatement for American Healthcare Services. Motion carried 6-0.

The public hearing on both requests for tax abatements was closed.

The following public request was presented to each council member from Bobbi Plummer.

October 24, 2017

RE: Request to Inspect and Copy
Certain Public Records

Henry County Council
Mr. Michael Thalls
101 S. Main St
New Castle, IN 47362

Dear Mr. Thalls:

Pursuant to the Access to Public Records Act (Ind. Code 5-14-3), I am requesting immediate access to inspect and obtain copies of certain public records. Hopefully by inspecting the records, I can reduce the time and effort you or your staff will need to expend to meet the production task.

The description of certain public records set forth herein is taken directly from the Henry County Development Code.

As to obtaining copies of the identified public records, I would like to obtain them in the timeframe as provided in the Indiana Public Access Counselor's Handbook. To that end, please note this request is being hand delivered.

The records subject to this request are as follows:

1. Communications and documentation from any representative of the HCC to, from or regarding any WECS company representatives discussing additions, modifications or no changes to the current WECS ordinance. This would include but not be limited to studies, personal notes, emails, written letters, supporting documentation, surveyor case notes, text messages, etc. generated by you, for you or given to you, your predecessors, previous members of HCCC or other staff. Dates requested to be included are from January 1, 2010 to current date.
2. Communications, documentation and meeting information, from any representative of the HCC held with any and all WECS company representatives outside of public meetings. This would include but not be limited to dates, times, locations, persons in attendance and personal notes, text messages, meeting minutes taken from January 1, 2010 to current date.
3. Communications, documentation and meeting information from any representative of the HCC held with any Lease Holders outside of public meetings. This would include but not be limited to dates, times, locations, persons in attendance and personal notes, text messages, meeting minutes taken. Dates requested to be included are from January 1, 2010 to current date.
4. Communications and documentation regarding WECS to or from Mr. Darrin Jacobs, Zoning Administrator, including his staff. This would include but not be limited to personal notes, emails, written letters, supporting documentation, meeting minutes, personal notes, text messages, etc. generated by you, for you or given to you or other staff. Dates requested to be included are from January 1, 2010 to current date.
5. Communications and documentation regarding WECS to or from Mr. Corey Murphy, President of New Castle Henry County Economic Development Corp. This would include but not be limited to personal notes, emails, written letters, supporting documentation, meeting minutes, personal notes, text messages, etc. generated by you, for you or given to you or other staff. Dates requested to be included are from January 1, 2010 to current date.
6. Communications and documentation regarding WECS to or from Board Members or staff of New Castle Henry County Economic Development Corp. This would include but not be limited to personal notes, text messages, emails, written letters, supporting documentation, personal notes, text messages etc. generated by you, for

you or given to you or other staff. Dates requested to be included are from January 1, 2010 to current date.

7. Communications and documentation regarding WECS to or from American Structure Point, This would include but not be limited to personal notes, emails, written letters, supporting documentation, text messages, etc. generated by you, for you or given to you or other staff. Dates requested to be included are from January 1, 2010 to current date.
8. Communications and documentation regarding WECS to or from members of the Henry County Comprehensive Plan, This would include but not be limited to personal notes, emails, written letters, supporting documentation, surveyor case notes, text messages, etc. generated by you, for you or given to you or other staff. Dates requested to be included are from January 1, 2010 to current date.

With regard to this request, including the request for copies of e-mails and documents, please note the October 6, 2016 advisory opinion issued by the Indiana Public Access Counselor under case number 16-FC-227. I am attaching a copy of that opinion for your review.

I understand that if I seek copies of these records, there may be a copying fee. Could you please inform me of that cost prior to making the copies? I can be reached at 765-749-4168. My address is 4919 E. US Highway 40, Straughn, IN 47387

Per the statute, you have twenty-four (24) hours to respond to this request due to the fact I personally delivered this request.

If you choose to deny the request, you are required to respond in writing and state the statutory exception authorizing the withholding of all or part of the public record and the name and title or position of the person responsible for the denial.

Thank you for your assistance on this matter.

Respectfully,

Bobbi Plummer
4919 E. US Highway 40
Straughn, IN 47387
1-765-749-4168

Please note the attachment of the October 6, 2016 Advisory Opinion 16-FC-227 issued by the Indiana Public Access Counselor.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve the transfer request from the Sheriff, in the amount of \$45,006.61 from????? to ??????????. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the transfer request from the Park, in the amount of \$5,650.00 from ??????? to ????????. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to approve the transfer request from the Coroner, in the amount of \$20,000.00 from ?????????? to ??????????. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to approve the salary ordinance for a new part time position for public defender. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Morgan for permission for the park board to extend their timeline for the use of Food and Beverage money, the ending date to use the money was December 31st. Motion carried 6-0.

Mr. Griffin gave an update on the Job Classification and Salary Advisory Committee meeting. Discussion was held on whether or not the open position in the Surveyor's office should be a Chief Deputy position or an Office Manager position. Angela Cox, Health Administrator gave an update on job descriptions in her office.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog for the position in the Surveyor's office to be a Chief Deputy position. Motion carried 4-2, with Mrs. Fleming voting against and Mr. Thalls abstaining.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog for permission to hire a Payroll Clerk for the Auditors Office. Motion carried 6-0.

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

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

A motion was made by Mr. Thalls and seconded by Mr. Morgan to approve the letter of commitment between the Highway and INDOT for sign replacement, federal funds requested for this project is \$585,000. Motion carried 6-0.

Susan Stamper.....

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

Steve Dugger, Vice President

Mike Thalls

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

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