

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 22, 2017 at 3:30 P.M., with the following members present: Steve Dugger, Richard Bouslog, Michael Thalls, Harold Griffin, Robin Reno-Fleming, Clay Morgan, Patricia A. French, Auditor, Joel Harvey, and Scott Hayes, County Attorney's.

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

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the minutes from the January 25th, regular meeting. Motion carried 6-0.

Missy Modesitt gave an update on the Chamber of Commerce having their annual dinner on March 16th with speaker Tom Allen, the public is invited to attend.

Corey Murphy, EDC Director, gave an update on Project Nutrient with the timing of Brooks Drive Extension.

Aaron Benson from the YMCA spoke about Food and Beverage money, they had applied for \$360,000.00 and were awarded \$100,000.00, they are making a loan payment of approximately \$6,000.00 a month and are wanting to pay the loan off to free up money to be able to have more youth programs. A motion was made by Mr. Bouslog and seconded by Mr. Thalls to table until the March meeting for Mr. Benson to get signatures of the committee of original intent for use of the money. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to approve paying out Stacey Guffey's sick pay for his retirement in the amount of \$12,473.60.

Ric McCorkle, Sheriff, spoke about the jail being overcrowded, the jail was originally designed to hold 68 inmates and increased to the capacity of 110 inmates by adding bunk beds. There are currently 132 inmates in the jail. Mr. McCorkle is wanting to open a men's dorm to move 40-45 men who are eligible for community service, including non-violent, low-level offenders. Mr. McCorkle stated it would cost \$520,000.00 a year to house 40 inmates at another county, the only near county that isn't at full capacity is Dearborn County. Mr. McCorkle pointed out that in the past couple years, the Henry County Jail has received a new roof and the heating, cooling and plumbing systems have been repaired and are working properly. There also has been work done on the cell doors for safety and security. To open a men's dorm he needs 4 new full-time and 4 new part time positions for the 40-45 men that would be housed. The salary and benefits for the new positions would be \$329,972.00. A motion was made by Mr. Thalls and seconded by Mr. Morgan to immediately hire the 4 new full time and 4 new part time positions. Motion carried 6-0.

ADDITIONAL APPROPRIATIONS

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve additional appropriations for ARIES Administration in the amount of \$1700.00. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve additional appropriations for ARIES Education/Prevention in the amount of \$29,842.00. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve additional appropriations for ARIES Treatment/Intervention in the amount of \$15,771.00. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve additional appropriations for ARIES Justice/Law Enforcement in the amount of \$15,771.00. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve additional appropriations for Hook-Up charges for the Enhanced 911 fund in the amount of \$17,500.00. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve additional appropriations for Training for the Enhanced 911 fund in the amount of \$5,000.00. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve additional appropriations for Computer Upgrade for the Enhanced 911 fund in the amount of \$5,000.00. Motion carried 6-0.

TRANSFERS

A motion was made by Mr. Morgan and seconded by Mr. Bouslog for the transfer of \$709.80 from Reclassification to Medical for the Safekeeper Invoice upgrade to pay Pendleton Correctional Facility. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Bouslog to approve the transfer request from the Prosecutor, in the amount of \$2240.00 from Pre-Trial Equipment to Perf. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Thalls to approve the transfer request from the Prosecutor, in the amount of \$1530.00 from Pre-Trial Extradition to Pre-Trial Social Security. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Griffin to approve the transfer request from the Sheriff, in the amount of \$102,695 from Medical and Hospital to Jail Officers. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to approve the transfer request from the Sheriff, in the amount of \$43,636 from Medical and Hospital to Part-time Personnel. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Thalls to approve the transfer request from the Sheriff, in the amount of \$669.00 from Medical and Hospital to Uniforms. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Morgan to approve the transfer request from the Sheriff, in the amount of \$147,000.00 from LOIT Repair and Maintenance to Sheriff LOIT Medical. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Thalls to approve the request from Debbie Walker, Clerk, to be a part of the Indiana Certified Public Manager Program at a cost of \$1695.00 per year. A transfer was approved from Reclassification to Travel/Meetings for this request. Motion carried 5-1, with Mr. Morgan voting no.

NEW BUSINESS

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to accept the 2016 Annual Sheriff's Office Report. Motion carried 6-0.

Mr. Griffin gave an update on the Job Classification and Salary Advisory Committee meeting, there are two openings on the committee for employee representatives, Anne will be sending an email to all county employee's for these openings. He also stated that the 4 full-time and 4 part-time employees needed for the Jail already have job descriptions.

Mr. Morgan gave an update on the AIC Legislative Conference, they spoke about road funding and about adding a 10 cent a gallon gas tax.

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

Steve Dugger, Vice President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Michael Thalls

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