

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 10, 2016, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Scott Hayes and Joel Harvey, County Attorneys.

The meeting was opened with the Pledge to the Flag, followed with silent prayer.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the minutes from the previous meeting as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept monthly reports presented for: December & January Clerk reports, Henry County Health Department outreach Division & Local Health Maintenance Annual report & Carryover for 2015, Historical Society fund report for 2015, Sheriff's Jail maintenance report, Indiana Criminal Justice Institute approval for Henry County Drug Free fund grant, January Intech Service report and IRS Food & Beverage Tax Revenue Bonds Tax Exempt Bond received. Motion carried 3-0.

Mr. Yanos informed the public an account had been set up at Citizens State Bank titled the "Lightfoot Fire Fund" for anyone wanting to donate to the Lightfoot family after their devastating loss of their home due to a fire.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve placing a pinwheel garden along with a sign on the Courthouse lawn for Prevent Child Abuse Awareness Month in April. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to approve an amended Conflict of Interest for Kim Cronk. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the appointment of William Bergmann to the Knightstown Public Library board. Motion carried 3-0.

Penny York, representing EDC, updated the Commissioners on upcoming events such as the elected official's dinner to be held February 29, 2016. Also discussed was further training for county employees.

Joe Copeland, Highway Engineer, presented two different Utility Agreements for Surveyor, Steve Rust. The first agreement was with Miller Pipeline to replace gas service at location 8151 West CR 950N. The other Utility Agreement is for gas service replacement from Miller Pipeline at location 8021 CR 875W. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve both Utility Agreements as presented. Motion carried 3-0.

Mr. Copeland also discussed Bridge #3, stating they was having trouble getting a signature on an agreement of right of way from Thomas C. Heagy and time was running out to get started on the project. Also discussed was the pacer rating on roads for spring.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Nyhart Service Agreement in the sum of \$6,500 for GASB 45. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept revisions to the Personnel Policy pertaining to the County Gun Policy. Mr. Baker stated in the Personnel Policy Section 6.10 it states employees holding a legal permit to carry a firearm currently has to keep it in their vehicle and cannot enter the Justice Center or Jail. Mr. Cronk stated he wanted to change the policy to read all employees have the right to carry a firearm into work as long as they have a legal permit. Mr. Cronk asked if anyone present had any comments. Mr. Steve Peckinpaugh asked if the County had checked into their liability if the policy was changed. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve bonds for Mary P. Adkins, Greensboro Clerk-Treasurer, Paul Janssen, CEO, Henry County Memorial Hospital, Tammy Matney, Lewisville Utility Clerk and Larry Smith, Lewisville Clerk-Treasurer. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept from US Bancorp the equipment lease property schedule No. 2 dated January 4, 2016 related to the Master Lease Tax-Exempt Lease/Purchase agreement approved for Sheriff Vehicles. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Resolution #2016-02-10-02. Motion carried 3-0.

COMMISSIONERS OF HENRY COUNTY

REIMBURSEMENT RESOLUTION

RESOLUTION NO. 2016-02-10-02

RESOLUTION OF THE COMMISSIONERS OF HENRY COUNTY DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF ONE OR MORE TAX-EXEMPT FINANCINGS FOR CERTAIN EXPENDITURES MADE AND/OR TO BE MADE IN CONNECTION WITH THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS

WHEREAS, Commissioners of Henry County (the "Lessee") is a political subdivision organized and existing under the laws of **Indiana**; and

WHEREAS, the Lessee has paid, beginning no earlier than December 28, 2015 and will pay, on and after the date hereof, certain expenditures (the "Expenditures") in connection with the capital project (the "Project"), as more fully described in Appendix A attached hereto; and

WHEREAS, the **COMMISSIONERS OF HENRY COUNTY** of the Lessee (the "Board") has determined that the money previously advanced no more than 60 days prior to the date hereof and to be advanced on and after the date hereof to pay the Expenditures are available only for a temporary period and it is necessary to reimburse the Lessee for the Expenditures from the proceeds of one or more issues of tax-exempt obligations (the "Obligations");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

Section 1. The Board hereby declares the Lessee's intent to reimburse the Lessee with the proceeds of the Obligations for the Expenditures with respect to the Project made on and after December 28, 2015, which date is no more than 60 days prior to] the date hereof. The Lessee reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Obligations.

Section 2. The maximum cost of the Project is expected to be \$118,977.12.

Section 4. The Lessee will make a reimbursement allocation, which is a written allocation by the Lessee that evidences the Lessee's use of proceeds of the Obligations to reimburse an Expenditure, no later than 18 months after the later of the date on which the Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid, provided however, that exceptions may be available for certain "preliminary expenditures," costs of issuance, certain de minimis amounts, expenditures by "small Lessees" (based on the year of issuance and not the year of expenditure) and expenditures for construction projects of at least 5 years.

Section 5. This resolution shall take effect immediately upon its passage.

A motion was made by Mr. Cronk and seconded by Mr. Baker to adopt the revised Henry County Personnel Policy Handbook. Motion carried 3-0.

ORDINANCE NO. 2016-01-(2-10) 2016

AN ORDINANCE ADOPTING THE REVISED HENRY COUNTY
PERSONNEL POLICIES HANDBOOK

WHEREAS, Henry County has previously adopted personnel policies as set forth in one or more handbooks and such policies are incorporated into the Henry County at §36.01; and,

WHEREAS, the Board of Commissioners of Henry County has commissioned Waggoner Irwin Scheele & Associates, Inc. to create a revised personnel policies handbook; and,

WHEREAS, the Board of Commissioners has approved the form of the Personnel Policies Handbook during its meeting on January 27, 2016, and wishes to memorialize that approval by this ordinance and to incorporate the personnel policies into the Henry County Code.

NOW THEREFORE, BE IT ORDAINED that:

The Personnel Policies Handbook, which is attached hereto as Exhibit "A" is hereby approved effective as of January 27, 2016, and incorporated into the Henry County Code as set forth in §36.01(A).

Any provision contained in this ordinance, which is found by a Court of competent jurisdiction to be unlawful or by operation of law, including subsequent legislative enactment, is

rendered inapplicable, shall be omitted and the rest and remainder of this ordinance shall remain in full force and effect.

Adopted by the Board of Commissioners of Henry County, Indiana this 10th day of February 2016.

A motion was made by Mr. Baker and seconded by Mr. Cronk to adjourn the meeting. Motion carried 3-0.

Ed Yanos, President

Kim L. Cronk, Vice President

Butch Baker

ATTESTED BY: _____

Patricia A. French, Henry County Auditor