

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 24, 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. Baker and seconded by Mr. Cronk to approve the minutes from the previous meeting held February 10, 2016. 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. Cronk and seconded by Mr. Baker to accept monthly reports presented by: 2015 Emergency Management Performance Grant Salary reimbursement Guidance Bulletin, Sheriff Maintenance report, January Treasurer report and January Downey reports. Motion carried 3-0.

Mr. Yanos announced the County would be receiving \$40,418.62 for Title IV-D Indirect Costs recovery.

Also Mr. Yanos reminded the public the Commissioner's meeting originally scheduled for March 9, 2016 was cancelled and rescheduled for March 16, 2016.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the 2015 Annual Henry County Sheriff's Office report. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Case B: 2188 PRO #430, Ordinance to re-zone a request from Rick Hawley, Co-Owner, for Buck Shot Sporting Goods, 5 S Greensboro Pike, to rezone .966 acres known as Parcel ID 007-80953-00 from Rural Residential (RR) to General Business (GB) for the purpose of establishing a retail business selling Sporting Good and Firearms in Henry Township. Motion carried 3-0.

Rachel White, Zoning Administrator, also presented for review a proposed lease agreement with REMC to build telecommunication towers at the site of several public trails. Shannon Thom along with Jeff Ray were present to inform and answer any questions the Commissioners may have. A motion was made by Mr. Cronk and seconded by Mr. Baker to proceed with the agreement with the County attorney reviewing the agreement first. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a Supplemental Agreement #1 with USI Consultants Inc. to perform routine inspections of six bridges on a twelve month intervals as required by INDOT. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve bonds presented for: David Copenhaver, Treasurer, Henry County Big Blue River Conservancy District, Lewis Larrison, Asst. Treasurer Big Blue River Conservancy District, Lucinda Murray, Blue River Township, Trustee, Nancy Kay Harmon, South Henry Regional Waste District Clerk Treasurer, Ramona Hacker, Treasurer, New Castle-Henry County Public Library, Geordie May, Mooreland Clerk Treasurer, Robin Rose, Dunreith Clerk Treasurer and Joseph D. Copeland, Henry County Highway Engineer. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept bids from the Sheriff's department pertaining to the Jail roof replacement in the amount of \$185,585. Mr. Cronk stated the Commissioner's would forward to Council for funding of the project. Motion carried 3-0. Also a proposal to repair the roof at the South end of the high rubber roof to the West was presented in the amount of \$32,485 along with new guttering totaling \$2,185. A motion was made by Mr. Cronk and seconded by Mr. Baker to proceed with fixing the roof. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Extension Contractual Service Agreement between Purdue University and Henry County for 2016 in the amount of \$45,730. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve payment of \$2150 to Nyhart for Professional Services from October 1, 2015 to October 31, 2015. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve re-appointing the current members to the Henry County Cemetery Commission. Motion carried 3-0.

Penny York discussed upcoming meetings with EDC.

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

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Ed Yanos, President

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Kim L. Cronk, Vice President

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Butch Baker

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

Patricia A. French, Henry County Auditor