

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 11, 2017, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Joel Harvey, and Scott Hayes, County Attorneys.

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

REORGANIZATION

A motion was made by Mr. Yanos and seconded by Mr. Cronk to appoint Mr. Baker President for 2017. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to appoint Mr. Cronk Vice President for 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the meeting and work session dates and times. Motion carried 3-0.

BOARD OF FINANCE

The investment Management Policy adopted December 12, 2012 by the Board of Commissioners was reviewed and discussed. After discussion and review of the policy a motion was made by Mr. Yanos and seconded by Mr. Cronk to continue with the current Management Policy as before. Motion carried 3-0.

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

A motion was made by Mr. Yanos 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. Yanos to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept monthly reports as presented: Henry County Attorney Reports for December, Henry County Sheriff's Maintenance Report, Henry County Treasurers Report for November, Intech service report for December, and the Letter from States Representative Tom Saunders on infrastructure. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the resolution establishing intent to conduct the Commissioner's Sale for delinquent property taxes. Motion carried 3-0.

A RESOLUTION ESTABLISHING THE INTENT TO CONDUCT A COMMISSIONERS' SALE TO SELL TAX SALE CERTIFICATES FOR PROPERTIES THAT ARE SEVERELY DELINQUENT IN PAYMENT OF PROPERTY TAXES.

WHEREAS, there are several properties in Henry County that are severely delinquent in the payment of property taxes, having been offered for tax sales and which received no bids equal to or in excess of minimum sale price. The parcel numbers of those properties being attached to this resolution as "**Exhibit A**", and

WHEREAS, there is an assessed value associated with these properties for taxation purposes, but no taxes are being collected, therefore causing a lower than expected tax distribution to those taxing units and taxing districts within which the properties are located, and

WHEREAS, the Henry County Commissioners desire to have these properties back on the tax rolls with taxes being collected, and

WHEREAS, IC 6-1.1-24-6, *et seq.* allows for the Henry County Commissioners to acquire a lien on those delinquent properties and receive issuance of the tax sale certificates for those properties, without taking title to the properties, therefore limiting the liability and cost normally associated with taking title,

NOW, THEREFORE, BE IT RESOLVED by the Henry County Board of Commissioners that the County Executive shall acquire liens and receive tax sale certificates of the properties listed on **Exhibit A** that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve bonds for Donna J. Tauber, Spiceland Township Trustee, Drew Cooper, Middletown Clerk/Treasurer, Debbie Smith, Straughn Clerk/Treasurer, Melissa Ann Helmsing, Straughn

Utility Clerk, Dawn Marie Mogg, Spiceland Clerk/Treasurer, Julie Whiteside, Blountsville Clerk/Treasurer, HCSWMD Direct/Education & Fiscal Officer. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the A.R.I.E.S Grant of \$4,200.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the Annual Certification of Elected Officials to the Henry County Board of Commissioners on Compliance with County Nepotism Policy concerning Hiring and Supervision has been signed by Commissioner Bruce Butch Baker, Councilman Richard S. Bouslog, Assessor Jodie L. Brown, Commissioner Kim L Cronk, Councilman Steven R. Dugger, Councilwomen Robin Fleming, Auditor Patricia A. French, Councilman Harold R. Griffin, Coroner Stephen A. Hacker, Councilman Nate Lamar, Sheriff Richard A. McCorkle, Councilman Clay Morgan, Surveyor Stephen L. Rust, Councilman Michael R. Thalls, Clerk Debra G. Walker, Recorder Linda C. Winchester, Treasurer Byron Gene Bundy Jr., and J Edward Yanos is complete. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for the Annual Certification of Elected officials to the Henry County Board of Commissioners on Compliance with the County Contract Disclosure Policy has been signed by Commissioner Bruce Butch Baker, Kim L. Cronk and J. Edward Yanos is complete. Motion carried 3-0.

Henry County Annual Certifications have been completed and filed with County executives, sent to the DLGF and uploaded into Gateway as required.

A motion was made by Mr. Yanos and seconded by Mr. Baker to accept Mr. Cronk's conflict of interest disclosure. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for the Highway Annual bids and Highway Fuel bids to be under advisement until the next meeting on January 25, 2017. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the Fuel bids for 2017 for Henry County Sheriff & City of New Castle, these bids will be advertised and are due 2/10/2017 at 6 p.m., bids will be opened at the Commissioners Meeting on 2/22/2017 at 6p.m. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for approval for a 4 year contract with USI Consultants for Bridge Inspections starting July 1, 2017 to June 30, 2021, in the amount of \$206,842.12 for Joe Copeland, Highway Engineer. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the annual Bid contract renewal forms for (1) E&H Bridge & Grating (Bridge Materials 2) American Timber Bridge & Culvert (Treated Timber) at the same price, terms and conditions as the 2015 bid. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve letters for the DOC 2018 Fiscal Grant and JDAI 2018 Fiscal Grant. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk for the 2017 Covered Bridge Zero Certification. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for three appointments to the EDC board, Jon Madison, Bill Aitchison, and Paul Janssen. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to reappoint Dawn Mogg to the Spiceland Town/Township Public Library Board for a 3 year term beginning, 1/1/17 to 12/31/2020. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to ask the Park Board to move no further than studying and assessing costs of remodeling W G Smith Building. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the request from INTECH to replace a 10 year old Cisco Layer Switch for \$5,560.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for attorney fees that are incurred from Wind Turbine companies, they are responsible for paying the legal fees. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the revised by-laws for the Henry County Cemetery Commission. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to appoint Mike Lykens to the Henry County Cemetery Board replacing Beverly Glasscock as she has moved. Motion carried 3-0.

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

Ed Yanos, President

Kim Cronk, Vice President

Butch Baker

Attested by: _____