

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 13, 2016, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Joel Harvey, County Attorney.

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

REORGANIZATION

A motion was made by Mr. Cronk and seconded by Mr. Baker to appoint Mr. Yanos, President for 2016. Motion carried 2-1, with Mr. Yanos abstaining.

A motion was made by Mr. Baker and seconded by Mr. Yanos to appoint Mr. Cronk, Vice President for 2016. Motion carried 2-1, with Mr. Cronk abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Baker to continue holding the public meetings on the 2nd and 4th Wednesday of each month; with work session dates and times being the same. 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. Cronk and seconded by Mr. Yanos to continue with the current Management Policy as before. Motion carried 3-0.

OLD BUSINESS

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the minutes from the previous meeting held December 9, 2015. 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: Companion Life Letter & Schedule of Benefits, First Merchants Bank November Statement for Food & Beverage, December Henry County Attorney report, December Clerk's report, January Sheriff Maintenance report, November Treasurer's report, December Intech Service report and Members Monthly report for November. Motion carried 3-0.

NEW BUSINESS

Cathy Seagaves addressed the Commissioners concerning a new puppy mill located on 875 East, close to her residence. She voiced concerns about the facility overcrowding and health issues for the animals housed in the mill. Rachel White, Zoning Administrator, stated she would be investigating the situation for the County.

Doug Mathis, Health Educator, informed the Commissioners that ARIES would be asking for an additional appropriation from the Community Drug Free fund in the amount of \$55,415. Also Mr. Mathis also informed the Commissioners the appointment of Steve Werner to the County Health Board needed to be renewed. A motion was made by Mr. Cronk and seconded by Mr. Baker to reappoint Mr. Werner to the County Board of Health for a four year term. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to keep their County appointments currently serving for 2016. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the annual bids for 2016 and take the bids under advisement. Motion carried 3-0.

Steve Rust, Surveyor, stated Joel Magiera needed to be reappointed to the Drainage Board. A motion was made by Mr. Cronk and seconded by Mr. Baker to re-appoint Mr. Magiera to the Drainage Board. Motion carried 3-0. Mr. Rust also presented Resolution #2016-13-01 for approval. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the resolution as presented. Motion carried 3-0.

DRAINAGE BOARD OF HENRY COUNTY, INDIANA

RESOLUTION 2016-13-01

A RESOLUTION AMENDING RESOLUTION 2014-6

WHEREAS, on November 26, 2014, the Henry County Drainage Board approved Resolution 2014-6 under which it determined that the sum of \$80,800.37 should be borrowed from a financial institution for the cost of work to improve Drain #585 Harry Goldman (“Drain 585”); and,

WHEREAS, with the consent of the Henry County Council, Henry County borrowed the sum of \$68,745.05 with interest at the rate of 2.49% per annum to be paid in installments over a five (5) year period from assessments against real estate benefitted by the improvements to Drain 585; and,

WHEREAS, Indiana Code §36-9-27-97.5 provides that interest on a loan for improvements and repairs to a drain may be charged to the benefitted land owners at the same rate as that owed on the loan; and,

WHEREAS, the Board wishes to assess interest against the land owners on the rate of the loan and not subject to the provisions of Indiana Code §36-9-27-85(c).

NOW, THEREFORE, BE IT RESOLVED by the Drainage Board of Henry County, Indiana:

1. Interest on the loan incurred to improve Drain 585 shall be assessed against each benefited land owner at the rate owing on the loan on each annual installment over a period of five (5) years.

2. Pursuant to Indiana Code §36-9-27-97.5(e), the provisions of Indiana Code §36-9-27-85(c) shall not be applicable with respect to assessments levied to repay the loan.

3. This resolution shall supersede and repeal any prior resolution that is in conflict with the provisions of this resolution.

4. Any provision of this resolution which, by decision of a court of competition jurisdiction or subsequent legislative enactment, is rendered inapplicable shall be severed and the remaining provisions of this resolution shall remain in effect.

Adopted this 13th day of January 2015.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve bonds presented for: Sharon Elliott, Kennard Clerk-Treasurer, Abby A. Snyder, Dudley Township Trustee, Michael C. Lykens, Stoney Creek Township Trustee, Randall W. Overman, Wayne Township Trustee, Dawn Marie Mogg, Spiceland Clerk-Treasurer, William Bergmann, Knightstown Treasurer, Vanda Carnes, Director Knightstown Public Library and Ross Miller, Knightstown Board President. Motion carried 3-0.

Conflict of Interest Disclosure Statements for J. Edward Yanos, Kim L. Cronk and Butch Baker, Commissioners was accepted.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept a fuel bid for 2016 for the Henry County Sheriff and the City of New Castle. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Certificate of Designation of Depositories for the Clerk. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve an invoice to H.J. Umbaugh in the amount of \$623.40. Motion carried 3-0.

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

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept the Annual Certification of Elected Officials to the Henry County Board of Commissioners on Compliance with the County Nepotism Policy Concerning Hiring & Supervision: Jodie Brown, Assessor, Patricia A. French, Auditor, Debra G. Walker, Clerk, Bruce Butch Baker, Kim L. Cronk, J. Edward Yanos, Commissioners, Stephen A. Hacker, Coroner, Richard Bouslog, Stephen Dugger, Robin Reno-Fleming, Harold R. Griffin, Nate LaMar, Clay Morgan, Michael R. Thalls, Council, Linda C. Winchester, Recorder, Richard McCorkle, Sheriff, Stephen L. Rust, Surveyor, Byron G. Bundy, Treasurer and Nancy E. Webb, Henry Township Trustee. Motion carried 3-0.

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

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept Henry County Annual Certifications being sent to DLGF and downloaded into gateway no later than December 31, 2015. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to advertise for cash rent on the airport farm ground along with the county farm ground located on State Road 3, after attorney review. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a bid from Multiguard Security Technology, in the amount of \$3,202 to fix the Fire Alarm in the Courthouse. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve signing a letter of endorsement for the Probation Department and Community Corrections Collaborative grant. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to approve forwarding the sidewalk repair invoices to the Building Corporation for payment. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to appoint John Pidgeon to the Hospital Board. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Highway Department to calculate their Overtime from Friday to Friday. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve South Henry Regional Waste District Semi-Annual report as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve participating in additional Health Coverage with Indiana Family and Social Services for the Jail. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve signing form #8039G for the leasing of Sheriff Vehicles. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept the resignation of the Weights & Measures inspector. Motion carried 3-0.

Mr. Harvey, County Attorney presented a settlement between the County and an employee for approval. Mr. Harvey stated he had reviewed the settlement and approved. A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the settlement as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to move forward with hiring part-time positions through the Commissioners to help out departments when they need someone to fill in due to retirement, family medical leave or illness. Motion carried 3-0.

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