

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, January 27, 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 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. Baker and seconded by Mr. Cronk to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the monthly reports as presented: Chief Public Defender 2015 report, Conflict of Interest for the three Commissioners submitted to the Clerk's office, First Merchants Bank Food & Beverage Statements for December 4th Quarter and 2015 yearly, 2016 Henry County Saddle Club Schedule, Health Department carryover request, Henry County Building Corporation payment of three different invoices, Sheriff's Jail Maintenance report, December Treasurer's report, December Monthly Members report, IGMS Quarterly grant reports, Star Financial 4th Quarter statement and State Board of Accounts Compensation for Public Employees (100R) uploaded into Gateway. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve VIA's Network Management agreement and invoice in the amount of \$8,520. Motion carried 3-0.

Joe, Wiley, Highway Administrator, presented quotes to purchase a new backhoe to replace one totaled in an accident. Mr. Wiley recommendation was to award Pritchett's Backhoe Service the bid in the amount of \$36,500 with additional forks costing \$1200. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the bid of Pritchett's Backhoe Service as recommended. Motion carried 3-0.

Joe Copeland, Highway Engineer, presented the list of bidders per category for Highway materials and gasoline. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Harvest Land Co-op for gasoline, Falmouth Farm Supply, Inc. for Diesel Fuel #1 & # 2. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve all vendors for Liquid Asphalt, Asphalt Pavement Materials, Furnished and applied and furnished and delivered and Placed. Motion was carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Items 7-11, excluding #8. Item #7 for crushed stone, all vendors, Item #9, Calcium Chloride, Great Lakes Chloride, Inc., Item #10, Gravel & Sand, all vendors. Item #8 was Concrete, and the recommendation was no award because of availability. Motion carried 3-0. Purchase of material is dependent upon proximity to project and product availability. Civilcon Inc., CPI Bridge and Metal Culverts, Inc. was awarded different pipe sizing bids. List of bid awards are available in the Commissioner's office.

A motion was made by Mr. Baker and seconded by Mr. Cronk to host the Indiana Blood Bank blood drive on July 8, 2016 from 8:00 A.M. to 12:00 P.M... Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve three different Utility Agreements presented by Mr. Steve Rust, Surveyor. The first was for Vectren Energy located at 882 S Greensboro Pike, second for Summit Springs Regional Waste District located at CR 200 West, CR 125 West and CR 75 West and Nine Star located at 5816 S 125 West for Fiber Optic Cable. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Economic Development and Decommissioning agreement with Apex subject to the Road Use Agreement being reviewed by legal counsel. Motion carried 3-0. Mr. Cronk stated he would be filing a Conflict of Interest since his father had been approached by another windmill company inquiring about their property.

Corey, Murphy, EDC Director, reviewed upcoming meeting dates and also stated the advertisement for bids was proceeding for the construction of the Pierce Parkway for the Redevelopment Commission, and would be due on March 16, 2016. Since that was not a regular meeting date and motion was made by Mr. Yanos and seconded by Mr. Baker to change the March 9th meeting to March 16th. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the New Fee Schedule recommendations of Rachel White, Zoning Administrator. Mrs. White stated the County's fee schedule was antiquated and needed to be updated. Motion carried 3-0.

With the resignation of the Weights & Measures employee, Mr. Cronk motioned to proceed with redoing the position to contractual. After some discussion Mr. Cronk withdrew his motion.

A motion was made by Mr. Cronk and seconded by Mr. Baker to proceed with the Farm Ground bid process for a two year period. Bids will be due on February 24, 2016. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to authorize signing and acknowledging receipt of reports and schedule of trust fees for the Henry County Government Center Building from Mainsource Bank. Motion carried 3-0.

Ric McCorkle, Sheriff, presented to the Commissioner's a list of repairs needed at the Jail for their approval: Fire suppression system for kitchen (\$3280), old garage roof (\$19,875), resealing two windows at the CID Building (\$1,185), CID & garage roofing where buildings meet (\$1,385), roof repairs on Jail (\$2,385), EMS garage metal cap (\$2,685), CID coating exterior wall, 120

square feet above stairway (\$1,365). A motion was made by Mr. Cronk and seconded by Mr. Baker to send a letter to Council, requesting funding for the repairs. Motion carried 3-0.

Mr. McCorkle also asked permission to proceed with purchasing a new vehicle to replace one totaled when a deputy hit a deer. A motion was made by Mr. Baker and seconded by Mr. Cronk to grant the permission to proceed. Motion carried 3-0.

Repairs for the Justice Center basement in the Clerk's area were discussed because of leaking. Mr. Yanos stated he would talk to the Maintenance Department about the possibility of diverting the water.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the renewal of the Clerk's blanket theft bond in the amount of \$10,000. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to approve bonds presented by: Debbie J. Smith, Straughn Clerk Treasurer, Kay Canaday, Springport Clerk Treasurer, Beth A. Huffman, Knightstown Treasurer, Janice E. Jones, Deputy Treasurer for Secretary of State, William Aitchison, Maurice Goodwin and R. Scott Hayes, Commissioners for Henry County Redevelopment Commission, Kelli Wasson, Office Manager for Henry County Redevelopment Commission, Paul Janssen and Jonathan D. Madison, Board Members for Henry County Redevelopment Commission, Donna J. Tauber, Spiceland Township Trustee, Stephanie L. Madison, Corporation Treasurer, Leah Stevens, Cadiz Clerk Treasurer, Linda Winchester, Recorder with Surety Rider and Surety Rider for Joe Manis, Harrison Township Trustee and Debra Barnes, Franklin Township Trustee. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the new copier lease agreement with Thomas Office Machines in the amount of \$127.31 monthly for the Public Defender Department. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to adopt the new Personnel Policy as presented to begin on March 1, 2016. Motion carried 3-0.

Mr. Cronk presented a financial report for Henry County. Listed were the cuts the County had to come up with in order to balance their budget for 2016, cash on hand and future revenues. A motion was made by Mr. Cronk and seconded by Mr. Baker to officially approve the figures for the 2016 budget. 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, Henry County Auditor