

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

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 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 as presented: May & June Attorney reports, May & June Clerk reports, Sheriff's Maintenance report, April & May Treasurer reports, June Intech report, IGMS Emergency 3 grants for Performance, Preparedness & Hazardous materials, Henry County Government Center Building Corporation from Umbaugh for Arbitrage Rebate Liability & Yield Reduction Payment Calculation for the Construction fund and a copy of the Ordinance for the Town of Greensboro, for compliance with the Uniform Internal Control Standards & copy of the erroneous or irregular variances, losses, shortages and thefts for the town of Greensboro. Motion carried 3-0.

Keith Pritchett addressed the Commissioners concerning a drainage issue with the Moore-Black drain. Steve Rust, Surveyor, also spoke concerning the problem, stating approximately 160 acres was affected and was caused when 300 South was worked on. The Surveyor stated he had no funds to correct the problem. After discussion, the Commissioner's asked for Mr. Rust and the Highway Engineer, Joe Copeland to work together to come up with a plan and return to their next meeting to present the plan.

Mr. Rust presented two different Utility Agreements for approval. The first was with Vectren Energy Delivery for Natural Gas, located on 1755 W 1200 N in Knightstown. The other agreement was with New Lisbon Telephone Company for fiber optic cable and hand holes. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Utility Agreements as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the semi-annual report for South Henry Regional Waste District. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the official bond for Julie L. Whiteside, Clerk-Treasurer of Blountsville. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept as presented a letter from ICAP stating they were applying for grant in the amount \$200,000 from the Indiana Housing and Community Development Authority (IHCDA). Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve Ordinance #2016-08-(07-13), creating the Henry County Prosecutor's Office Forfeiture Non-Reverting fund. Motion carried 3-0.

ORDINANCE NO: 2016-08-(07-13)

AN ORDINANCE CREATING THE HENRY COUNTY
PROSECUTOR'S OFFICE FORFEITURE NON-REVERTING FUND

WHEREAS, the Henry County Prosecutor from time to time commences actions in the Henry Circuit Courts to forfeit property from individuals committing certain crimes pursuant to IC 34-24-1 *et seq*; and

WHEREAS, the property that can be ordered forfeited can be personal property, real property, and currency; and

WHEREAS, the property forfeited can be shared between law enforcement agencies including the prosecutor's office;
and

WHEREAS, the Henry County Prosecutor requests the Henry County Commissioners to create a Henry County Prosecutor's Office Forfeiture Non-Reverting Fund to deposit the forfeiture funds forfeited pursuant to IC 34-24-1 *et seq*.

NOW THEREFORE, BE IT ORDAINED by the Commissioners of Henry County that there is now established a Henry County Prosecutor's Office Forfeiture Non-Reverting Fund and pursuant to IC 34-24-1-4(d) if the court enters judgment in favor of the state the proceeds of the sale or money allocated by court order to the Henry County Prosecutor's Office be deposited in the Henry County Prosecutor's Office Forfeiture Non-Reverting Fund and that any excess in value of the proceeds or the money the

law enforcement costs be forfeited and be transferred to the treasurer of the state for deposit in the common school fund, and pursuant to .

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Ordinance # 2016-09-(07-13), creating the Henry County Veteran's Treatment Court County User Fee Non-Reverting fund. Motion carried 3-0.

ORDINANCE NO:2016-09-(07-13)

AN ORDINANCE CREATING THE HENRY COUNTY VETERANS TREATMENT
COURT COUNTY USER FEE NON-REVERTING FUND

WHEREAS, Henry County Circuit Court 2 is in the process of establishing a Veterans Treatment Court pursuant to IC 33-23-16 *et seq* which a Veterans Court is a problem solving court; and

WHEREAS, Henry County Circuit Court 2 is completing the final phases and seeking provisional certification for the Henry County Veterans Treatment Court with the Indiana Judicial Center; and

WHEREAS, pursuant to IC 33-23-16-23 and Section 16 of the Judicial Conference of Indiana Problem Solving Court Rules, the Henry County Veterans Court will require those participating in the Veterans Treatment Court to pay a one-time \$100.00 Administrative Fee and a monthly \$50.00 Program Fee commencing the second month the participant is in the Veterans Treatment Court; and

WHEREAS, pursuant to IC 33-23-16-23(d) the problem solving court or clerk of the court shall collect the fees and they must be transferred within thirty (30) days after the fees are collected, for deposit by the auditor or fiscal officer in the appropriate user fee fund established under IC 33-37-8; and

WHEREAS, pursuant to IC 33-23-16-23(e) the Administrative Fee and the monthly Program Fee may only be used to fund Henry County Veterans Treatment Court services; and

WHEREAS, the Henry Circuit Court 2 needs the Henry County Commissioners to create the Henry County Veterans Treatment Court County User Fee Non-Reverting Fund pursuant to IC 33-37-8-5 and IC 33-37-8-6.

NOW THEREFORE, BE IT ORDAINED by the Commissioners of Henry County that there is now established a Henry County Veterans Treatment Court County User Fee Non-Reverting Fund and that \$100.00 Administrative Fee and the monthly \$50.00 Program Fee shall be collected by the problem solving court or the clerk of the court and those fees must be transferred within thirty (30) days after the fees are collected for deposit by the auditor or fiscal officer in the Henry County Veterans Treatment Court County User Fee Non-Reverting Fund, and the funds may only be used to fund Henry County Veterans Treatment Court services.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Business Associate Agreement between Henry County Emergency Services/Sheriff Department EMS and Indiana University Health Ball Memorial Hospital, Inc. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept paperwork on the JDAI Grant for the Probation Department. Motion carried 3-0.

Darrin Jacobs, Zoning Administrator, addressed the Commissioner's concerning the replacement on the WECS Committee. Mr. Jacobs stated Cara Taylor, local realtor, agreed to serve on the committee. A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the recommendation of Mr. Jacobs and appointed Mrs. Taylor to the committee. Motion carried 3-0.

Penny York, EDC liaison, updated the Commissioners concerning activities with the EDC, such as the new billboard placed on east bound Interstate 70 for Henry County.

Rebecca Baker, representing the Henry County Saddle Club presented her request for Food & Beverage funds which were awarded by the Capital Improvement Committee the month before. A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the request. Motion carried 2-0, with Mr. Baker abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Baker 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