

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, July 25, 2018, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, 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. Cronk and seconded by Mr. Yanos to approve the minutes from the June 27, 2018 regular meeting. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the minutes from the July 10, 2018 special called meeting. 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. Yanos 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. Yanos to accept monthly reports presented for: 2017 Emergency Management Performance Grant Program Agreement, First Merchants Bank on Food & Beverage, June Attorney monthly report, Henry County Government Center Building Corporation reports from First Financial and Mainsource Bank, June Clerk's report, Sheriff's Maintenance report, June Treasurer's report, IDEM Notice of New Castle Wallcovering Revocation, IDEM Notice of Public Comment for Hoosier Youth Challenge Academy, Intech Service report for June and South Henry Regional Waste District Sub recipient Semi-Annual report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Ordinance #2018-(02) 7-25, an ordinance vacating a public way on behalf of John A. and Pamela Sue Schetgen. Motion carried 3-0.

ORDINANCE NUMBER 2018-(02) 7-25

AN ORDINANCE VACATING A PUBLIC WAY

WHEREAS, John A. and Pamela Sue Schetgen have filed a petition to vacate a public right-of-way that can be described as follows:

The platted alley running through and between the real estate commonly known as 6892 East Kelly Ct. (Parcel 009-05617-00) and 6894 East Kelly Ct. (Parcel 009-05607-00) in the unincorporated community of Millville, Liberty Township, Henry County, Indiana.

WHEREAS, Henry County has no need to utilize this area as a public way and it is not utilized by the public as a means of ingress or egress; and,

NOW THEREFORE, BE IT ORDAINED by the Board of Commissioners of Henry County that the petition to vacate real estate filed by John A. and Pamela Sue Schetgen, in which they seek to vacate a public way, contiguous to real estate owned by them, should be granted. The public way to be vacated is not located within the corporate limits of any municipality.

BE IT FURTHER ORDAINED, that the following public way is hereby vacated, to-wit:

The platted alley running through and between the real estate commonly known as 6892 East Kelly Ct. (Parcel 009-05617-00) and 6894 East Kelly Ct. (Parcel 009-05607-00) in the unincorporated community of Millville, Liberty Township, Henry County, Indiana.

This ordinance shall be in effect from and immediately after its passage.

Adopted by the Board of Commissioners of Henry County, Indiana this 25<sup>th</sup> day of July 2018.

Mr. Baker, President, reported on the Criminal Justice report, stating the Council during their meeting earlier in the day had established a committee to move forward with the preliminary steps recommended in the report. Three Council members will

sit on the committee: Clay Morgan, Richard Bouslog and Harold Griffin. A motion was made by Mr. Cronk and seconded by Mr. Yanos for all the Commissioners to sit on the committee along with Ed Tarantino. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an ambulance service agreement with Great Lakes Caring. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a Redaction Services & Support Agreement between CSI (Computer Systems Inc) and the Commissioners. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the following bonds for Shenandoah School Corporation: Principal, Asst. Principal, ECA Treasurer, ECA Secretary, Athletic Director, Food Service Director, Head Cook and Cafeteria Cashier. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Food & Beverage claims as follows: Ace Hardware (Cemetery Commission) \$431.28, Dennis Equipment (Cemetery Commission) \$133.92, Stonehugger Cemetery Restoration (Cemetery Commission) \$1500, LaMar Companies (Hall of Fame) \$640, L & W(Hall of Fame) \$1520 and M.L. Taylor Construction (Guyer Opera House) \$14,672. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request to use the Courthouse lawn on August 17, 2018 for the annual Brats Luncheon. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a request from Mark Orr to ring bells on November 11 in honor of Veteran's Day, which will include the Clock Tower bell in the Courthouse. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a resolution approving the Statement of Benefits relating to Real and Personal Property for an Area previously designated as an Economic Revitalization Area and also within an Allocation Area. This resolution was pertaining to American Keepers request for 10 year tax abatement from the County Council. Motion carried 3-0.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AFFIRMING PRELIMINARY RESOLUTION  
DESIGNATING PROPERTY AS AN ECONOMIC REVITALIZATION AREA  
AND APPROVING REAL PROPERTY AND PERSONAL PROPERTY TAX ABATEMENT  
FOR AMERICAN KEEPER CORPORATION**

WHEREAS, on June 27, 2018, the Henry County Council approved a Preliminary Resolution Designating Property as an Economic Revitalization Area and Approving Real Property and Personal Property Tax Abatement for American Keeper Corporation ("Preliminary Resolution"); and,

WHEREAS, under the Preliminary Resolution, the Henry County Council preliminary approved the designation of an area consisting of approximately 15 acres plus or minus, located at 3300 South Commerce Dr., New Castle, Indiana, Parcel ID 007-85224-00, Alternate ID 33-12-34-100-122.00-015, as an economic revitalization area; and,

WHEREAS, pursuant to Indiana Code §6-1.1-12.1-2.5, the Henry County Council is required to conduct a public hearing before making a final determination as to whether a parcel should be designated as an economic revitalization area; and,

WHEREAS, notice of the proposed hearing was published as required by Indiana law and notice of the passage of the preliminary resolution was provided to taxing authorities as required by law; and,

WHEREAS, the Henry County Council has conducted a public hearing on the designation of the above real estate as an economic revitalization area and has provided the opportunity for testimony both for and against the designation.

NOW THEREFORE BE IT RESOLVED that the Henry County Council hereby confirms the preliminary resolution designating property as an economic revitalization area and approving real property and personal property tax abatement for American Keeper Corporation and the area described in the Preliminary Resolution is hereby designated as an economic revitalization area.

ADOPTED BY THE HENRY COUNTY COUNCIL at its regularly scheduled meeting this 25TH day of JULY 2018.

Corey Murphy, EDC Director, informed the Commissioners the Brownfield Grant, in the amount of \$500,000, was close to being complete but would like to apply again in the future.

Darrin Jacobs, Zoning Administrator, addressed the Commissioners concerning the resignation of Steve Hernly from the Henry County Board of Zoning Appeals due to health issues. A motion was made by Mr. Cronk and seconded by Mr. Yanos to reluctantly accept the resignation of Mr. Hernly. Motion carried 3-0. Mr. Jacobs stated the Planning Commission had no recommendation for Mr. Hernly's replacement and would defer to the Commissioners. Also Mr. Jacobs stated the Planning Commission will be holding a public hearing on the Commissioner's resolution initiating proposal to amend the Henry County Code (WECS Ordinance) on August 7, 2018, beginning at 5:00 P.M.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve for the Health Department to apply for a grant to Meridian Health Services for the Rural Communities Opioid Response Program-Planning. Motion carried 3-0.

Mr. Cronk updated the board on rates for the lease agreement passed at a previous meeting for the Surveyor vehicle and ambulance. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the lowest quote from Citizens State Bank for a 5 year lease at a rate of 3.6%. Motion carried 3-0.

Mr. Baker opened the floor for public comment. No one from the public came forward.

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

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Butch Baker, President

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Kim L. Cronk, Vice President

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Ed Yanos

ATTESTED BY: \_\_\_\_\_  
Patricia A. French, Henry County Auditor