

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, June 1, 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. Baker and seconded by Mr. Cronk to approve the minutes from the previous meeting held May 18, 2016. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker 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 monthly reports presented for: IDEM, Office of Water Quality, Facility Construction & Engineering, Notice for a wastewater treatment plant permit application from Matt Fritz, Speedway, LLC and a Notice of Decision on approval transfer with approval renewal & amendment for confined feeding operation for Tim, Matt & Jacob Chapman farm ID#6454 by Office of Land Quality, IDEM. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the closing of Chicago Corner Church Road at State Road 38 & 200 South. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the 2017 Highway budget as presented. Motion carried 3-0. A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the Cumulative Bridge budget as presented. Motion carried 3-0.

Joe Copeland, Highway Engineer, presented a County Utility Agreement for approval. A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the Utility Agreement for Zayo Bandwidth for conduit and fiber optics located at North County Rd 200W + 5 crossings (drains) + road bores at 400W, 450W, 500W, 525W and 575W. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the re-appointment of Brenda Maloyed to the Spiceland Town/Township Public Library for a four year term, expiring 12/31/19. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the Indiana Department of Correction grant for Community Corrections in the amount of \$552,264. Community Corrections portion of the grant is \$445,764 and the Probation allotment is \$106,500. Motion carried 3-0.

Susan Lightfoot addressed the Commissioners concerning equipment she wanted to purchase with her grant monies from JDAI and Community Correction Reinvestment grant. From JDAI Smart White Boards for Data at a cost of \$10,003 and a SPSS data analysis program in the amount of \$6000 for 2 licenses.

From the Reinvestment grant Laptops, Scanners and Lateral files. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the equipment purchases as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve setting the date of July 13, 2016 for Umbaugh's presentation to the Council and Commissioners concerning the 5 year financial plan. Motion carried 3-0.

Mr. Cronk presented a copy of Hancock County's Materiality Policy for legal review. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve legal counsel to create an ordinance for Henry County similar with a threshold of \$100. Motion carried 3-0.

Mr. Baker addressed the Park's matching fund commitment for the Food & Beverage monies. Mr. Baker stated the Park had a request in for Food & Beverage monies and the County would need to show they had the 20% match that is required. His concern was if they could not show the 20% match the Food & Beverage committee would not even consider the Park's request. He asked if the monies in the Golf Course Non-Reverting fund could possibly be used for the match, up to \$100,000. A motion was made by Mr. Baker and seconded by Mr. Yanos to have legal counsel review the paperwork involved during the sale of the Golf Course and to return to the next meeting with some answers on whether the funds were available for usage for the match commitment. Motion carried 3-0.

Kevin Decamp presented to the Commissioners Lifestream's service summary report for Henry County for year 2015.

Mr. Cronk addressed Renewal Energy, solar and windmills. Mr. Cronk stated the County did not currently have a solar energy ordinance in place and suggested a committee be formed to discuss and develop an ordinance for review. He also suggested that the original wind turbine ordinance be sent back to the Planning Commission to review and make possible changes, along with a committee consisting of 3 farmers from the 3 districts, 3 non-farmers from each district and an EDC Ex-Officio member, with the meetings being public meetings. Mr. Baker stated he had no problem with wind mill ordinance being reviewed and changes made but had reservations concerning the committee format Mr. Cronk suggested. Mr. Yanos stated Mr. Cronk's suggestion was different than what had been discussed earlier with Mr. Jacobs, Zoning Administrator. A motion was made by Mr. Cronk for a study committee to be formed consisting of 3 farmers from each district, 3 non-farmers from each district and an EDC Ex-Officio member along with the Planning Commission to review the current wind mill ordinance. The motion died due to a lack of a second. Mr. Baker proceeded to make a motion that the Planning Commission return within 60 days with recommendations on how the committee should be formed that will review the current ordinances and agreements for wind mills. Mr. Yanos seconded the motion. Motion was carried 3-0.

Terri Roberts, Henry County resident, asked how the Commissioners would know if the committee members were biased. Other county residents speaking out were Kelly Wilson, Tom Norris, Susie Huhn, Peggy Steffindale and Joe Hillman, most approving some sort of committee to review the current wind mill ordinance. Susie Huhn presented petitions from residents from the South, stating there was a

misconception that the residents from the South was not against the wind turbines. The petitions were names of residents opposing the turbines in their area.

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

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Ed Yanos, President

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Kim L. Cronk, Vice President

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Butch Baker

ATTESTED BY: \_\_\_\_\_

Patricia A. French, Henry County Auditor