

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, June 27, 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. Yanos to approve the minutes from the previous meeting held June 13, 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos 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 by: EMPG Salary Grant 2017, Henry County Government Center Building Corporation Bonds, Series 2011, Health Department 2018 Budget Revision/Carryover request form, Sheriff's Maintenance report, Treasurer's May report, Youth Center Sprinkler, backflow Koorsen report, Department of Correction grant for \$600,343 for Adult Corrections, Probation and Jail Treatment services, ICJI Henry County Comprehensive Community Plan (ARIES) and McCreedy & Keene Inc GASB report for Statement 67 & 68. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded Mr. Yanos to cancel their regularly scheduled meeting for July 11, 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Henry County Election Board Security Protocol Resolution, a resolution authorizing the Election Board to maintain responsibility for the physical security of the equipment used in its jurisdiction. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve official bonds for: Heather Harmon, BRV School Extra Curricular Treasurer, Robin Jones, BRV School Deputy Treasurer, Lisa Parmley, BRV School Secretary/Treasurer and Janice Ritchie, BRV School Extra Curricular Treasurer Fund. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve three resolutions assigning Tax Sale Certificates, one to the City of New Castle, one to Henry County Healthy Communities and one to Town of Lewisville. Motion carried 3-0.

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO THE CITY OF NEW CASTLE, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the properties described in **Exhibit A** attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any political subdivision;

WHEREAS, the City of New Castle, Indiana, has expressed a desire to obtain the tax sale certificates on the properties described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificates; and

WHEREAS, it is a benefit to both Henry County and the City of New Castle, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the City of New Castle, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificates held by the county to the City of New Castle, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to the City of New Castle, Indiana.

3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

PASSED AND ADOPTED by the Henry County Board of Commissioners, this ____ day of _____, 2018.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES

TO THE TOWN OF LEWISVILLE, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the properties described in **Exhibit A** attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any political subdivision;

WHEREAS, the Town of Lewisville, Indiana, has expressed a desire to obtain the tax sale certificates on the properties described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificates; and

WHEREAS, it is a benefit to both Henry County and the Town of Lewisville, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the Town of Lewisville, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificates held by the county to the Town of Lewisville, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to the Town of Lewisville, Indiana.
3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

PASSED AND ADOPTED by the Henry County Board of Commissioners, this ____ day of _____, 2018.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A RESOLUTION ASSIGNING TAX SALE CERTIFICATE

TO HEALTHY COMMUNITIES HENRY COUNTY, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificate on the property described in **Exhibit A** attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificate held in the name of the county executive to any political subdivision;

WHEREAS, Healthy Communities Henry County, Indiana, has expressed a desire to obtain the tax sale certificate on the property described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificate; and

WHEREAS, it is a benefit to both Henry County and the Town of Dunreith, Indiana, that the tax sale certificate for the property described in **Exhibit A** now be assigned to Healthy Communities Henry County Castle, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificate held by the county to Healthy Communities Henry County, Indiana, for the property described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to Healthy Communities Henry County, Indiana.
3. That the period of redemption of the property described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

PASSED AND ADOPTED by the Henry County Board of Commissioners, this ____ day of _____, 2018.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the grant application to the Indiana Office of Court Services to provide financial assistance for a certified problem-solving Drug Court, not to exceed \$10,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the grant application to the Indiana Supreme Court to provide financial assistance to veteran's courts. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Adult Community Based Supervision Grant for 2019 in the amount of \$600,343. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request from the Guyer Opera House for an extension of their Food & Beverage request until October/November 2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the following Food & Beverage request: JR Promotions, Basketball Hall of Fame in the amount of \$640, Myers Furniture, Guyer Opera House in the amount of \$864, Guyer Opera House reimbursement in the amount of \$10,196.95, Terminex Processing Center, Memorial Park in the amount of \$1,840 ad Terminex Processing Center, Golf Course Match in the amount of \$460.00. Motion carried 3-0.

Listed as part of the Jail Maintenance report was a sinkhole located in the drive-way of the West side of the Sally Port. The Commissioners requested for the Sheriff to get some quotes on fixing the problem.

During the 15 minutes of open discussion, Terri Roberts and Tom Norris discussed Jefferson Township rules of procedures and the Planning Commission meeting times.

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

Butch Baker, President

Kim L. Cronk, Vice President

Ed Yanos

ATTESTED BY: _____

Patricia A. French, Henry County Auditor