BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in special session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana, on Monday June 27, 2016, at 6:00 P.M., with the following members present: Nate LaMar, Richard Bouslog, Michael Thalls, Harold Griffin and Patricia A. French, County Auditor.

This special meeting was called for H.J. Umbaugh to present the Henry County Comprehensive Financial Plan for 2014-2019.

Jason Semler, presented the Plan, covering funds: General, COIT, LOIT, Reassessment, Park, Health, Health Maintenance, E-911, Community Corrections, Highway, Local Road & Street, Wheel Tax, Cumulative Bridge, CCD and the Rainy Day. Also discussed were bond issues outstanding.

After the presentation, a motion was made by Mr. Bouslog and seconded by Mr. Griffin to adjourn the meeting. Motion carried 4-0.

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Nate LaMar, President Richard Bouslog, Vice President

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Michael Thalls Harold Griffin

ATTESTED BY: _____

Patricia A. French, Henry County Auditor