

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, June 28, 2017, 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 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. 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. Yanos and seconded by Mr. Cronk to accept the Henry County Emergency Management (EMPG) Assessment for 2016/2017. Motion carried 3-0.

The county received \$37,682.73 from Malcon for Title IVD Indirect Costs for 1st Quarter Reimbursement of 2017.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the JDAI Grant for \$53,470.00. \$23,224.00 is for Coordination and \$30,246.00 is for Programs and Services. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the Community Correction Grant for \$580,564.00. \$477,564.00 is for Adult Community Corrections, \$4,700.00 for Jail Treatment, and \$98,300.00 for Probation. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to sign the commitment letter for the Community Cross Matching Grant for 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an easement grant unto Maurice E. Crider & Martha J. Crider Revocable Trust as "Grantee" and Henry County at "Grantor". Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the proposal as submitted from Ashley Thurman Cleaning Company in the amount of \$69,999.96, if it is the lowest proposal received and most responsive bid as there is one other bid not yet submitted. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Baker to appoint Mr. Cronk as the alternative commissioner for the planning commission. Motion carried 2-0, with Mr. Cronk abstaining.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to refund \$270.00 from unappropriated funds for bond money paid to the wrong person at the Clerk's Office. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow Joyce Jester with the Friends of Memorial Park to set up a table at Memorial Park on July 4th for donations and information. Motion carried 3-0.

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

Butch Baker, President

Kim Cronk, Vice President

Ed Yanos

Attested by: _____

Patricia A. French, Auditor