

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in regular session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Wednesday, June 28, 2017, at 3:30 P.M., with the following members present: Nate LaMar, Steve Dugger, Richard Bouslog, Harold Griffin, Robin Reno-Fleming, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

The meeting was opened with the invocation given by Mr. Morgan followed with the Pledge to the Flag by Mr. Dugger.

A motion was made by Mr. Griffin and seconded by Mr. Bouslog to approve the minutes from the May 31st meeting. Motion carried 6-0.

Missy Modesitt gave an update on the road construction on 38 stating that the construction is ahead of schedule. Missy also invited public to attend the Chamber Luncheon on July 20th with guest speaker Chris Lamb from the New Castle Career Center.

Mr. LaMar gave an update on the East-Central Indiana Regional Planning District's bipartisan annual Fly-In to Washington DC.

Susan Lightfoot, Chief Probation Officer presented updated information concerning their JDAI Grant. Mrs. Lightfoot showed the programs JDAI had paid for since 2012 and explained the grant was decreasing each year, she also showed the amount the county was saving each year on secured detention, because of the savings Mrs. Lightfoot is requesting \$30,000.00 a year from the Council to be put in the JDAI fund.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the additional appropriation for Housing of Prisoners from Public Safety LOIT in the amount of \$12,495.00. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the additional appropriation for Repair and Maintenance from Public Safety LOIT in the amount of \$35,000.00. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mr. Bouslog for the Auditor, Patricia French, to advertise for the Prairie Township Volunteer Fire Department's request for Public Safety LOIT for an emergency rescue vehicle. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the Community Crossings Matching Grant letter. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mrs. Fleming for permission to replace a part-time Public Defender with a salary of \$42,366.00 plus benefits. Motion carried 6-0.

Information was given on No Excess Assessed Values for 17 pay 18 for the Spiceland Allocation Area, NW I-70 Quadrant Allocation Area, I-70/SR 109 Allocation Area, I-70/SR3 Allocation Area, CR 400 S Allocation Area, and Consolidated Industrial Park Allocation Area.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the transfer for the Sheriff in the amount of \$12,311.82 from Deputies to Motor Vehicles. Motion carried 6-0.

Public input was made by Ernest Wallen with concerns on a drainage problem at his residence.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to adjourn the meeting. Motion carried 6-0.

Nate LaMar, President

Steve Dugger, Vice President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

ATTESTED BY: _____
Patricia A. French, Henry County Auditor