

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, March 15, 2017, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, Scott Hayes, 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 reports as presented: Henry County Attorney Report for January, Henry County Clerks Report for January, Henry County Nyhart GASB 45 Actuarial Valuation, Henry County Sheriff's Maintenance Report, Intech Service Order for February, Notice to Bidders for Brooks Drive Extension due by 3/22/17 at 6 p.m., OCRA Blountsville Project Development Report, State Road Closure March 22nd for \$5.3 Million Pavement Project. Motion carried 3-0.

Corey Murphy, EDC Director, gave an update on the Memorandum of Agreement between the Redevelopment Commission and Micronutrients LLC and stated that this is not contractually binding. Mr. Murphy stated that there would be a separate TIF district for the 25 acres only for Micronutrients, this would be called Micronutrients TIF Allocation Area. Mr. Cronk had questioned whether or not the county would be liable to pay for the bonds if the company went under. Mr. Hayes stated he would try and get answers to Mr. Cronk's concerns before the next meeting.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Membership and Affiliation Withdrawal with the East Central Indiana Regional Planning District, effective March 31, 2017. Motion carried 3-0.

Bids were submitted by the following for Phase 2 of the Wilbur Wright Trails, Milestone in the amount of \$383,373.00, Monroe LLC in the amount of \$292,300.00, and Smith Projects in the amount of \$453,979.00. A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the bid suggested by Jeff Ray for Monroe LLC. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve for Jeff Ray along with Healthy Communities to apply for additional DNR funds for the National Road Heritage Trail from St. Road 3 to the Big Blue River in Knightstown. Applications are due April 30th, 2017. Motion carried 3-0. Lori Norris questioned whether or not the trails ensured safety for the citizens, Mr. Ray stated that there is not security, surveillance, or lights on the trails. The trails are open only from sunrise to sunset, no serious incidents have been reported.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the Spiceland Interlocal Agreement for Building Inspection and Permit Services. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the Business Associate Agreement between Henry County Emergency Services and Indiana University Health Ball Memorial Hospital, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Operation Pullover Grant for the Sheriff's Department in the amount of \$5,000.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve (2) EMA Homeland Security Grants #17976 for \$9200.00 and #17779 for \$10,500.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to sign a closeout letter for bridge inspections for DES. No. 129739, 2013-2016 as the project is complete. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to proceed with fixing the drainage problem at 300 S. and obtain a drain agreement by the next meeting on March 22. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Highway's Annual Report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds for Robin Rose, Dunreith Clerk/Treasurer, and Tammy Matney, Lewisville Utility Clerk. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the proposal from Malcon for Preparation of Medicaid Ambulance Cost Reports for 2016-2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve for Malcon to develop the Countywide Cost Allocation Plan for Recoveries, beginning on January 1, 2017. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request from Mayor Greg York, for New Castle Girls Softball field drainage project in the amount of \$13,000.00 to be paid to Ross Lawn and Landscaping. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept information as presented from Diane Arthur regarding Wind Turbine Accident Data. Motion carried 3-0.

Melissa Elmore had questions regarding Indiana Codes concerning the time limit for the planning commission Public Hearing, which she contends was to be held within 60 days of the WECS Committee recommendation. She also was concerned on whether the WECS committee was even legal. The Commissioners asked the county attorney to research the Indiana Codes and get back with them.

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