

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, March 16, 2016, at 6:00 P.M., with the following members present: Ed Yanos, Kim Cronk, Butch Baker, Patricia A. French, Auditor, Scott Hayes and Joel Harvey, County Attorneys.

The meeting was opened with the Pledge to the Flag, followed with silent prayer.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the minutes from the previous meeting as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to accept monthly reports presented for: February Attorney's report, February Clerk report, Henry County Engineer's Affidavit Certified timely to State reimbursement, Sheriff's Jail Maintenance report and Henry County Treasurer's report for February. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the County Cost Allocation Plan from Malinowski Consulting Inc. for 2016. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept the Indiana Criminal Justice Institute Plan report from Olene Veach. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a County Utility Agreement with New Lisbon Telephone Company to bury fiber optic service lines along and across Old State Road 38. Motion carried 3-0.

Joe Copeland, Highway Engineer, presented a supplement to the original agreement with INDOT for Bridge Inspections. A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the supplement as presented. Motion carried 3-0.

Joe Wiley, Highway Administrator, discussed purchasing an asphalt recycling machine for the Highway. A motion was made by Mr. Baker and seconded by Mr. Yanos to accept bids during the April 13th meeting. Motion carried 3-0. Mr. Cronk asked Mr. Wiley to contact banks locally to check on leasing the machine if possible.

Mr. Cronk discussed holding a public forum on raising the Wheel & Surtax. A motion was made by Mr. Cronk and seconded by Mr. Baker to hold a public hearing on April 13, 2016 for public input. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept bids as presented on leasing farm ground from the County. Bids were from Kent & Kristi Koger and Lewayne Hilbert. Bids will be awarded during the March 30th meeting.

A motion was made by Mr. Cronk and seconded by Mr. Baker to allow Liberty National Insurance to poll county employees to see who may be interested in their plan. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the Cintas Rental Service agreement as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept as presented Conflict of Interest Disclosure Statements for Ed Yanos, Commissioner and Linda C. Winchester, Recorder. Motion carried 2-0, with Mr. Yanos abstaining.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the purchase of a Server, Title 1 Imaging, Workstations & Printers and Professional Services for the Recorder totaling \$30,445. The purchase will be paid from the Recorders Perpetuation funds. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to approve the Motorola Service Renewal agreement in the amount of \$30,530.64 for the Henry County Emergency Service. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve bonds presented for Kristin LaMar, Prairie Township Trustee, Melinda Grounds, Jefferson Township Trustee, Leah Melton, New Castle School Corporation, Deputy Treasurer/Payroll Secretary, Betty Gipe & Sally Greene, Mt. Summit Utility Office, Treasurer's/Tax Collectors. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve Mr. Yanos to sign Indiana Office of Community & Rural Affairs for a public hearing to be held on March 30, 2016. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the list of Vote Centers for the 2016 election. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to table a quote from Gilliam Janitorial to clean all carpets in Courthouse, Justice Center and Masonic Building. The Commissioner's will get a quote from Gilliam to clean the carpets along with waxing the floors in the County buildings. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to accept a bid for memorial flags from Collins Flags in the amount of \$2,111.64. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a bid from Peine Engineering to remove & replace a 30 x 36 relief air damper for AHU #3 in the amount of \$1198 and to remove & replace two blower bearings on supply fan for AHU #5 in the amount of \$1761. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the payment of \$925 to RX Help Center. Motion carried 3-0.

Sealed Bids for G.W. Parkway was opened by the Commissioners. Bids were received from Milestone, Globe Asphalt Paving, E & B Paving and Calumet Contractors. A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept all bids as presented and take under advisement. Motion carried 3-0.

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

Ed Yanos, President

Kim L. Cronk, Vice President

Butch Baker

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