BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, March 22, 2017, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor, Joel Harvey, and 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. Cronk and seconded by Mr. Yanos 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 February & March, Henry County Clerk's Report, and Henry County Sheriff's Maintenance Report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept bids for Brooks Drive Extension and take them under advisement until the next meeting on 4/12/17. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed with the Architect and bids for Phase 2 of the Ivy Tech Project. Chad Bolter spoke on behalf of Ivy Tech and said they are focusing on three main projects: Science Lab, Student Space, and Expanded Office Space. Mr. Bolter said there are roughly 300 students per year attending classes at Ivy Tech, this is up 10 to 15%. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve signing the grant application for Pre-Disaster Mitigation between the Indiana Department of Homeland Security and Henry County. Motion carried 3-0.

Quotes were submitted by the following for Repair of the Smith Building Roof: Quality Builders, Thompson Builders, Mike Neal, Ferrell Builders, and McGuff Roofing. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of the Food and Beverage request from Memorial Park Board to proceed with the suggested vendor Mike Neal, which quoted $23,880.00. Motion carried 3-0.

Quotes were submitted by the following for Repair of the Smith Building Air Conditioner: Lynn Perdue Professional Home Services and Quality Plumbing and Heating. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve of the Food and Beverage request from Memorial Park Board to proceed with the suggested vendor Lynn Perdue, which quoted $1880.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request from Memorial Park Board to pay the final bill to Patriot Engineering through Steelcore in the amount of $9,850.00. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the Food and Beverage request from Patty Broyles, President of the New Castle Park Board. This request is to pay JL 2 Incorporated for labor and materials in the sum of $1,850.00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Food and Beverage request for the American Structure Point Inc. in the amount of $8512.00 for the Comprehensive County Plan, subject to the County Attorney's review. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the resolution assigning a Tax Sale Certificate to the Town of Spiceland. Motion carried 3-0.

RESOLUTION ASSIGNING TAX SALE CERTIFICATE

TO THE TOWN OF SPICELAND, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificate on the property described in **Exhibit A** attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any political subdivision;

WHEREAS, the Town of Spiceland, Indiana has expressed a desire to obtain the tax sale certificate on the property described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of that certain tax sale certificate; and

WHEREAS, it is a benefit to both Henry County and the Town of Spiceland that the tax sale certificate for the property described in **Exhibit A** now be assigned to the Town of Spiceland, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificate held by the county to the Town of Spiceland, Indiana for the property described in **Exhibit A** attached hereto.

2. That all taxes, penalties and assessments against the property described herein shall be waived for the tax year 2016 payable 2017 and prior as to the Town of Spiceland, Indiana.

3. That the period of redemption of the property described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

PASSED AND ADOPTED by the Henry County Board of Commissioners, this _____ day of _____, 2017.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

Exhibit A

Address	Parcel No. / Certificate Number	Legal Description
518 S 3RD ST, Spiceland	026-03625-00 331600265	SOUTH SIDE ADD LOTS 7 & 10 BLK 10

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the resolution authorizing application submission and local match commitment for a new fire station for Stoney Creek/Blountsville Volunteer Fire Department. Motion carried 3-0.

RESOLUTION #_____
RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT

RESOLUTION OF THE COUNTY COMMISSIONERS OF HENRY COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE PFP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS AND ADDRESSING RELATED MATTERS

WHEREAS, the Commissioners of Henry County, Indiana recognize the need to stimulate growth and to maintain a sound economy within its corporate limits; and

a. WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and

WHEREAS, Henry County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Henry County, Indiana that:

1. The Henry County Commission Pres. is authorized to prepare and submit an application for grant funding to address a new fire station for the Stoney Creek/Blountsville Volunteer Fire Department and to execute and administer a resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

2. The Henry County Commissioners hereby commit the requisite local funds in the amount of sixty-three thousand and five hundred dollars ($63,500.00), in the form of fifty thousand dollars ($50,000.00) from the Stoney

Creek/Blountsville Volunteer Fire Department and an in-kind donation in the form of land, in the amount of thirteen thousand and five hundred dollars ($13,500.00) as matching funds for said program, such commitment to be contingent upon receipt of PFP funding from the Indiana Office of Community and Rural Affairs.

Adopted by the Commissioners of Henry County, Indiana this 22nd day of March, 2017, at 6:00p.m.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the amendment resolution for the Henry County Planning Commission for Micronutrients to create a new TIF district. Motion carried 3-0.

RESOLUTION NO. _____

RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS APPROVING ORDER OF THE HENRY COUNTY PLAN COMMISSION

WHEREAS, the Henry County ("County") Redevelopment Commission ("Commission") adopted its Amending Declaratory Resolution, dated March 22, 2012, as amended on August 2, 2012, November 5, 2012, August 7, 2014, September 9, 2014, March 16, 2015, March 8, 2016 and November 29, 2016 (collectively, as amended, "Declaratory Resolution"), as confirmed by its Amending Confirmatory Resolution, dated June 22, 2012, as amended on February 12, 2013, September 9, 2014, September 29, 2014, April 7, 2015 and April 20, 2016 (collectively, as amended, "Confirmatory Resolution"), establishing, expanding and consolidating certain economic development and redevelopment areas within the Henry County Redevelopment District into one economic development area now known as the 2012 Consolidated Economic Development Area ("Area");

WHEREAS, the Declaratory Resolution and the Confirmatory Resolution are hereinafter collectively referred to as the "Area Resolution;"

WHEREAS, the Area Resolution established six allocation areas including the original Redevelopment Allocation Area in accordance with IC 36-7-14-39 ("Original Redevelopment Allocation Area"), for the purpose of capturing real and depreciable personal property taxes of designated taxpayers generated from the incremental assessed value of property located in the Original Redevelopment Allocation Area;

WHEREAS, the Area Resolution approved the Economic Development Plan, as amended (collectively, as amended, the "Original Plan"), which Original Plan contained specific recommendations for economic development in the Area;

WHEREAS, the Commission has adopted its resolution amending the Area Resolution and the Original Plan to: (i) divide the Original Redevelopment Allocation Area by removing one parcel identified as Parcel No. 33-17-02-000-201.000-007 ("Parcel") from the Original Redevelopment Allocation Area (as reduced, the "Redevelopment Allocation Area") and designating the Parcel as the Micronutrients Allocation Area; and (ii) designate Micronutrients USA LLC as a "designated taxpayer" for purposes of capturing increases in depreciable personal property assessed value in the Micronutrients Allocation Area of the Area;

WHEREAS, the Henry County Plan Commission ("Plan Commission") adopted an order on March 16, 2017 finding that the amendments to the Area Resolution and Original Plan conform to the Comprehensive Plan of the County; and

WHEREAS, the Act requires approval of the action of the Plan Commission by the Board of Commissioners of the County prior to the Commission holding a public hearing on the amendment;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, INDIANA, THAT:

1. The action of the Plan Commission on March 16, 2017 is hereby approved by the Board of Commissioners.

2. This resolution shall be effective from and after its passage.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed with advertising the re-establishment for the Cumulative Capital Development Fund. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos for approval of the Veterans Office to purchase flags in the amount of $2024.64. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to grant Joe Wiley approval to advertise bids for a Skidsteer for the Highway Department due on 4/12/17. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to appoint Dr. Joshua Underhill for the County Health Board. Motion carried 3-0.

Discussion was held on the possibility of a public hearing pertaining to the Wind Turbine current ordinance. Mr. Yanos made a motion to have a discussion during the April 12th meeting for 1.5 hour discussion on pro and 1.5 hour discussion on cons of the

current ordinance. The motion was withdrawn by Mr. Yanos when no agreement could be reached. The following people made comments on this discussion: David Fisher, Patsy Conyers, Gary Rodgers, Peggy Stefandel, Ron Romine, Rosalyn Richey, Vernon Sherrett, Sharon Mullins and Melissa Elmore.

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