

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, May 18, 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 May 11, 2016 meeting. Motion carried 3-0.

Mr. Yanos inquired about paperwork Steve Rust had asked to be part of the minutes from the April 27, 2016 minutes. The paperwork was turned in to the Auditor's office, April 29, 2016, with a request to add to the minutes. Mr. Harvey, County Attorney stated the Commissioners could add the paperwork to any of their meetings minutes. Since the April 27th minutes have already been approved the paperwork will be added to the current meeting minutes.

Corey Murphy, EDC Director, asked that all bids on the drainage project, that had been opened and accepted during the last meeting for the Pierce Parkway project be rejected. A motion was made by Mr. Cronk and seconded by Mr. Baker to reject the bids as requested. Motion carried 3-0.

Laurie Davis, Park Superintendent, presented a Nine Star Security contract for the Park to be approved. A motion was made by Mr. Baker and seconded by Mr. Yanos to approve the contract as presented. Motion carried 2-0, with Mr. Cronk abstaining due to a conflict of interest.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a bond for Debra Harry, Middletown Public Library Treasurer. Motion carried 3-0.

Mr. Yanos stated the Commissioners had received a resignation letter from Mike Burch, resigning his seat on the Memorial Park Board. Mr. Yanos also stated they had three applicants that showed some interest in the position, Becky McGrady, Josh Dugger and Chad Malicoat. Lis McDonnell, representing the Park Board stated the Board was recommending Chad Malicoat. A motion was made by Mr. Baker and seconded by Mr. Cronk to appoint Chad Malicoat to the park board seat. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve, with some further reconciliation, the County statement of values list provided by Pfenninger Agency. Motion carried 3-0.

Also presented was the application for renewal for liability insurance from One Beacon. A motion was made by Mr. Baker and seconded by Mr. Cronk to sign the application and proceed. Motion carried 3-0.

Mr. Cronk presented the Anthem renewal, stating the County had positive news concerning their claims for 2015-2016. The claims were down approximately \$400,000. A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the renewal as presented. Motion carried 3-0.

Mr. Baker addressed maintenance issues concerning the Youth Center building, stating there were three maintenance problems that would need to be addressed before the YOC took over the building. Those maintenance issues were as follows: Hot Water Pump, Chiller repair and HVAC service agreement. Mr. Baker had received quotes from Peine Engineering and QPH for the repairs. On all three of the repairs Peine Engineering had the lowest quote. A motion was made by Mr. Baker to accept the lowest quotes from Peine Engineering. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Cronk to move their June 8th regular scheduled meeting to June 1, 2016. Motion carried 3-0.

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

See attached documents requested by Mr. Rust to be part of the current minutes.

Ed Yanos, President

Kim L. Cronk, Vice President

Butch Baker

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