

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, May 30, 2018, at 6:00 P.M., with the following members present: Butch Baker, Kim Cronk, Ed Yanos, Patricia A. French, Auditor and Joel Harvey, 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 from the previous meeting held May 9, 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the minutes from the special joint session meeting with County Council, discussing LOIT funds. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk 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. Cronk and seconded by Mr. Yanos to accept monthly reports as presented: Canarx Summary Savings report, Henry County Food & Beverage Bonds for compliance with SEC rule 15, Sheriff Maintenance May report, IDEM Recycling Grant proposals deadline extended notice, IGMS Grant funding notice and Public Notice HERBICIDE Legal-Mt. Summit from Duke Energy. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the agreement with SEIG Surveying for the Henry County Expo Center. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Medical Stop Loss Proposal from UnityRe, LLC. The agreement raises the stop loss to \$90,000 from \$80,000, with a projected savings of approximately \$270,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Anthem Renewal contract for the County insurance. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a service agreement with The Howard E. Nyhart Company, Inc. to complete the County's actuarial study in the amount of \$7000. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to allow Preserve Henry County individuals to go into the Old Courthouse Tower during the fund raiser scheduled for June 23, 2018. The group did turn in a Certificate of Liability. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a request from Dennis Hill to connect two properties together with drainage tile under county owned property located east of County Road 125 W. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to certify to the State the County has no Covered Bridges. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a Food & Beverage claim to American Structure Point (Planning Commission) in the amount of \$2,262.61. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve a Food & Beverage claim to Addison Properties (Memorial Park) in the amount of \$11,600. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Food & Beverage claims to the Henry County Treasurer(Highway) (Cemetery Commission) in the amount of \$721.50 and M.L. Taylor Construction (Guyer Opera House) In the amount of \$2150. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Food & Beverage claims for LaMar Companies (Hall of Fame) in the amount of \$640 and L & W Outdoor Advertising in the amount of \$760 (Hall of Fame). Motion carried 3-0.

Mr. Baker opened the floor for the 15 minute of open discussion. Jim McShurley and Gary Rogers discussed the WECS Ordinance along with other wind turbine issues.

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

Butch Baker, President

Kim L. Cronk, Vice President

Ed Yanos

ATTESTED BY: _____

Patricia A. French, Henry County Auditor