

February 17, 2009

BE IT REMEMBERED THAT THE BOARD OF COUNTY COMMISSSIONERS met in the commissioners Courtroom, Henry County Courthouse Monday, February 16, 2009 at 12:00 p.m. in the city of New Castle, IN with the following members present: Kim L. Cronk, Samuel R. Beckenbaugh, William D. Cronk, Linda S. Ratcliff; and Harold Griffin representing the Henry County Council.

President Cronk opened the meeting and announced that interviews for the County Attorney position would begin at 1:00 p.m.

Applicants for the position of County Attorney were:

R SCOTT HAYES
HAYES COPENHAVE CRIDER, LLP
214 S. Main Street
New Castle, Indiana 47362

NANCY S. BROWN
Brown & Brown
116 N. Main Street
New Castle, Indiana 47362

STEVE MURPHY
DEFUR VORAN
400 S WALNUT STREET SUITE 200
MUNCIE, INDIANA 47362
1484 S MEMORIAL DRIVE
NEW CASTLE, INDIANA 47362

JEREMY BELL
2025 GRAND AVENUE
NEW CASTLE, INDIANA 47362

JOE BERGACS
BAKER & BERGACS
1722 D S. MEMORIAL DRIVE
NEW CASTLE, INDIANA 47362

SORRELL & HAMILTON
JEFF MASTIN
1 S. MAIN STREET
FORTVILLE, INDIANA 46040

After interviewing all attorney firms that had applied, Mr. Cronk called for a write in ballot of first choice. Bergacs and Baker were selected to represent the county but the committee was informed that they could not have a secret write-in ballot.

A motion was made by Mr. Beckenbaugh and seconded by Mr. Griffin to hire Joe Bergacs of Baker & Bergacs as the contracted County Attorney. Motion carried 3-1 with Mr. William Cronk voting no.

A motion was made by Mr. Beckenbaugh and seconded by Mr. Griffin to select Sorrell & Hamilton and Mastin as back-up attorneys. Motion carried 4-0.

At 4:30 p.m. department heads and elected officials were updated on the status of the County computer system and informed of plans to revamp the county services.

Meeting was adjourned.

Samuel R. Beckenbaugh

William D. Cronk

Kim L. Cronk

Linda S. Ratcliff, Auditor