

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in regular session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Wednesday, August 22, 2018 at 3:30 P.M., with the following members present: Nate LaMar, Richard Bouslog, Robin Reno-Fleming, Steve Dugger, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

The meeting was opened with invocation given by Mr. Dugger followed by Pledge to the Flag by Mrs. Fleming.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to approve the minutes from the July 25th regular meeting. Motion carried 6-0.

Wednesday, Aug. 22, 2018 was declared "Bob Veach Day" in memory of the former Henry County Council president. Mr. LaMar read the proclamation declaring the special honor.

A motion was made by Mr. Bouslog and seconded by Mrs. Fleming to approve an additional appropriation from Public Safety LIT in the amount of \$82,584 for Sheriff Medical. Motion carried 5-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the transfer request from the Sheriff, in the amount of \$8,000.00 from Utilities to Janitor Supplies. Motion carried 5-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the transfer request from the Coroner, in the amount of \$200.00 from Office Supplies to Autopsy Fees. Motion carried 5-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the transfer request from the Coroner, in the amount of \$700.00 from Disaster Supplies to Autopsy Fees. Motion carried 5-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to approve the transfer request from the Coroner, in the amount of \$4,275.38 from Reclassification under Council's Budget to Coroner's Expense. Motion carried 5-0.

A motion was made by Mr. Dugger and seconded by Mr. Bouslog to approve the transfer request from the Public Defender, in the amount of \$1,505 from Investigative/Witness Fees to Admin Part-Time. Motion carried 5-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the transfer request from the Commissioners, in the amount of \$4000.00 from Care of Patients and Inmates to Building Repair and Maintenance. Motion carried 5-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the transfer request from the Commissioners, in the amount of \$1381.05 from Grave Markers to Building Repair and Maintenance. Motion carried 5-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the Salary Ordinance for the Sheriff's new Matrix System. Motion carried 5-0.

A motion was made by Mrs. Fleming and seconded by Mr. Bouslog to approve the 3 month extension of Food and Beverage Grant for New Castle Main Street. Motion carried 4-0. Mr. Thalls wasn't present for this vote.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the request letter from the Highway Department to show support by signing their request to apply for Community Crossings Grant monies. Motion carried 5-0.

A motion was made by Mrs. Fleming and seconded by Mr. Bouslog to adjourn the meeting. Motion carried 5-0.

Nate LaMar, President

Steve Dugger, Vice President

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

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