

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, August 8, 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. Cronk and seconded by Mr. Yanos to approve the minutes from the July 25, 2018 minutes as presented. 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. 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 monthly reports presented by: Brownfields Quarterly progress report #11 for April 1, 2018 to June 30, 2018, EDC 2019 budget investment request for \$82,500, July Attorney report, Henry County Government Center Building transition letters from First National, Sheriff Maintenance report, Tax Sale scheduled for September 20, 2018 with 279 real estate properties, IDEM notice of Decision for New Castle Wallcovering Revocation, Idem Notice of public comment for Hoosier Youth Challenge Academy air permit, Intech Service report for July, Notice of designation of Economic Revitalization area, Public Notice for American Keeper Tax Abatement and Weights & Measures July report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept Malcon's notification for Henry County to receive \$ 34,927.45 for 2018 2nd quarter. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve cancelling their regular scheduled meeting on December 26, 2018 and reschedule for December 19, 2018. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the 2019 Holiday Schedule. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve bonds for Julie Miller, Shenandoah School Corporation Treasurer and Lanna Colwell, Shenandoah School Corporation Deputy Treasurer. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a proposal for a chiller compressor from Quality Plumbing & Heating for the Henry County Youth Center in the amount of \$10,555. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the following Food & Beverage claims as presented: Myers Furniture & Appliance (Guyer Opera House) \$972, JR Promotions LLC (Hall of Fame), CW LaMar Architect LLC (Memorial Park) \$5,000 total, Stonehugger Cemetery Restoration (Cemetery Association) \$2,440 and H.J. Umbuagh Continuing Disclosure Services \$3,500. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a maintenance agreement with Leap Managed It for the Memorial Park in the amount of \$109 per month for 36 months starting August 1, 2019. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to proceed with Memorial Park's ADA compliant parking space setup diagram for visitors, subject to Park Board approval and not to exceed \$3,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Ivy Tech's application for construction design release and costs. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve resolutions assigning tax sale certificates to the Town of Lewisville. Motion carried 3-0.

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES

TO THE TOWN OF LEWISVILLE, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the properties 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 Lewisville, Indiana, has expressed a desire to obtain the tax sale certificates on the properties described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificates; and

WHEREAS, it is a benefit to both Henry County and the Town of Lewisville, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the Town of Lewisville, 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 certificates held by the county to the Town of Lewisville, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to the Town of Lewisville, Indiana.
3. That the period of redemption of the properties 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 _____, 2018.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A motion was made by Mr. Cronk and seconded by Mr. Yanos to acknowledge they received the recommendation from the Planning Commission regarding the Commissioner's resolution #2018-06-13 (011). Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Intech purchasing 10 new back up phones. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. resolutions assigning tax sale certificates to the Town of Lewisville. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to acknowledge they received the recommendation from the Planning Commission regarding the Commissioner's resolution #2018-06-13 (011). Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Intech purchasing 10 new back up phones. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a request from the Justice Center to fix their video system monitors at a cost of \$85. Motion carried 3-0.

Mr. Baker opened the floor for 15 minutes of discussion. Those speaking were Lori Norris, Peggy Stephandel, Kenon Gray, Susie Eichorn, Robin Mills and Judy Walker.

A motion was made by Mr. Cronk and seconded by Mr. Yanos 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

