

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, February 28, 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 February 12<sup>th</sup> and February 14<sup>th</sup> meetings. 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: Henry County Historical Society County funds report for 2017, IRS Blanket Consent for Henry County Real Estate Property Tax Sales and JDAI #20661-A1 Bonus Grant for \$39,500, fully executed copy received. Motion carried 3-0.

Joe Wiley, Highway Administrator, addressed the Commissioners concerning Bridge #156. Mr. Wiley presented Amendment #1 to the original contract with American Structurepoint, Inc, dated August 10, 2016. The amendment states the consultant (American Structurepoint, Inc) has determined that additional services for the bridge design and plan review, and right of way engineering are needed. Total compensation under the agreement is revised from \$39,545 to \$55,0445, an increase of \$15,500. A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the amendment as presented. Motion carried 3-0.

Mr. Wiley also discussed trading in a Skidsteer and a bid correction for dyed fuel to Falmouth instead of Lykins. A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the change on the original bid for dyed fuel. Motion carried 3-0. Mr. Wiley stated the Skidsteer they wanted to trade in was worth \$2000 and they wanted to upgrade to a Bobcat Machine valued at \$12,173.32. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the purchase. Motion carried 3-0. Discussion was also held concerning highway equipment in need of repair and the possibility of purchasing two new trucks. A motion was made by Mr. Yanos to purchase the new trucks. Jason Roberts, voiced his concerns about the purchase, stating he felt the trucks the Highway currently owns could be maintained and fixed. Mr. Yanos proceeded to make a motion to table the decision until further investigation. Mr. Cronk seconded the motion. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to allow the County Extension Office to close their office on March 2, 2018 for computer training. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Conflict of Interests for Linda C. Lykins, Stoney Creek Township Clerk and Michael C. Lykens, Stoney Creek Township Trustee. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept, with regret, the resignation of Chad Malicoat, from the Henry County Memorial Park Board of Trustees. Motion carried 3-0. A motion was then made by Mr. Cronk and seconded by Mr. Yanos to look at the existing list of applicants for that position in replacing Mr. Malicoat. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an agreement between the Henry County Sheriff's department and the Spiceland Town Council for Police protection. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve and AIA Amendment to the Professional Services Agreement regarding Ivy Tech. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an agreement between the Henry County Assessor and Midwest Presort for the 2018 Form 11 mailings. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a joint resolution between Blackford, Delaware, Jay and Henry County, establishing the geographic representation of the East Central Indiana Regional Development Authority Board of Directors. Motion carried 3-0.

Joint Resolution:

Board of Commissioners Blackford County Indiana

Board of Commissioners Delaware County Indiana

Board of Commissioners Jay County Indiana

Board of Commissioners Henry County Indiana

**A RESOLUTION ESTABLISHING THE GEOGRAPHIC REPRESENTATION OF THE EAST CENTRAL INDIANA REGIONAL DEVELOPMENT AUTHORITY BOARD OF DIRECTORS**

**WHEREAS**, legislation effective July 1, 2015, Indiana Code Sec. 36-7.6 et. seq. provides for the establishment of regional development authorities by a county and one or more adjacent counties or qualified cities in adjacent counties; and

**WHEREAS**, Indiana Code Sec. 36-7.6-2-3(b) permits the fiscal body of a County to establish and become a member of the Authority; and

**WHEREAS**, the fiscal bodies in Blackford, Delaware, Jay and Henry Counties have each established and become a member of the Authority; and

**WHEREAS**, the Authority's By-laws Section 6E state "members of the Board of Directors shall be selected by the written agreement of the executives of the members of the Authority;" and

**WHEREAS**, the Authority's By-laws Section 6F state: "a member of the Board of Directors may only be removed from the Board before the expiration of the four (4) year term by written agreement of at least three-fourths (3/4) of the executives of the members of the Authority"; and

**WHEREAS**, the current make-up of the Authority is three (3) Board of Directors from Delaware County and two (2) Board of Directors from Henry County.

**WHEREAS**, in the interest of regional collaboration and regional economic development initiatives, the make-up of the Authority shall be two (2) Board of Directors from Delaware and one (1) Board of Directors each from Blackford, Jay and Henry Counties.

**NOW THEREFORE, BE IT RESOLVED**, the undersigned Board of Commissioners determine that the geographic composition of the Authority, effective \_\_\_\_\_, shall be two (2) Board of Directors from Delaware County and one (1) Board of Directors each from Blackford, Jay and Henry Counties.

**NOW THEREFORE, BE IT RESOLVED**, that the respective member Counties further agree to work together to appoint and confirm the Authority's Board of Directors consistent with this Resolution without reasonable delay.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a joint resolution to change the name of the New Castle Henry County Municipal Airport to New Castle Henry County Marlatt Field. Motion carried 3-0.

**Joint Resolution of  
Board of Commissioners of Henry County Indiana  
Common Council of New Castle Indiana**

**A RESOLUTION CHANGING THE NAME OF THE NEW CASTLE HENRY COUNTY MUNICIPAL AIRPORT TO NEW  
CASTLE HENRY COUNTY MARLATT FIELD**

**WHEREAS**, the first runway (grass) was constructed in 1952 by Clifford (Bill) Marlatt at a length of 2,350 feet; and

**WHEREAS**, the east west runway was built in 1960 at a length of 3,000 ft. and paved and extended in 1965 to a 4,000 ft.

**WHEREAS**, the first building was constructed in 1953 and today there are seven structures on the site; and

**WHEREAS**, the partnership between the Marlatt Family, Henry County Government and City of New Castle began in 1965; and

**WHEREAS**, in recognition of the Marlatt Family's partnership and contribution to the creation and growth of the Airport: the New Castle Henry County Board of Aviation Commissioners (BOAC) at its regular monthly public meeting held on August 28, 2017 approved the name change from New Castle Henry County Municipal Airport to New Castle Henry County Marlatt Field. (BOAC Meeting Minutes Attached); and

**WHEREAS**, the Federal Aviation Administration requires Henry County Government and the City of New Castle to also approve this name change.

**NOW THEREFORE, BE IT RESOLVED**, the Board of Commissioners of Henry County Indiana and the Common Council of New Castle approve of the airport name change from New Castle Henry County Municipal Airport to New Castle Henry County Marlatt Field.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the ARIES Awards for 2018 in the amount of \$72,212. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to reappoint Bill Windsor and Steve Nelson to the Southwest Board. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Resolutions 2018-02-28-(002-004, assigning tax sale certificates to Healthy Communities, City of New Castle and ICAP. Motion carried 3-0.

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATES  
TO HEALTHY COMMUNITIES OF HENRY COUNTY, INC. INDIANA**

**WHEREAS**, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificate on the property 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**, Healthy Communities of Henry County, Inc. 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 Healthy Communities of Henry County, Inc. Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to Healthy Communities of Henry County, Inc. 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 Healthy Communities of Henry County, Inc. 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 Healthy Communities of Henry County, Inc. Indiana.
3. That the period of redemption of the property 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**

**Exhibit A**

Address	Parcel No. / Certificate Number	Legal Description
E AVE.	030-42407-00 331700247	1 <sup>ST</sup> INDUSTRIAL LOT 43
EAST US HIGHWAY 35	013-01917-00 331700063	PT NE1/4 35-19-11 .50A

**TO THE CITY OF NEW CASTLE, 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 City of New Castle, 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 City of New Castle, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the City of New Castle, 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 City of New Castle, 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 2016 payable 2017 and prior as to the City of New Castle, 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**

Exhibit A

Address	Parcel No. / Certificate Number	Legal Description
1619 D AVE	030-42405-00 331700245	1 <sup>ST</sup> INDUSTRIAL ADD LOT 41

**A RESOLUTION ASSIGNING TAX SALE CERTIFICATES  
TO INTERLOCAL COMMUNITY ACTION PROGRAM, INC. INDIANA**

---

**WHEREAS**, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the property 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 Interlocal Community Action Program, Inc. 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 Interlocal Community Action Program, Inc. Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to Interlocal Community Action Program, Inc. 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 Interlocal Community Action Program, Inc. 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 Interlocal Community Action Program, Inc. Indiana.
3. That the period of redemption of the property 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.

RESOLUTION No.2018

**HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS**

**Exhibit A**

<b>Address</b>	<b>Parcel No. / Certificate Number</b>	<b>Legal Description</b>
1. N 24 <sup>TH</sup> ST NEW CASTLE	030-42146-00 331700228	HOSPITAL HEIGHTS ADD PT LOT 119
2. N 24 <sup>TH</sup> ST NEW CASTLE	030-42145-00 331700227	HOSPITAL HEIGHTS ADD PT LOT 118
3. N 24 <sup>TH</sup> NEW CASTLE	030-42143-00 331700226	HOSPITAL HEIGHTS ADD PT LOT 116
4. N 24 <sup>TH</sup> NEW CASTLE	030-42142-00 331700225	HOSPITAL HEIGHTS ADD PT LOT 115
5. N 24 <sup>TH</sup> ST NEW CASTLE	030-42141-00 331700224	HOSPITAL HEIGHTS ADD PT LOT 114
6. N 24 <sup>TH</sup> ST NEW CASTLE	030-42140-00	HOSPITAL HEIGHTS ADD PT LOT 113

331700223

7. N 24<sup>TH</sup> ST NEW CASTLE 030-42112-10 HOSPITAL HEIGHTS ADD PT LOT 118  
331700222

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a bid from Peine Engineering to remove and replace a grounded blower motor on a relief fan at the Justice Center in the amount of \$1441, to be paid from the Building Corporation account. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve bonds for Terry Matney, Prairie Township Trustee, Bob Clapp, Sulphur Springs Treasurer and Debra Harry, Middletown Public Library. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to have legal counsel review how to proceed regarding the Drainage and Utility Agreements passed earlier.

Mr. Baker opened the meeting for the 15 minute of public input. Those addressing the Commissioners were Amy Joleman-flooding issues, Tim Aitchson-drainage, Susie Eichorn-joining the East Central Indiana Regional Development District, Richard Blandon and Vernon Cherrett-WECS Ordinance.

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

\_\_\_\_\_  
Butch R. Baker, President

\_\_\_\_\_  
Kim L. Cronk, Vice President

\_\_\_\_\_  
Ed Yanos

ATTESTED BY: \_\_\_\_\_  
Patricia A. French, Henry County Auditor