

BE IT REMEMBERED THE HENRY COUNTY COMMISSIONERS OF HENRY COUNTY, INDIANA, met via Zoom teleconferencing in lieu of the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on May 13, 2020 at 6:00 p.m. with the following members present: Kim Cronk, Ed Yanos, Ed Tarantino, Debra Walker, Henry County Auditor, and County Attorney Joel Harvey.

The meeting was opened with the Pledge and a moment of silence.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the minutes of the following meetings: March 16, 2020; March 22, 2020; April 15, 2020; April 22, 2020; April 29, 2020 and May 6, 2020  
Motion carried unanimously.

A motion by Ed Yanos and Seconded by Ed Tarantino to approve claims for the months of February, March and April.  
Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve payroll for February, March, April and May. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to move forward with the July 4<sup>th</sup> fireworks, and if for some reason those have to be cancelled they will be rescheduled on Labor Day, September 7, 2020. Angela Cox will give her recommendations closer to time. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the expenditures of Food & Beverage monies to New Castle Main Street and RDC for grants and loans to local businesses that have been effected by COVID-19. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the following Building Corporation payments:

- Peine Engineering \$1312.00
- Pritchett's Backhoe, Water Meter, \$4462.50

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the following claims from the Correctional LIT fund:

- Elevatus #2001301-2 \$36,780.24
- Elevatus #20011301-1 \$37,043.54

Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the following claims to be paid from the LIT Correctional fund:

- American United Appraisal \$3250.00
- Matt Nepote \$3250.00

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the contract with SME for Phase 1 for the next step of building the jail. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the contract with Weigand to serve as the jail Construction Manager. Motion carried unanimously.

A motion was made Ed Yanos and seconded by Ed Tarantino to approve an accelerated contract with ThyssenKrupp, sub-contractor for elevator. Motion carried unanimously.

A motion was made by Kim Cronk and seconded by Ed Yanos to approve to accept the Air Quality Report for Crown Corporation from Indiana Department of Environmental Management. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the following reports:

- Clerk Monthly Report for February and March
- Excess reinsurance Underwriters insurance report
- INTECH February, March and April monthly reports

Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve Baker Tilly Municipal Advisors contract renewal. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the agreement with Midwest Presort for the Assessor for mailing of Form 11's. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to finalize the contract with L&K Farms for the Henry County farm land. Motion carried unanimously.

It was discussed who was responsible for mowing the rented farm ground. Ed Yanos feels it is a burden on the Park to have to mow this. Joel Harvey feels the way the contract is written it is the responsibility of the renter. Previous Park Board took on the mowing because they wanted it mowed more to look nice. Ed Tarantino is going to work with the Park Board to resolve the issue.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the following:

- County Treasurer monthly report for February, March and April
- Termination letters to insurance carriers, Cobra, Anthem and letter approving Untied Group Services to take over invoicing.

Motion carried unanimously.

A motion as made by Ed Yanos and seconded by Ed Tarantino to approve the following Bonds:

- William Aitchison – RDC Board Member
- R. Scott Hayes – RDC Board Member
- Nate LaMar – RDC Board Member
- Jonathon Madison – RDC Board Member
- Paul Janssen – RDC Board Member
- Kelli Wasson – RDC Administrative
- Renee Creech – South Henry School Corporation

Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the letter for the Community Corrections Project for reconciliation of their grant. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the Cana RX January – March express report. Motion carried unanimously.

The county office buildings will open back up on June 14, 2020 per Governors Executive order.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve the Guardian Insurance renewal. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to approve the Motorola Solutions Service Agreement for the 911 Center. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to accept the September 17, 1951 memorial Park Agreement with the City of New Castle and Henry County referencing the water services at the Park. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept as presented Ordinance 2020-2-5-6 that replaced 202-1-3-12 that was passed on May 1, 2020. Motion carried unanimously.

A motion was made by Ed Tarantino and seconded by Ed Yanos to approve Unified Insurance Contract. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to accept the settlement agreement concerning the ACLU/Bell jail litigation. Motion carried unanimously.

A motion was made by Ed Yanos and seconded by Ed Tarantino to adjourn. Motion carried unanimously.

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Kim Cronk, President

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Ed Tarantino, Vice President

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Ed Yanos, Member

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Attested by: Debra G. Walker, Auditor