

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, May 31, 2017, at 3:30 P.M., with the following members present: Nate LaMar, Steve Dugger, Richard Bouslog, Harold Griffin, Robin Reno-Fleming, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

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

Mr. LaMar made an announcement of Scott Hayes retirement. Mr. Hayes retired after 45 years.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to approve the minutes from the April 26th meeting. Motion carried 6-0. Mr. Morgan stated in the April 26th minutes, that it says if a department head is hiring for a new position or salary change the department head has to come to the Job Classification and Salary Advisory Committee for recommendation, Mr. Morgan wanted it to be clear that they first go to the Job Classification Committee then the Council for approval and when a department head wishes to replace a current vacant position they need to make that request directly to Council.

Missy Modesitt gave an update of the Chamber of Commerce Memorial Day Parade, she thanked the county employees for their efforts of attendance.

Penny York gave an EDC update, she stated that the Brooks Drive Extension Project is underway, and thanked the Council for the Food and Beverage dollars for this project.

Mr. LaMar gave information on the Trojan Industrial Park Economic Revitalization Area.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the additional appropriation for Sheriff Medical from Public Safety LOIT in the amount of \$30,640.00. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the additional appropriation for a lease agreement with the City regarding the Ameriana Bank Building from Public Safety LOIT in the amount of \$20,000.00. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Morgan to approve the transfer for the Sheriff for \$24,500.00 from Part-Time Jail Officers to Jail Meals. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Thalls to approve the transfer for the Sheriff for \$23,400.00 from Jail Officers to Jail Maintenance. Motion carried 6-0.

A motion was made by Mr. Dugger and seconded by Mr. Morgan to approve of a Merit Deputy's resignation and pay out in the amount of \$5,219.13 for compensation hours, vacation hours and longevity. Motion carried 6-0.

Information was given on No Excess Assessed Values for 17 pay 18 for the Northwest Economic Development Area, Southeast/Downtown Economic Development Area and Indiana Avenue Economic Development Area.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to accept the abatement compliance form for Harvest Land Co-Op, Inc. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Morgan to accept the abatement compliance form for Outokumpu Stainless Plate, LLC. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to accept the abatement compliance form for TS Tech Indiana, LLC. Motion carried 6-0.

A motion was made by Mr. Bouslog and seconded by Mr. Griffin to accept the abatement compliance form for Boar's Head Provisions Co, Inc. Motion carried 6-0.

Budget hearings were set up for August 14th & August 16th beginning at 8:00 A.M., with a third date of August 22nd if needed. The public hearing was scheduled for September 27, 2017, beginning at 3:00 P.M. and the Non-Binding beginning at 2:30 P.M.

A motion was made by Mr. Thalls and seconded by Mr. Bouslog to adjourn the meeting. Motion carried 6-0.

Nate LaMar, President

Steve Dugger, Vice President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

ATTESTED BY: _____

Patricia A. French, Henry County Auditor