

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 30, 2018 at 3:30 P.M., with the following members present: Nate LaMar, Richard Bouslog, Harold Griffin, Robin Reno-Fleming, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

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

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to approve the minutes from the April 25th regular meeting.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve the minutes from the May 10th joint meeting.

Missy Modesitt thanked everyone who was involved in the Memorial Day Parade.

Corey Murphy gave an update on an American Keeper expansion project of a 20,000 sq. ft. production facility. Corey stated that they may be coming to the council for a tax abatement.

A motion was made by Mr. Bouslog and seconded by Mr. Thalls to approve additional appropriations from Public Safety LIT, in the amount of \$59,610.00 for Blountsville/Stoney Creek Twp Volunteer Fire Department to complete their fire station. Motion carried 5-0.

A motion was made by Mr. Morgan and seconded by Mrs. Fleming to approve additional appropriations from Golf Course fund, in the amount of \$10,000.00 for Park Expenses. Motion carried 5-0.

Linda Bir-Conn was at the previous meeting requesting money to help finance a low cost veterinary clinic that will be going behind the animal shelter, Mr. Bouslog and Mrs. Fleming looked to see if the money was available and decided to look at this again after budget as they weren't sure where the money would come from.

A motion was made by Mr. Morgan and seconded by Mr. Thalls to accept the abatement compliance form for Boars Head Provisions Co, for real and personal property. Motion carried 5-0.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to accept the abatement compliance form for Harvest Land Co-Op for personal property. Motion carried 5-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to accept the abatement compliance form for New Castle Stainless Plate for real and personal property. Motion carried 5-0.

A motion was made by Mr. Thalls and seconded by Mr. Morgan to accept the abatement compliance form for TS Tech for real and personal property. Motion carried 5-0.

Drew Cooper, Middletown Clerk Treasurer, came to council for Public Safety LIT request for Fall Creek VFD for an ambulance in the amount of \$18,000.00, he is wanting this to be looked at for the 2019 budget.

Mr. LaMar let the public know he had the City Attorney's letter to INDOT regarding State Road 38 Reconstruction Project available to view.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to accept the Jail Inspection Report. Motion carried 5-0.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to accept the Interlocal Cooperation Agreement between Knightstown and Henry County. Motion carried 4-0.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to table the request from Memorial Park for purchase of a copier until the June Meeting. Motion carried 5-0.

Mr. LaMar was going to report on Eastern Indiana Regional Planning Commission meeting but tabled until the June meeting due to time.

Michael Dora, USDA's Rural Development State Director gave an Opioids Presentation.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to adjourn the meeting.

Nate LaMar, President

Harold Griffin

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

ATTESTED BY: _____

Patricia A. French, Henry County Auditor