

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, May 9, 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. Yanos and seconded by Mr. Cronk to approve the minutes for the previous meeting held April 25, 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the payroll as presented. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the claims as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept these reports as presented: Guardian Renewal for June 1, 2018-May 31, 2019, Henry County Tax Sale Calendar for 2018, April Attorney report, April Clerk's report, Jail report, Sheriff's Maintenance report for April, IDEM Approval Notice for Crown Equipment Corporation, IDEM Approval Notice for Duke Energy Indiana-Henry County Generating Station, IDEM Construction Permit Application for Speedway-Knightstown Treatment Facility, IDEM Permit Sanitary Sewer Application-New Castle South Industrial Park Interceptor, Intech Service report for April, Notice of Special Joint meeting on May 10, 2018 at 6 PM (Loit) and 7 P.M. (White Estates) and Spiceland Preservation & Tourism Society Letter from Richard P. Ratcliff, President. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the final version of the 4-H Lease Agreement between the Henry County Commissioners and the Henry County Expo Center, Inc. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the 4-H agreement with SEIG Surveying. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Food & Beverage claims to L & W Outdoor Advertising in the amount of \$760 and Lamar Companies in the amount of \$640. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an extension of time for the Food & Beverage Skate Park project until December 2018. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the Grant agreement between the Henry County Commissioners and the Stoney Creek Township, also a claim in the amount of \$25,000 for payment to Mendenhall & Associates along with OCRA \$500,000 award letter and a contract with Monroe Construction Group in the amount of \$526,110. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept the continuation certificate by Travelers Casualty & Surety Company of America on behalf of Schambaugh & Son L.P. in connection with Performance Guarantee Bond-Henry County Justice Center & Henry County Courthouse. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a lease agreement to purchase an ambulance, a 2018 E-450 Gas Chassis Remount, for the Southwest District in the amount of \$88,523, lowest bid. Motion carried 3-0. A motion was made by Mr. Baker and seconded by Mr. Yanos to approve a new vehicle for the Surveyor. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve and Interlocal Cooperation agreement between Henry County & Town of Knightstown concerning efforts in operating an Enhanced Emergency Dispatch Center. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve fixing a kitchen gas valve at the Henry County Youth Center in the sum of \$1340 from QPH. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to grant permission for the New Castle Broad Street Cruise In to place their own electrical box on the Southeast side of the Courthouse with a locking box. If granted, there will be an installation charge and separate monthly electrical bills, which they would be responsible to pay. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the purchase of an additional NAS (Network Attached Storage) device for back-up which will to in the server room at the Justice Center with an estimated cost of \$1555.00. Motion carried 3-0. A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the purchase of 2 “refurbished” exact replica desktop PC’s for the Justice Center Security System that would control all cameras, DVR & Key Fobs with an estimated total cost of \$550. Motion carried 3-0.

Mr. Baker, President, opened the floor for 15 minutes of public input. Doug Briar asked questions concerning road repair at 25 West and County Line Rd and Cheryl and Dennis Stillions inquired about their request for an easement connected to their property.

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