

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom on Wednesday, October 10, 2018, at 6 P.M., with the following members present: Butch Baker, Kim L. Cronk, Ed Yanos, Patricia A. French, County Auditor and Joel Harvey, County Attorney.

The meeting was opened with the Pledge to the Flag, followed with a moment of silent prayer.

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

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

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept monthly reports presented by: 2018 Salary Emergency Management Performance Grant Salary Reimbursement Award, 2019 Hazardous Materials Emergency Preparedness Grant Award, September County Attorney Monthly report, September Clerk's report and the Sheriff's Maintenance report. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve investing from the Surveyor's Section Corner fund into a CD. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the request from the Treasurer for \$3000 to help pay for 6 new computers for their office. The Treasurer will pay \$3,825.06 from their Technology fund. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the following Food & Beverage claims: Margison Graphics- \$1209.65 (Skate Park), TKO Graphix-\$2,568 (Main Street), JR Promotions-\$360, LaMar-\$640 (Hall of Fame) and ASI-\$10,274.88 (Skate Park). Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to an agreement with BB Community Leasing Inc. to purchase/lease a 2018 Ford E450 Ambulance. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve and addendum to the Police Protection Agreement for 2018 between the Town of Spiceland and the Henry County Sheriff's Department. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an agreement with BIS Digital Inc for Portable DCR2 in the amount of \$4019.99 and for a Portable Assisted Listening in the amount of \$1,949.99 for the incoming Auditor, Debbie Walker. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve assigning 4 tax sale certificates to the City of New Castle as follows: Parcel#030-90416-00, 030-90417-00, 030-81916-00 and 030-31401-00. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an Interlocal Agreement between the City of New Castle and Henry County to provide communications system and service from Motorola Solutions, Inc., with the City and County sharing the costs of establishing the additional ASR sites. The monthly lease payment for the County will be \$ 10,435.97. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Memorandum of Understanding between the Henry County Commissioners and the Henry County Saddle Club, extending the lease agreement to 25 years. Motion carried 2-0, with Mr. Baker abstaining. Also discussed was the development of a new policy for alcohol sales in the park. Currently there is not a county policy but alcohol sales are not permitted in the Park.

Jake Martin updated the Commissioners on activity for the Henry County Expo Center. A motion was made by Mr. Cronk and seconded by Mr. Yanos to appoint Rick Gearing, Dwight Jester and Jake and Cheryl Martin to the construction committee. Motion carried 3-0. Mr. Martin also stated the County would need a certified architect appointed. Also discussed were findings on the rebuilding of the Phillips Shelter House, design and foundation. A motion was made by Mr. Yanos and seconded by Mr. Cronk to rebuild a new Phillips Shelter House. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed with work on drainage issues at the Smith Building. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to continue with the removal of Cottonwood trees before the Saddle Club show. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an invoice from SEIG Surveying in the amount of \$15,382.49 for Surveying and Civil Engineering services in regards to the Henry County Expo Center.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Beggar night hours for Halloween on October 31, 2018 to be held from 5-8 P.M. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed with acquiring quotes for the acoustics in the Smith Building to help eliminate the echo. Motion carried 3-0.

Mr. Baker opened the floor for 15 minutes of public comment. Pat Cronk asked if any roads would be closed due to the construction going on at the Park and Lisa Pryor asked about the playground equipment.

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

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Butch Baker, President

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Kim L. Cronk, Vice President

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Ed Yanos

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