

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, October 31, 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 from the September 26<sup>th</sup> meeting as presented. 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 monthly reports presented by: Brownfields Quarterly progress report for July-Sept, Canarx Savings report, Motorola Certificate of Liability Insurance, Community Corrections 2018 Annual Report & Organization chart, Food & Beverage monthly & quarterly report-First Merchants, Food & Beverage Material Events Disclosure, September Treasurer report, IDEM permit application for Knightstown Wastewater Treatment, INDOT Overlay maintenance project on I-70(pavement) between Dunreith & Cambridge City, September Intech Service Order, Motorola Solutions Inc equipment lease-purchase signed agreement and U.S. Environmental Protection Agency report for Federal Fiscal year 10/1/17-9/30/18. Motion carried 3-0.

Sealed bids for the performance of site work improvements for the future construction of multi-use exposition building located within Henry County Memorial Park was opened. Bids were received from SC Case Excavating in the amount of \$1,599,650, LCS United Construction Services, LLC, in the amount of \$ 1,385,700 and Ohio Irrigation Lawn Sprinkler Systems, Inc., in the amount of \$ 1,485,000. A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept the bids as presented with the County Engineering Company to review. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve Food & Beverage claims presented by: LaMar Companies-\$640 and L&W Outdoor Advertising- \$760 for the Basketball Hall of Fame and Precision Pressure Wash, LLC- \$12,933 for the Memorial Park, \$10,346.40 from Food & Beverage and \$ 2,586.60 from the Golf Course fund. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an agreement with Fletcher Chrysler Dodge Jeep Ram, in the amount of \$30,386 to purchase a PACE vehicle for the County. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve a Communications System and Service Agreement with Motorola Solutions, Inc, in the amount of \$1,018,202 to upgrade the County's broad band radio system. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the 2019 Sheriff's Compensation Agreement in the amount of \$ 94,867. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve pay application #3 to Monroe Construction in the sum of \$102,776.76 and to Mendenhall & Associates in the amount of \$5,000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Memorandum of Understanding between the City of New Castle and Participating Agencies in Henry County FY 2018 FEMA Assistance to Firefighter Grant Program. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the reissuance of the Redevelopment District Taxable Tax Increment Revenue Bonds of 2011 and Redevelopment District Tax Increment Revenue Bonds of 2011. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the final report from FPBH, Inc on the American with Disabilities Act for the County ADA Transition Plan for Public Right of Way. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to assign two Tax Sale Certificates to the Town of Mooreland, parcel's 023-03132-00 and parcel 023-03126-00, located on N Broad St. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve Resolution #2018-10-31, a resolution approving the acquisition of equipment from Motorola Solutions, Inc. Motion carried 3-0.

**RESOLUTION NO. \_\_\_\_\_ 2018**

**A RESOLUTION APPROVING THE ACQUISITION OF EQUIPMENT**

**FROM MOTOROLA SOLUTIONS, INC.**

WHEREAS, Henry County, Indiana has determined that communication between emergency service providers should be improved; and,

WHEREAS, Henry County has approved the acquisition of equipment to create additional six (6) channel ASR sites to improve communication between emergency service providers; and,

WHEREAS, as part of the acquisition of the equipment, Henry County is required to enact a resolution confirming its decision to acquire the equipment.

NOW THEREFORE BE IT RESOLVED:

1. The Board of Commissioners of Henry County has determined that a true and real need exists for acquisition of the equipment and other personal property described in the Lease between Henry County and Motorola Solutions, Inc.

2. The Board of Commissioners of Henry County has determined that the Lease, in the form executed by the Board of Commissioners, is in the best interest of Henry County and the Board of Commissioners hereby ratifies the execution and delivery of the Lease by Henry County and any related documents, including any escrow agreement, necessary to the consummation of the transactions contemplated by the Lease.

3. The signatures of the Board of Commissioners in the Lease evidence the adoption by the Board of Commissioners of this Resolution.

All of which is resolved this \_\_\_\_ day of \_\_\_\_\_, 2018.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a Resolution adopting the Henry County Multi-Hazard Mitigation Plan. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the removal of three unsafe trees on parcel#012-00707-00, at a cost of \$300. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to appoint Keith Pritchett to the New Castle-Henry County Aviation Board. Mr. Pritchett will be replacing Maurie Goodwin, who has moved out of County. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to cancel the November 28<sup>th</sup> regular scheduled meeting and for December cancel the December 12<sup>th</sup> and 26<sup>th</sup> meetings and have one meeting on December 19<sup>th</sup>. Motion carried 3-0.

Mr. Baker opened the floor for 15 minutes of public comment. Patsy Conyers inquired about a solar ordinance and also the audio issues in the Courtroom. Mr. Baker informed Mrs. Conyers he was getting quotes for the audio system, but the Council will have to come up with the funding either from the current budget or from 2019 budget. Darrell Radford also inquired if the Commissioners had ever considered changing the location of their meetings.

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

