

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, September 12, 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. Cronk and seconded by Mr. Yanos to approve the minutes from the previous meeting held August 22, 2018. Motion carried 3-0.

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

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

A motion was made by Mr. Yanos and seconded by Mr. Cronk to accept monthly reports presented by: Evapar yearly service record for 20kw Generac generator at the tower site, Attorney's August report, Henry County Clerk's August report, Henry County Dormant fund list, Sheriff Maintenance report, Henry County Treasurer's August report, IDEM Permit approved to allow New Castle Correctional Facility to Construct a Sanitary Sewer, Intech August Service report and Youth Opportunity Center August monthly report. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to Proclaim September 22, 2018 as "Crushing Chiari Inc. Annual Awareness Day". Mr. Yanos read the Proclamation to the public. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the following Food & Beverage claims: Fastenal \$28.82, Gillman Home Center \$1,193.68, Central Indiana Hydroseeding \$970, Hudson Tool Rental \$286.30, Knapp Supply Company \$1,481.16, Ace Hardware \$116.44, Sherwin Williams \$50.44 all for the Skatepark, Memorial Park LaMar Registered Architect \$5,000 and Studio Three Architects \$19,550 for Ivy Tech. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve a bond for Rayann Knepley, Greensboro Town Treasurer. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the request from Corey Murphy, EDC Director, for a 1 year extension for the EPA Hazardous Brownfield Assessment grant. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the payroll schedule for the Sheriff, Highway, 911, Community Correction and Ambulance as presented. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the contract between the Youth Opportunity Center and the Henry County Commissioners Amendment 2018, which was needed due to the increase in bed space for the County. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to proceed to enter into a lease agreement with Motorola Solutions to upgrade the County wide radio system and County wide broad ban. Tom Norris, Gary Rodgers, Steve Peckinpugh and Mayor Greg York all spoke concerning this issue. Motion was carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an agreement between the Henry County Commissioners, the Henry County Drainage Board and Hissaydar Investments, LLC. The County will compensate the property owner (Hissaydar Investments) for improvements made for drainage improvements, which in turn will benefit the County's road and drainage system. The Highway Department and the Drainage Board will pay the sum of \$41,500 to the property owner, who in turn will release all claims against Henry County existing as of the date of the agreement. Motion carried 3-0.

A motion was made by Mr. Baker and seconded by Mr. Yanos to proceed with plans to replace 4 Raintrees on the Courthouse lawn, which are dying due to disease. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve an agreement between the Henry County Commissioners and Mary Ryan for an installation of a \$1500 pipe, with the property owner paying for materials necessary to perform installation. Motion carried 3-0.

Mr. Baker, President, presented a \$3800 invoice from Brian DeBruhl & Sons to disassemble the Phillips Shelter at Memorial Park. A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the payment as presented, to be paid from bond monies. Motion carried 3-0.

Mr. Baker proceeded to open the floor for 15 minutes of open comments. Tom Norris inquired about the Doughboy to be placed at the Memorial Park. Steve Peckinpugh responded and updated the public on the progress of the Doughboy.

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