

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday, September 26, 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 September 12, 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 the monthly reports presented by: Memorial Park notice of being found eligible to be an Historical Indiana Landmark, Sheriff' Maintenance report, 2018 Tax Sale Statistics , August Treasurer's report, IDEM Sanitary Sewer Construction Permit application for New Castle Correctional Facility-Lift Station Improvements, INDOT & Federal Highway Administration plans for a Bridge Overlay Project on State Road 3 and W.G. Smith Building remodeling update report and copy of Architectural drawing sent to State. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve for the Henry County Redevelopment Commission to refinance two of their existing bonds (first issued in 2011) due to lower interest rates. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve as presented Food & Beverage the following expenditures: L & W Outdoor Advertising \$760, J R Promotional LLC \$320 and La Mar Companies \$ 1,920 all for the Hall of Fame. Expenditures for the Skate Park were: D & D Affordable Concrete \$1,600, Fastenal \$219.09, Sherwin Williams \$483.24, RCS Contractor \$981.92, Knapp Supply \$768.88, Gilman Home Center \$1,289.52 and Whitewater Supply LLC \$6,552.76. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Baker to approve the review of 4 different proposals from engineering firms concerning phase 2 of the sign replacement program with the State. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve for the Blountsville/Stoney Creek Twp. VFD two pay requests for Monroe Construction and Mendanhall & Associates invoice for \$5000. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the Town of Spiceland to apply for a grant on behalf of South Henry Regional Waste District. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to proceed to sign a contract with Motorola Solutions, upon legal review, for a county wide radio system and broad band. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to accept Fredericks, Inc. document approval for the payment bond, the payment performance bond in the sum of \$1,121,388 and approval for the revised certificate of Insurance with Builders Risk along with Certificate of Liability Insurance for the Ivy Tech Henry County Campus phase 3, New Castle Indiana. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve an agreement for the Henry County Assessor for a new Canon Image Runner C356iF for 63 payments of \$78.89. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve and agreement between the County Commissioners and Jordan & Trista Pruet, property owners at 388 South Homestead Drive, New Castle, Indiana, that a culvert pipe shall be constructed across Homestead Drive onto the property owners real estate with the County performing the construction of improvements and the property owners purchasing all necessary materials. Motion carried 3-0.

A motion was made by Mr. Yanos and seconded by Mr. Cronk to assign two different parcels to the town of Lewisville. Parcel #021-01622-00 and #021-04067-00. Motion carried 3-0.

A RESOLUTION ASSIGNING TAX SALE CERTIFICATES

TO THE TOWN OF LEWISVILLE, INDIANA

WHEREAS, Henry County, Indiana, by and through its Board of Commissioners, is the holder of the tax sale certificates on the properties described in **Exhibit A** attached hereto;

WHEREAS, pursuant to I.C. 6-1.1-24-9, the Henry County Board of Commissioners may assign tax sale certificates held in the name of the county executive to any political subdivision;

WHEREAS, the Town of Lewisville, Indiana, has expressed a desire to obtain the tax sale certificates on the properties described in **Exhibit A** and has requested from the Henry County Board of Commissioners an assignment of those certain tax sale certificates; and

WHEREAS, it is a benefit to both Henry County and the Town of Lewisville, Indiana, that the tax sale certificates for the properties described in **Exhibit A** now be assigned to the Town of Lewisville, Indiana.

NOW, THEREFORE, **BE IT RESOLVED** BY THE HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS:

1. That Henry County, Indiana by and through its Board of Commissioners hereby approves the assignment of the tax sale certificates held by the county to the Town of Lewisville, Indiana, for the properties described in **Exhibit A** attached hereto.
2. That all taxes, penalties and assessments against the properties described herein shall be waived for the tax year 2017 payable 2018 and prior as to the Town of Lewisville, Indiana.
3. That the period of redemption of the properties described herein shall be for one hundred twenty (120) days from the date the certificate is assigned, pursuant to applicable law.

PASSED AND ADOPTED by the Henry County Board of Commissioners, this ____ day of _____, 2018.

HENRY COUNTY, INDIANA BOARD OF COMMISSIONERS

A motion was made by Mr. Yanos and seconded by Mr. Cronk to approve the resolution establishing the intent to conduct a Commissioner's sale. Motion carried 3-0.

Mr. Baker, President, made a public announcement concerning the BZA board member replacement. Mr. Baker stated anyone interested could turn in their name to the Commissioner's office.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the re-appointment of Jan Crider to the Henry County Tourism Commission Board for another two year term from January 1, 2019 until December 31, 2020. Motion carried 3-0.

A motion was made by Mr. Cronk and seconded by Mr. Yanos to approve the re-appointment of Cheryl Tichenor to the Henry County Tourism Commission Board for a two year period beginning January 1, 2019 until December 31, 2020. Motion carried 3-0.

Mr. Baker opened the floor for 15 minutes of open discussion. No comments were heard.

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

