

BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in regular session in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Wednesday, September 26, 2018 at 3:30 P.M., with the following members present: Nate LaMar, Richard Bouslog, Robin Reno-Fleming, Steve Dugger, Mike Thalls, Clay Morgan, Patricia A. French, Auditor, County Attorney Joel Harvey.

The meeting was opened with invocation given by Mr. Morgan followed by Pledge to the Flag by Mrs. Fleming.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to approve the minutes from the August 22nd regular meeting. Motion carried 6-0.

Mr. LaMar received a Thank you letter from the Veach family for making August 22nd "Bob Veach Day".

The Chamber of Commerce and the Henry County League of Women Voters is hosting a candidate forum for the upcoming state and county elections on Thursday October 25th at 5:00 at the Courthouse.

A motion was made by Mr. Dugger and seconded by Mr. Bouslog to approve the transfer from the Sheriff's Office in the amount of \$3,296.22 from Utilities to Janitor Supplies. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve the transfer from the Park in the amount of \$2,000.00 from Gas & Oil to Utilities. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve the transfer from the Park in the amount of \$500.00 from Building Materials to Utilities. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve the transfer from the Park in the amount of \$400.00 from Trash Disposal to Utilities. Motion carried 6-0.

A motion was made by Mr. Griffin and seconded by Mrs. Fleming to approve the transfer from the Park in the amount of \$22.00 from Janitorial Supplies to Computer Equipment. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mr. Dugger to approve the transfer from the Planning Commission in the amount of \$1,100.00 from Board Members to Office Supplies. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mr. Dugger to approve the transfer from the Planning Commission in the amount of \$1500.00 from Legal Services to Office Supplies. Motion carried 6-0.

A motion was made by Mrs. Fleming and seconded by Mr. Bouslog to approve sick pay pay-out from Circuit Court 1 retirement in the amount of \$10,520.46 retroactive. Motion carried 6-0.

A motion was made by Mr. Morgan and seconded by Mr. Bouslog to proceed with a new telecommunications system for the Sheriff's Department using LIT monies. Motion carried 6-0.

A motion was made by Mr. Thalls and seconded by Mrs. Fleming to adjourn the meeting. Motion carried 6-0.

Nate LaMar, President

Steve Dugger, Vice President

Robin Reno-Fleming

Richard Bouslog

Clay Morgan

Mike Thalls

ATTESTED BY: _____
Patricia A. French

