BE IT REMEMBERED THE HENRY COUNTY COMMISSIONERS OF HENRY COUNTY, INDIANA, met in special joint session, with the Henry County Council, in the Courthouse Circuit Courtroom, in the City of New Castle, Indiana on Wednesday, May 10, 2018, at 6:00 P.M., with the following members present: Butch Baker, Kim L. Cronk, Ed Yanos and Patricia A. French, Auditor.

The meeting was opened by Mr. Morgan leading the invocation, followed with the Pledge to the Flag led by Mr. Thalls.

Mr. LaMar turned the meeting over to Steve Dugger and Kim Cronk to discuss the LOIT fund expenditures.

Mr. Cronk discussed a matrix system for the Sheriff's Department, where deputies would receive \$250 per year after 5 years. This would be an incentive to keep deputies with the County instead of going to the State or City for more pay. Mr. Cronk stated the Council needs to consider taking care of their own before releasing any extra funding for other Townships from the LOIT fund.

Sheriff McCorkle stated the County as far as salaries for their deputies needed to be competitive. The County currently has loyal and dedicated deputies and we need to do what we can to keep them with the County.

County Council members stated they would consider the matrix system and look at other LOIT expenditures.

A motion was made by Mrs. Fleming and seconded by Mr. Thalls to adjourn the meeting. Motion carried 3-0.

Butch Baker, President	Kim L. Cronk, Vice President
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Ed Yanos	
ATTESTED BY:	

Patricia A. French, Henry County Auditor