

February 20, 2008

BE IT REMEMBERED THAT **THE BOARD OF COUNTY COMMISSIONERS** met in session in the Commissioners Courtroom, Henry County Courthouse, Wednesday, February 20, 2008 at 8:30 a.m. in the City of New Castle, IN with the following members present: Philip J. Estridge, President; Larry D. Hale, Vice President; William (Bill) D. Cronk, Member; Linda S. Ratcliff, Auditor; and Terri Pope, Secretary.

County Attorney Nancy Brown was not present at meeting.

Mr. Estridge opened the meeting.

Commissioners opened Drainage Board at 8:30a.m.

SURVEYOR

Mr. Byers reviewed the Drain Maintenance Bids and presented them to the Commissioners for approval. The Commissioner's accepted all contractor's bids for the Drainage Board except for Ivan Paul D/B/A S&I Excavating due to the following:

- No Non-Collusion Affidavit
- No Bid Bond
- No Certificate of Insurance

Mr. Estridge made the motion to accept the bids as presented. Mr. Hale seconded the motion. Motion carried unanimously.

HIGHWAY

Joe Wiley, Highway Administrator, talked about the salt shortage. Henry County has used 40% more salt than last year. Mr. Wiley was able to purchase salt from Hancock County in the amount of \$6,039.00

Mr. Hale and Mr. Byers left at 9:15a.m to attend the meeting in Rushville concerning the Flatrock Joint Drainage Board.

SHERIFF

Sheriff Butch Baker presented a Notice for Bidders to the Commissioners concerning gasoline(fuel). He also left a copy for County Attorney Nancy Brown to review. A date was also set for the Workman's Compensation workshop which will be Tuesday March 11th at 10:00 a.m. and 1:00p.m. Jay Davis of the Sheriff's department said he would contact Downey Insurance to verify date.

MR. TOM PAINTER

Mr. Tom Painter of Prairie Township came in to inquire about a piece of property coming up in the next Commissioners Tax Sale.

RETURN TO MEETING

Mr. Hale returned to the meeting at 11:00a.m.

MONTHLY REPORT

The Commissioners received the following reports:

Treasurers Report

Mr. Cronk moved to accept report as presented Mr. Hale seconded. Motion carried unanimously.

The Commissioners continued the meeting at Applebee's 12:00 noon.

The Commissioners returned at 1:00 p.m.

APPROVE MINUTES

A motion was made by Mr. Hale and seconded by Mr. Cronk to approve the minutes of the February 13, 2008 meeting with corrections. Motion carried unanimously.

AUDITOR

Out of Cycle claims were submitted by the Auditors office for approval and payment. The commissioners reviewed the claims. Mr. Cronk moved to accept the claims as presented. Mr. Hale seconded the motion. Motion carried unanimously.

PAYROLL, TIMECARDS, AND DEDUCTIONS APPROVED

A motion was made by Mr. Cronk and seconded by Mr. Hale to approve the payroll, timecards and deductions for the pay period of February 2, 2008 to February 15, 2008. Motion carried unanimously.

COUNTY COUNCIL

Mr. Kim Cronk, Council Member questioned the commissioners about the drug Zyrtec which can now be purchased over the counter instead of by prescription. The Commissioners suggested he bring it before the insurance committee for recommendation.

The commissioners convened the Three Rivers Solid Waste District at 2:30p.m.

The commissioners re-convened their regular meeting at 3:30p.m.

RECESS

Mr. Cronk made a motion seconded by Mr. Hale to recess until Friday February 22, 2008 at 7:30a.m. to review properties for the next Tax Certificate Sale. Motion carried unanimously.

Motion to recess meeting until February 27, 2008 at 8:30a.m. made by Mr. Cronk and seconded by Mr. Hale. Motion carried unanimously.

Philip J. Estridge, President

William (Bill) D. Cronk, Member

Larry D. Hale, Vice President

ATTEST:

Linda S. Ratcliff, Auditor