

BE IT REMEMBERED THAT THE BOARD OF COUNTY COMMISSIONERS met in the Commissioner's Courtroom, Henry County Courthouse, Wednesday, April 28, 2010 at 7:00 p.m. with the following members present: Kim L. Cronk, William D. Cronk, Samuel R. Beckenbaugh, Linda S. Ratcliff, Auditor and County Attorney Joe Bergacs.

The meeting was called to order by President Kim Cronk and opened with the Pledge of Allegiance and a moment of silent prayer.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the minutes of the April 14, 2010 meeting. Motion carried 3-0.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the payroll, timecards and deductions for pay period being paid 4/30/10. Motion carried 3-0.

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

Mayor, Jim Small was present to discuss with the Commissioners the possibility of the county helping the city repave the basketball courts at Baker Park. Mayor Small said that the city was going to try to raise the money and not use any taxpayer money for this project and wondered if they did not raise enough money would the county do the actual paving to save money? A motion was made by President Cronk to proceed with trying to raise the money and to contact the Commissioners again if they needed to. Motion carried 3-0.

Mr. Jim Sinclair, Kim Bowman and Michelle Frazier were present to update the Commissioners on the status of the Youth Center. Gibault will officially take over the management of the Youth Center at 12:00 p.m. on Friday, April 30, 2010. An addendum to the lease agreement was presented for signatures. A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the addendum. Motion carried 3-0. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to pay the unused vacation and longevity pay to the Youth Center employees. Motion carried 3-0. The Youth Center will contact the payroll department for any needed help with the final pays.

Golf Course: A request from Henry County Memorial Park to purchase golf carts was presented for the Commissioner's approval. The quotes are listed below:

The Golf Course would like to purchase 10 used golf carts they have taken bids see attached quotes:

Boylan Golf Cars 2010	(gas)	\$23,300.00 w/trade	NO
Midwest Golf & Turf 2010	(gas)	\$22,950.00 w/trade	NO
Boylan Re-conditioned 2006	(gas)	\$12,000.00 w/trade	NO
Boylan 2009 Used	(gas)	\$18,000	w/trade

Yes

Yamaha Drive 4-Stroke

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to purchase the Boylan 2009 used carts. Motion carried 3-0.

Monthly reports were presented as required by law from the following departments:

Clerk of Circuit Court

IPEP

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the monthly reports as presented. The motion carried 3-0.

A letter was presented cancelling Choice Mechanical Service's contract. After consultation with Mr. Bergacs, County Attorney it was agreed that a letter should be sent to choice indicating that we would not be signing the renewal contract and giving notice that Henry County would be cancelling the contract.

The Ameritech Wireless Ground Lease Agreement tabled from the April 14, 2010 meeting was presented. A motion was made by President Cronk and seconded by Mr. Beckenbaugh to accept the agreement as presented. The agreement calls for a monthly fee of \$500.00. Motion carried 3-0.

The Innkeepers Tax Ordinance – tabled from April 14, 2010 meeting was brought to the attention of the Commissioners. There is no need for action at this time.

Communication from REMC was received regarding electric bill discounts and a program that REMC is doing to reduce the cost of services. After discussion, a motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to approve the proposal from REMC. Motion carried 3-0.

IDEM – Notice of Decision – Approval of Grede LLC permit

Planning Commission:

Case B:2105 Request from Lewayne and Lindasue Hilbert to rezone 97.7 + acres from General Business and Rural Residential to Agriculture.

Case B: 2106 Request from Roger and Joyce Smith to rezone 2.8 acres from Agriculture to Residential

Malinowski Consulting - The contract for the renewal of the Cost Allocation Plan and Scope of Work was presented for the Commissioners consideration and approval. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to approve the contract. The amount of the contract is as follows:

The years ending December 31, 2009, 2010 and 2011 - \$5,510.00 each or a total of \$16,350.00. Motion carried 3-0.

President Cronk recognized Mr. Brian Farmer who was present to discuss the road situation in the county. Mr. Farmer had filed a complaint before about damage to his vehicle and received a letter from the County indicating that while they regretted the damage they did not feel the county was at fault. Mr. Farmer indicated that he did not want to receive another standard letter from the county and he wanted to discuss the tar that was all over his vehicle and the damage to his wife and daughters clothing from the tar. He again indicated that the roads were horrible. Mr. Beckenbaugh spoke with Mr. Farmer and indicated that the county was doing the best they could and asked Highway Superintendant Joe Wiley to speak on the issue.

Mr. Wiley explained to Mr. Farmer that property tax dollars were not used for highway repair and that the highway was doing the best they could to repair what they had to repair.

Elaine Surface Russell and Jeff Meeks were present to discuss issues concerning trees and brush on their property along US 40 and 125 W along the railroad track. Rails To Trails is in charge of the property.

Penny York spoke to the Commissioners about County appointments to the EDC Board. Mr. William Cronk made a motion to appoint Ryan McGrady to a three year term on the board. Michelle Bryant a citizen in attendance and a member of the Planning Commission objected to the motion indicating that it was just a continuation of appoint the same people all of the time with no thought. Mr. William Cronk withdrew his motion.

Mrs. York discussed Grant Funding with the Commissioners and re-imburement of the Rural Energy Savings Grant.

Mr. Gib Hoover presented his monthly Weights and Measures report to the Commissioners for approval. A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to accept the report as presented. Motion carried 3-0.

Laurie Davis, Superintendent of Memorial Park was present to present the Amortization Schedule for the new mower that the County is purchasing through Citizens State Bank. Mrs. Davis also requested that a motion be made that would authorize the President of the Board of Commissioners to sign loan papers on behalf of the county.

A motion was made by Mr. Beckenbaugh and seconded by Mr. William Cronk to allow the President of the Board of Commissioners to sign all loan papers on behalf of the County. Motion carried 3-0.

Mr. Byers, Surveyor presented for signatures of the Commissioners and County Auditor the cover sheet for construction documents on Bridge 10. A motion by Mr. William Cronk was made to sign the presented documents. Mr. Beckenbaugh seconded the motion. Motion carried 3-0.

PEINE ENGINEERING submitted a proposal for HVAC maintenance of all County Buildings. In consideration of the contract received and pending with CHOICE MECHANICAL, it was determined that proposals would be requested for County Maintenance.

A motion was made by Mr. William Cronk and seconded by Mr. Beckenbaugh to adjourn the meeting. Motion carried 3-0.

Samuel R. Beckenbaugh

William D. Cronk

Kim L. Cronk, President

Linda S. Ratcliff, Auditor