HUNTINGTON COUNTY COUNCIL AGENDA 22ND DAY OF JULY 2024, AT 7:00 P.M. IN THE G.A.R. ROOM HUNTINGTON COUNTY COURTHOUSE

PUBLIC HEARING - WAIVER OF NON-COMPLIANCE - Resolution 2024-07-22

Before the Council meeting there will be a prayer and the Pledge of Allegiance. People present are welcome to take part. Those desiring not to may either remain outside the GAR room before the meeting or sit quietly in the meeting room.

	CALL TO ORDER						
	INVOCATION						
	PLEDGE OF ALLEGIANCE			MOTION	SECOND	YES	NO
ITEM 1:	Approval of the County Council minutes from the Jun	ie 24, 2024 Co	ouncil meeting.				
ITEM 2:	Adoption of Resolution 2024-07-22 - WAIVER OF NON-COMPLIANCE						
ITEM 3:	Erik Long, Program Director for Elevate Huntington County, to provide program details.						
ITEM 4:	Report from Alcoholic Beverage Commission appointee Doyle Krieg.						
ITEM 5:	Highway - Request for Transfer of Appropriation of \$336.00 from MVH Fund (non- restricted) budget line 1176.11015.00000.0531 - Foreman to 1176.12650.00000.0531 - Certification Pay.						
ITEM 6:	Highway - Request for Additional Appropriation totaling \$250,000.00 in the following MVH (Unrestricted) Fund 1176, as follows:						
	1176.22100.00000.0533 - Unleaded Fuel 1176.22101.00000.0533 - Diesel Fuel	\$ \$	130,000.00 120,000.00				
ITEM 7:	Highway - Request for an Additional Appropriation of \$175,000.00 in the Motor Vehicle Highway budget line 1176.49100.00000.0533 - Misc. Road Equipment.						
ITEM 8:	Highway - Additional Appropriation request of \$250,000.00 for Cum Bridge Fund 1135 budget line 1135.36200.00000.0000 - Service Contracts.						
ITEM 9:	Probation request for Transfer of \$406.88 from the department's County General budget line 1000.12000.00000.0274 - Overtime to 1000.11500.00000.0274 - Administrator.						
ITEM 10:	JDAI Coordinator & Chief Probation Officer Heather Malone is requesting Grant Appropriations totaling \$94,636.00 for the FY 2024/2025 JDAI Fund, as follows:						
	9661.11111.00000.9653 - Coordinator 9661.12100.00000.9653 - Social Security 9661.12200.00000.9653 - Retirement 9661.21100.00000.9653 - Office Supplies 9661.21411.00000.9653 - Food	\$ \$ \$ \$	39,950.00 3,057.00 5,673.00 600.00 7,050.00				
	9661.21500.00000.9653 - Supplies	\$	4,000.00				

9661.22600.00000.9653 - Probation Incentives	\$ 2,700.00
9661.32500.00000.9653 - Travel Expenses	\$ 5,540.00
9661.31100.00000.9653 - Contracts/Professionals	\$ 15,900.00
9661.39500.00000.9653 - Subscriptions & Dues	\$ 2,726.00
9661.36202.00000.9653 - Misc Services	\$ 7,440.00
TOTAL:	\$ 94,636.00

ITEM 11: Community Corrections - request for Transfers of Appropriation for Fund 9316 (IDOC), as follows:

FROM:	FROM: 9316.11111.00000.9632 Coordinator		\$	3,554.11
	9316.12300.00000.9632 Insurance		\$	16,219.00
	9316.12000.00000.9632 Overtime		\$	27,354.44
	т	otal	\$	47,127.55
TO:	TO: 9316.21100.00000.9362 Office Supplies			2,010.00
	9316.21420.00000.9632 Cleaning Supplies		\$	5,554.11
	9316.21500.00000.9632 Supplies		\$	16,719.00
	9316.21900.00000.9632 Drug Test Supplies		\$	2,990.00
9316.27500.00000.9632 Material			\$	3,000.00
9316.36200.00000.9632 Service Contracts			\$	16,854.44
			\$	47,127.55

- ITEM 12: Dispatch Director Tim Allen is requesting a Transfer of Appropriation of \$50,000 from the PSAP Fund budget line 4020.11625.00000.0000 Dispatcher to 4020.11170.00000.0000 Supervisor.
- ITEM 13: DISCUSSION OF CHANGE TO 2024 Wage & Salary Ordinance: County Clerk Stipend.
- ITEM 14: Open 2024 Wage & Salary Ordinance
- ITEM 15: Vote to amend the 2024 Wage & Salary Ordinance by changing the budget line for the new stipend for County Clerk.

ITEM 16: Close 2024 Wage & Salary Ordinance

Hank Miller to address Council about Committee appointments and Technology to ITEM 17: record & transmit meetings.

ITEM 18: NEW/OLD BUSINESS:

ITEM 19: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES:

COMMUNITY CORRECTIONS COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Peyton Miller

3-A REGIONAL DEVELOPMENT - John Stoeckley

JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION COMMITTEE - Keith Eller, John Stoeckley, & Brian Warpup

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM - Shane Bickel

LIME CITY DEVELOPMENT - Terry Miller

EMERGENCY MANAGEMENT - Keith Eller

PLAN COMMISSION - Terry Miller

C.E.D.I.T. ADVISORY - Peyton Miller

HCUED - Kendall Mickley

ABCD (Above & Beyond the Call of Duty) - Keith Eller

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Peyton Miller

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Peyton Miller

HCPSD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

ITEM 20: ADJOURNMENT

Accommodation Notice:

Individuals with disabilities who require accommodations for participation in meetings must request accommodations at least 3 business days prior to the scheduled meeting. Contact the ADA Coordinator, Stefanie Barrioz at (260) 355-2329 or email at stefanie.barrioz@huntington.in.us.