HUNTINGTON COUNTY COUNCIL AGENDA 21st DAY OF JULY 2025, AT 7:00 P.M. IN THE G.A.R. ROOM HUNTINGTON COUNTY COURTHOUSE

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: PUBLIC HEARING - Binding Review for Warren Public Library - Elevator Project Request for Additional Appropriation of \$86,000.

- ITEM 2: Comments from Public regarding Agenda Items limited to 3 minutes per person. Please sign-in on the sheet at the back of the room before the meeting is called to order. Comments not related to an Agenda Item, will be heard during New/Old Business and also limited to 3 minutes per person.
- ITEM 3: Approval of the County Council minutes from the June 23, 2025, Council meeting.
- ITEM 4: Superior Court Judge Jennifer Newton is requesting a Transfer of Appropriation of \$10,000.00 from the Department's County General budget line 1000.11400.00000.0201 Clerical to 1000.31800.00000.0201 Interpreter.
- ITEM 5: Sheriff Chris Newton is requesting a Budget Appropriation totaling \$172,413.14 for the JCAP (Jail Chemical Addiction Program) Fund budget lines, as follows:

| 9237.11033.00000.0000 - Jail Inmate Advocate | | \$ 46,456.96 |
|-----------------------------------------------|--------|------------------|
| 9237.12100.00000.0000 - Social Security | | \$ 3,403.88 |
| 9237.12200.00000.0000 - Retirement | | \$ 6,318.32 |
| 9237.12300.00000.0000 - Group Insurance | | \$ 11,438.96 |
| 9237.21500.00000.0000 - Supplies | | \$ 74,990.08 |
| 9237.24500.00000.0000 - Operating Supplies | | \$ 7,000.00 |
| 9237.31100.00000.0000 - Contract Professional | | \$ 22,000.00 |
| 9237.34300.00000.0000 - Workers Comp | | \$ 757.44 |
| 9237.34510.00000.0000 - Unemployment | | \$ 47.50 |
| | TOTAL: | \$ 172,413.14 |

- ITEM 6: Sheriff Newton is also requesting an Additional Appropriation totaling \$201,904.43 in the LIT Correctional Facility Fund budget line 1233.32019.00000.0380 Jail Building Repairs.
- ITEM 7: Highway Superintendent Bridgett Burkhart is requesting a Budget Appropriation of \$1,012,366.38 for the CCMG 2024 -1 (Community Crossing Matching Grant) budget line 9144.36200.00000.0000 Service Contracts.
- ITEM 8: Bridgett is also requesting a Budget Appropriation of \$960,000.00 for the following County General Fuel System budget lines:

| 1000.36200.00000.9676 - Service Contracts | \$ 450,000.00 |
|-------------------------------------------|------------------|
| 1000.44100.00000.9676 - Equipment | \$ 510,000.00 |
| | |

TOTAL \$ 960,000.00

ITEM 9: Dispatch Director Tim Allen is requesting Transfers of Appropriation totaling \$45,000.00 in the PSAP Fund 4020, as follows:

| FROM: | 4020.11625.00000.0000 - Dispatcher | TOTAL: | \$ \$ | 45,000.00 45,000.00 |
|-------|-----------------------------------------------------------------------|--------|----------------|-------------------------------------|
| TO: | 4020.12000.00000.0000 - Overtime 4020.11120.00000.0000 - Part-time | TOTAL: | \$ \$ \$ | 20,000.00 25,000.00 45,000.00 |

ITEM 10: Commissioner request for an Additional Appropriation of \$200,000.00 for the LIT Economic Development budget line 1112.35400.00000.0000 - Project 4 - Discretionary.

ITEM 11: Discussion of Amendments to the 2025 Wage & Salary Ordinance: JDAI - for pay periods #14-26 Co-Coordinator (1) 1000.11111.00000.0232 EXEMPT

| Co-Coordinator (1) | 1000.11111.00000.0232 | EXEMPT | \$8,207 |
|--------------------|-----------------------|--------|------------|
| Co-Coordinator (1) | 2051.11111.00000.0000 | EXEMPT | \$2,051 |
| Co-Coordinator (2) | 9668.11111.00000.9654 | NON-EX | \$29.99/hr |

- ITEM 12: Open the 2025 Wage & Salary Ordinance
- ITEM 13: Vote for changes to the 2025 Wage & Salary Ordinance JDAI
- ITEM 14: Close the 2025 Wage & Salary Ordinance
- ITEM 15: NEW/OLD BUSINESS:

ITEM 16: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES for 2025:

COMMUNITY CORRECTIONS COMMITTEE - Terry Miller & Brian Warpup

SOLID WASTE - Brian Warpup

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 - Jamie Hotchkiss

HCUED - Kendall Mickley

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

TAX ABATEMENT REVIEW - John Stoeckley

WHARMM - Jamie Hotchkiss

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller

EMS ADVISORY COUNCIL - Jamie Hotchkiss

HCPSD COMMITTEE - Kendall Mickley

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley

MARKLE ECONOMIC DEVELOPMENT COMMISSION (EDC) - Brian Warpup

ITEM 17: 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.

| Council | Members: |
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