

REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS HUNTINGTON COUNTY, INDIANA, MONDAY, AUGUST 25, 2025

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Tom Wall; Commissioner Terry Stoffel; Stefanie Barrioz, HR Director; Gretchen Lenfestey, Office Manager; Dave Hacker, Highway Operations Foreman; Auditor Jill Landrum; County Attorney, Andrew Boxberger, Carson LLP; Tim Eckert, Veteran Services Officer; Kim Hostetler, DCD Director; Surveyor Jerry Meehan; Marilyn Bradford; Bill Bradford; Hank Miller; Mike Thompson; Darwin Garde; Gail Garde; Jody Davenport; Chris Parker; Bob Bolen; Jill Yount; Gary Yount; Charles Chapman; Gregory Witkamp; Don Freiburger; Mark Brown; Kenneth Poulson; Luke Sorg; Gary Waters; Donna Waters; Deb Sorg; Laureen White; Jean Pond; Ben Friedell; Jesse Montgomery; Rick Hall; Dave McCullough; Michelle Bunker, IMG Insurance; Bob Jeffers, EMA Director; Thomas Fuller, EMA Deputy Director

The meeting was live streamed via YouTube.

Commissioner Miller called August 25, 2025 Commissioner Meeting to order at 8:30 a.m.

IN THE MATTER OF MINUTES)

8/11/2025

Terry Stoffel made a motion to approve the Minutes from the August 11, 2025, meeting. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF CLAIMS)

8/27/2025

Tom Wall made a motion to approve the Claim Docket for August 27, 2025. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF PAYROLL)

8/22/2025

Tom Wall made a motion to approve the Payroll Docket for August 22, 2025. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF DISCUSSION)

Maple Solar Projects

Maple Solar was represented by Ben Friedell and Jesse Montgomery, along with their attorney, Rick Hall. They were present to address questions from the public. A variety of topics were discussed during the exchange. At this time, there are no new updates or developments.

IN THE MATTER OF PUBLIC HEARING)

8187 N 900 W Huntington

The following people were present for the Public Hearing for the property located at 8187 N 900. W Huntington: Commissioner Rob Miller; Commissioner Tom Wall; Commissioner Terry Stoffel; Stefanie Barrioz, HR Director; Gretchen Lenfestey, Office Manager; Dave Hacker, Highway Operations Foreman; Auditor Jill Landrum; County Attorney, Andrew Boxberger, Carson LLP; Kim Hostetler, DCD Director; Jerry Mehan; Marilyn Bradford; Bill Bradford; Hank Miller; Mike Thompson; Darwin Garde; Gail Garde; Jody Davenport; Chris Parker; Bob Bolen; Jill Yount; Gary Yount; Charles Chapman; Gregory Witkamp; Don Freiburger; Mark Brown; Kenneth Poulson; Luke Sorg; Gary Waters; Donna Waters; Deb Sorg; Laureen White; Jean Pond; Ben Friedell; Rick Hull; Jessica Beal, Permit/Subdivision Coordinator; Greg Ricker, Building Inspector

The Public Hearing was opened at 10:17 a.m.

Jessica Beal informed the commissioners that the homeowner has not contacted their department. As a result, they are recommending demolition.

The Public Hearing was closed at 10:18 a.m.

Tom Wall made a motion move forward with the demolition of the home located at 8187 N 900 W, Huntington. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

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IN THE MATTER OF RECOGNITION)

Veteran of the Quarter

Tim Eckert, Veteran Services Officer, introduced Dave McCullough as the Veteran of the Quarter. The Commissioners thanked Mr. McCullough for his service to our country and all the ways he serves our community presently. They presented Mr. McCullough with a certificate and had their photos taken with him.

IN THE MATTER OF DISCUSSION)

IMG Quarterly Health Plan Update

Michelle Bunker, IMG Senior Vice President and Agency Partner, provided a quarterly update for the County's health insurance plan.

IN THE MATTER OF AGREEMENT)

General Service Agreement

Anthony Goodnight with the Lochmueller Group presented a General Services Agreement to the Commissioners. Tom Wall made a motion to approve and sign the agreement with the Lochmueller Group. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF PERMIT)

E 200 S, W 200 S, S 200 W

Terry Stoffel made a motion to approve the Application for Permit for MCC Network Services, LLC at E 200 S, W 200 S, and S 200 W between IN-3 and S 200 W. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF PERMIT)

E 800 S, E 700 S

Terry Stoffel made a motion to approve the Application for Permit for MCC Network Services, LLC at E 800 S, E 700 S, between Warren Rd and S 100 E. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF PERMIT)

7499 W 800 N

Terry Stoffel made a motion to approve the Application for Permit for Duke Energy at CR W 800 N between CR N 750 W and CR N 650 W. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF GRANTS)

State Homeland Security Program SHSP 2025

Bob Jeffers, EMA Director and Thomas Fuller, EMA Deputy Director, provided the commissioners with an update about the SHSP grant. They will be applying for \$150,000 to install modern electronic door access control systems on the older doors within the Huntington County Courthouse. Tom Wall made a motion to move forward with applying for this grant. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF DISCUSSION)

Travel Authorization

Thomas Fuller, EMA Deputy Director, requested permission to attend the EMAI Annual Conference in Indianapolis, Indiana, in October 2025. Terry Stoffel made a motion to approve the request. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF RECESS)

Tom Wall made a motion to go into recess until 12:45 p.m. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

The Commissioners were in an executive session until 12:50, they resumed regular session at 1:16 p.m.

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IN THE MATTER OF ORDINANCE)

2025-13

Tom Wall made a motion to adopt Ordinance 2025-13: An Ordinance of the Huntington County Board of Commissioners establishing fines and penalties for possession of prohibited items within the County Courthouse. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

Tom Wall also made a motion to waive the second reading of this Ordinance. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF AGREEMENT)

Fuel Supply Agreement – Non-Governmental

Tom Wall made a motion to approve the 2025 Fuel Supply Agreement for Huntington Memorial Hospital d/b/a Parkview Huntington Hospital. Terry Stoffel seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF CONTRACT)

INDOT – Bridge 23

Terry Stoffel made a motion to sign the Indiana Department of Transportation report of contract final inspection and recommendation for acceptance for contract B-41145. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF DISCUSSION)

Opioid – Participation and Release

Terry Stoffel made a motion to sign a Participation and Release form for a Purdue Opioid Settlement. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

IN THE MATTER OF REPORT)

Clerk of the Circuit Court Report

Gretchen Lenfestey, Office Manager, presented the Clerk of the Circuit Court Report for the month ending July 31, 2025, as prepared by Shelley Septer, Clerk of Huntington Circuit/Superior Courts.

IN THE MATTER OF REPORT)

Treasurer's Report

Gretchen Lenfestey, Office Manager, presented the County Treasurer's report for the month ending July 31, 2025, as prepared by Brenda Hamilton, County Treasurer.

IN THE MATTER OF RECESS)

Terry Stoffel made a motion to go into recess until Monday, September 8, 2025, at 8:30 a.m. Tom Wall seconded, and the motion passed unanimously with a 3-0 vote.

**These Minutes were approved on Monday,
September 8, 2025. A signed physical copy of this
document is available by request in the
Commissioners' Office located at 201 North Jefferson
Street. Huntington, Indiana**