

REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS HUNTINGTON COUNTY, INDIANA, MONDAY, DECEMBER 1, 2025

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Tom Wall; Gretchen Lenfestey, Office Manager; Stefanie Barrios, HR Director; Bridgett Burkhardt, Highway Superintendent; Dave Hacker, Highway Operations Foreman; Auditor Jill Landrum; County Attorney, Andrew Boxberger, Carson LLP; Phil Hibbert, Director of County Facilities; Marilyn Bradford; Hank Miller; Don Freiburger; Terry Miller, County Council; Alan Bowers; Jody Davenport; John Michaels

The meeting was live streamed via YouTube.

The following people attended virtually using Zoom: Bob Jeffers, EMA Director; Thomas Fuller, EMA Deputy Direct; Michelle Bunker, IMG; and Jena Fitzpatrick, IMG

Commissioner Miller called December 1, 2025 Commissioner Meeting to order at 8:32 a.m.

Commissioner Terry Stoffel was absent.

IN THE MATTER OF MINUTES)

11/17/2025 & 12/1/2025

Tom Wall made a motion to approve the Minutes from the November 17, 2025, meeting and December 1, 2025 meeting. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF CLAIMS)

12/3/2025

Tom Wall made a motion to approve the Claim Docket for December 3, 2025. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF PAYROLL)

11/28/2025

Tom Wall made a motion to approve the Payroll Docket for November 28, 2025. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF ORDINANCE)

2025-20

Tom Wall made a motion to adopt Ordinance 2025-20: An Ordinance of the Huntington County Board of Commissioners Establishing a Policy for Non-Disclosure of Public Records for Commercial Purposes Pursuant to I.C. 5-14-3. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF ORDINANCE)

2025-21

The County Attorney presented an ordinance aimed at establishing fines and penalties for littering on public roads and in public areas throughout Huntington County. No action has been taken at this time.

IN THE MATTER OF PERMIT)

4611 W 200 N

Tom Wall made a motion to approve the Application for Permit for Duke Energy at CR W 200 N between CR N 500 W and CR Hunter's Ridge Dr. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF PERMIT)

390 N Broadway

Tom Wall made a motion to approve the Application for Permit for Industrial Fire Services LLC at CR Broadway between CR State and CR Kocher. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF DISCUSSION)

Board Appointment

Hank Miller addressed the Commissioners about board appointments, encouraging them to involve the public and to consider candidates outside their usual circles.

IN THE MATTER OF PUBLIC HEARING)**1401 S. Jefferson St**

The following people were present for the Public Hearing for the Proposed Lease Agreement: Commissioner Rob Miller; Commissioner Tom Wall; Gretchen Lenfestey, Office Manager; Stefanie Barrioz, HR Director; Bridgett Burkhart, Highway Superintendent; Dave Hacker, Highway Operations Foreman; Auditor Jill Landrum; County Attorney, Andrew Boxberger, Carson LLP; Phil Hibbert, Director of County Facilities; Marilyn Bradford; Hank Miller; Don Freiburger; Terry Miller, County Council; Alan Bowers; Jody Davenport; John Michaels

The following people attended virtually using Zoom: Bob Jeffers, EMA Director; Thomas Fuller, EMA Deputy Direct

The Public Hearing was opened at 8:49 a.m.

Bob Jeffers, Director of EMA, offered a short summary of the property they intend to lease, noting that it serves as storage for vehicles and trailers and is part of a joint lease with Parkview. The County has maintained a lease on this building for roughly 11 to 12 years.

The Public Hearing was closed at 8:53 a.m.

Tom Wall made a motion to sign the lease for the property located at 1401 Ss Jefferson St, Huntington, IN. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF CONTRACT)**Stop Loss Contract**

Tom Wall made a motion to sign the Stop Loss Contract with IMG. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

IN THE MATTER OF REPORT)**Treasurer's Report**

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

The meeting was adjourned at 9:17 p.m.

These Minutes were approved on Monday, December 15, 2025. A signed physical copy of this document is available by request in the Commissioners' Office located at 201 North Jefferson Street, Huntington, Indiana.