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## **REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS HUNTINGTON COUNTY, INDIANA, MONDAY, DECEMBER 29, 2025**

IN ATTENDANCE: Commissioner Rob Miller; Commissioner Tom Wall; Gretchen Lenfestey, Office Manager; Stefanie Barrio, HR Director; Phil Hibbert, Director of County Facilities; Auditor Jill Landrum; Dathan Strine, GIS; Seth Kissinger, Financial & Data Systems Analyst; LaShay Montana; Rick Baker; Marilyn Bradford; Hank Miller; Don Freiburger; Terry Miller, County Council; Alan Bowers; John Michaels

The meeting was live streamed via YouTube.

Commissioner Miller called December 29, 2025 Commissioner Meeting to order at 8:34 a.m.

Commissioner Terry Stoffel was absent.

### **IN THE MATTER OF MINUTES)**

**12/15/2025**

Tom Wall made a motion to approve the Minutes from the December 15, 2025 meeting. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF CLAIMS)**

**12/31/2025**

Tom Wall made a motion to approve the Claim Docket for December 31, 2025. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF PAYROLL)**

**12/26/2025**

Tom Wall made a motion to approve the Payroll Docket for December 26, 2025. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF DONATION)**

**Huntington County Community Corrections**

Tom Wall made a motion to accept two donations for Huntington County Community Corrections. The first donation, in the amount of \$500.00, was received from Our Lady of Victory Missionary Sisters, Inc. The second donation, totaling \$75.00, was received from Brant and April Moriarity. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF AGREEMENT)**

**Pathfinder Services, Inc**

Tom Wall made a motion to sign and accept the 2026 Pathfinder Service Agreement. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF AGREEMENT)**

**Sheriff's Salary Agreement**

Tom Wall made a motion to sign and accept the 2026 Sheriff's Salary Agreement. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF DISCUSSION)**

**Parkview Renovation**

Tom Wall moved to approve payment for the DLZ Parkview renovations, not to exceed \$15,000.00, from CEDIT Project 6. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

### **IN THE MATTER OF DISCUSSION)**

**Reorganizational Meeting**

Tom Wall made a motion to appoint Rob Miller as President of the Huntington County Board of Commissioners for 2026. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

Tom Wall made a motion to appoint Terry Stoffel as Vice President of the Huntington County Board of Commissioners for 2026. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

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**IN THE MATTER OF APPOINTMENT)**

**2026 Commissioner Board Appointments**

Tom Wall made a motion to appoint Commissioners to the following boards for 2026:

Drainage Board	Tom Wall
Community Corrections	Rob Miller
District 3 Planning Council (DPC)	Terry Stoffel
District Planning Oversight Committee	Terry Stoffel
EMA Advisory Board	Rob Miller
Employee Connections Committee	Terry Stoffel
Employee Safety Committee	Terry Stoffel
EMS Advisory Committee at PHH	Rob Miller
EMS Dispatch	Rob Miller
GIS Advisory Council	Tom Wall
HCPS Dispatch	Rob Miller
HCUED	Tom Wall
Job Classification Committee	Rob Miller
LIT Advisory Board	Tom Wall
Northeast Regional Partnership	Tom Wall
Plan Commission	Terry Stoffel
Regional IIIA	Tom Wall
Solid Waste District Board	All Commissioners
Tax Abatement Review Committee	Rob Miller
Upper Wabash River Basin	Dave Hacker

Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

**IN THE MATTER OF APPOINTMENT)**

**Huntington City Township Public Library – Joint appointment with Wells County**

Tom Wall made a motion to appoint DeLynn Johnston to the Huntington City Township Public Library. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

**IN THE MATTER OF AGREEMENT)**

**Data Sharing Agreement**

Tom Wall made a motion to sign and accept the Data Sharing Agreement with Flint Creek Redevelopment LLC. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

**IN THE MATTER OF DISCUSSION)**

**New County Attorney**

Rob Miller formally introduced Adrian Halverstatt, the newly appointed County Attorney.

**IN THE MATTER OF APPOINTMENT)**

**Huntington County Board of Health**

Tom Wall made a motion to appoint Lori Daniels to the Huntington County Board of Health. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

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**IN THE MATTER OF APPOINTMENT)**

**Huntington County Board of Health**

Tom Wall made a motion to reappoint Paul Roth to the Huntington County Board of Health. 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 November 30, 2025, as prepared by Brenda Hamilton, County Treasurer.

**IN THE MATTER OF RECESS)**

Tom Wall made a motion to go into recess until Monday, January 12, 2025, at 8:30 a.m. Rob Miller seconded, and the motion passed unanimously with a 2-0 vote.

**These Minutes were approved on Monday, January 12, 2026. A signed physical copy of this document is available by request in the Commissioners' Office located at 201 North Jefferson Street, Huntington, Indiana.**