

**REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
MARCH 27, 2023 MEETING MINUTES**

The Huntington County Council met in regular session on the 27th day of March 2023, in the G.A.R. Room, at the Huntington County Courthouse, Huntington, Indiana, at 7:00 P.M. for considering all business brought before it pursuant to notice given to the Huntington Herald-Press on March 15, 2023.

Council Members Present: Shane Bickel, Terry Miller, Keith Eller, Peyton Pike, and John Stoeckley.
President Kendall Mickley and Brian Warpup were absent.

Council Vice President Terry Miller called the meeting to order. He also gave the invocation and led the Pledge of Allegiance.

ITEM 1: Vice President Terry Miller asked for approval of the County Council minutes from the February 27, 2023 meeting. Shane Bickel made a motion to approve the minutes. Peyton Pike seconded and the motion passed 5-0.

ITEM 2: IT Director Joakim Abrahamsson requested Additional Appropriations totaling \$65,938.79 for the department's County General Fund for budget line 1000.36200.00000.0106 - Service Contracts. This included \$40,000 to be used to reimburse the City for the County's share of IT Services, and also re-appropriation of \$25,938.79 due to reimbursement to the County from Dell after both the City and the County paid the same bill.

Keith Eller made a motion to approve the Additional Appropriation. John Stoeckley seconded, and the motion passed 5-0.

ITEM 3: Drug Court Coordinator Erin Wiley requested a Transfer of Appropriation of \$30,000.00 from Fund 9605 Drug Court Grant budget line 9605.12300.00000.9611 Insurance to 9605.32500.00000.9611 Travel Expenses.

Shane Bickel made a motion to approve the Transfer of Appropriation. Peyton Pike seconded, and the motion passed 5-0.

ITEM 4: Erin requested an Appropriation of \$127.56 for Fund 9651 - 2017 Problem Solving Court Grant budget line 9651.32500.00000.0000 - Travel Expenses.

John Stoeckley made a motion to approve the Appropriation. Peyton Pike seconded, and the motion passed 5-0.

ITEM 5: Erin also requested an Appropriation of \$321.66 for Fund 9653 - 2018 Problem Solving Grant budget line 9653.32500.00000.0000 - Travel Expenses.

Peyton Pike made a motion to approve the Appropriation. John Stoeckley seconded, and the motion passed 5-0.

ITEM 6: Erin also requested an Appropriation of \$6.34 for Fund 9659 - 2020 Supreme Court Grant budget line 9659.32500.00000.0000 - Travel Expenses.

Shane Bickel made a motion to approve the Appropriation. Peyton Pike seconded, and the motion passed 5-0.

ITEM 7: Erin also requested an Appropriation of \$910.19 for Fund 9666 - 2022 LACE Grant - Drug Court budget line 9666.32600.00000.0000 - Drug Court Incentives.

Keith Eller made a motion to approve the Appropriation. John Stoeckley seconded, and the motion passed 5-0.

- ITEM 8: Circuit Court Judge Davin Smith requested an Additional Appropriation totaling \$3,248.75 for the department's County General Fund, for the following budget lines:

1000.32900.00000.0232 - Witness Fees	\$	2,000.00
1000.31800.00000.0232 - Interpreter	\$	1,248.75

Shane Bickel made a motion to approve the Additional Appropriation. Peyton Pike seconded, and the motion passed 5-0.

- ITEM 9: Chief Probation Officer Heather Malone requested an Appropriation of \$27.58 for Fund 9657 - 2020 LACE Probation Grant budget line 9657.21900.00000.0000 - Drug Test Supplies.

Keith Eller made a motion to approve the Appropriation. John Stoeckley seconded, and the motion passed 5-0.

- ITEM 10: Heather also requested an Appropriation of \$410.46 for Fund 9664 - 2021 LACE Probation Grant budget line 9664.21900.00000.0000 - Drug Test Supplies.

John Stoeckley made a motion to approve the Appropriation. Peyton Pike seconded, and the motion passed 5-0.

- ITEM 11: Heather also requested an Appropriation totaling \$159.06 for Fund 2002 - Superior Court Adult Probation Fee for the following budget lines:

2002.12100.00000.0000 - Social Security	\$	55.38
2002.12200.00000.0000 - Retirement	\$	103.68

John Stoeckley made a motion to approve the Appropriation. Peyton Pike seconded, and the motion passed 5-0.

- ITEM 12: Sheriff Chris Newton was unable to attend so Auditor Jill Landrum presented a request for a Transfer of Appropriation of \$1,159.99 in Fund 1192 - Sex Offenders from budget line 1192.21100.00000.0000 - Office Supplies to 1192.44100.00000.0000 - Equipment for a desktop scanner.

Shane Bickel made a motion to approve the Transfer of Appropriation. Peyton Pike seconded, and the motion passed 5-0.

- ITEM 13: Tabled until the Council Meeting on April 24, 2023 per the request of Sheriff Newton.

- ITEM 14: Tabled until the Council Meeting on April 24, 2023 per the request of Sheriff Newton.

- ITEM 15: Tabled until the Council Meeting on April 24, 2023 per the request of Sheriff Newton.

- ITEM 16: Tabled until the Council Meeting on April 24, 2023 per the request of Sheriff Newton.

ITEM 17: Sarah Brunner from the Department of Community Development (DCD) appeared on behalf of the DCD Director Kim Hostetler to request an Additional Appropriation of \$5,000.00 for the department's County General Fund budget line 1000.31115.00000.0079 - Stormwater Services. In the past, the former Surveyor Jay Poe did the stormwater calculations; however the newly elected Surveyor is not certified to do these calculations. The DCD will collect a fee from the property owner when a stormwater review and calculation is needed, and the fee will be deposited into the General Fund. The DCD will arrange for the services to be provided, and then use the money collected to pay the vendor the specified amount to do the calculations.

Shane Bickel made a motion to approve the Additional Appropriation. Peyton Pike seconded, and the motion passed 5-0.

ITEM 18: The following Encumbrances were presented to Council for approval:

DRUG COURT FUND 9604

9604.24500.00000.9610	Operating Supplies	\$	658.73
9604.22600.00000.9610	Incentives	\$	400.00
9604.21900.00000.9610	Drug Testing	\$	199.00
9604.32301.00000.9610	Cell Phone	\$	48.23
9604.39800.00000.9610	Misc - Service Charges	\$	350.00
9604.34300.00000.9610	Workers Comp	\$	594.37
9604.34510.00000.9610	Unemployment	\$	7.09
	TOTAL	\$	2,257.42

Keith Eller made a motion to approve the Encumbrances and John Stoeckley seconded. The motion passed 5-0.

ITEM 19: Auditor Jill Landrum appeared on behalf of Clerk Shelley Septer to request a Transfer of Appropriation of \$500.00 from the department's County General Fund budget line 1000.12000.00000.0001 - Overtime to 1000.11900.00000.0001 - Longevity to cover a shortage that was created during the budget workshop.

John Stoeckley made a motion to approve the Transfer of Appropriation and Shane Bickel seconded. The motion passed 5-0.

ITEM 20: Public Health Administrator Brian Trueblood appeared before Council to discuss the possibility of purchasing a new vehicle for the Health Department. Council advised Brian to put new rotors/brakes on the current vehicle to allow more time for researching the purchase of a replacement. Council also suggested that they consider purchasing a used vehicle with lower miles, instead of a new vehicle. Brian is also to find out about available funding, and then report back to Council to secure appropriations before the purchase is made.

ITEM 21: NEW/OLD BUSINESS: Brian Trueblood discussed possible renovations to the Health Department to make it HIPAA and ADA compliant. They are discussing plans with a contractor and then will report to the Commissioners. Brian indicated that the County Health Officer, Dr. Pflieger has been discussing the project and funding sources with the Commissioners.

ITEM 22: REPORTS & ORGANIZATION OF COUNCIL'S COMMITTEES:

COMMUNITY CORRECTION COMMITTEE - Brian Warpup attended the meeting they discussed grant funding. There is currently 2-3 people in the Work Release program.

SOLID WASTE - Peyton Pike indicated that there was no meeting.

3-A REGIONAL DEVELOPMENT - John Stoeckley attended the meeting on March 16 and they discussed lead pipes from the main into houses and possible funding.

JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION COMMITTEE - Keith Eller, John Stoeckley, & Brian Warpup - next meeting on April 10, 2023.

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)/EARLY INTERVENTION TEAM - Shane Bickel attended the LACE meeting and reported that they discussed planning for 2023 and the Opioid Settlement.

LIME CITY DEVELOPMENT - Terry Miller reported that the next meeting is coming up and it will be at the High School Vocational Center.

EMERGENCY MANAGEMENT - Keith Eller - Nothing to report

PLAN COMMISSION - Terry Miller attended the last meeting and they denied a land split within a housing development.

C.E.D.I.T. ADVISORY - Peyton Pike - Nothing to report

HCUED - Kendall Mickley - No report

ABCD (Above & Beyond the Call of Duty) - Keith Eller - No meeting held

TAX ABATEMENT REVIEW - John Stoeckley - Nothing to report

WHARMM - Peyton Pike - Nothing to report

COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - Keith Eller - Nothing to re

EMS ADVISORY COUNCIL - Peyton Pike - Nothing to report

HCPSD COMMITTEE - Kendall Mickley - No report

INTERNAL CONTROLS COMMITTEE - Kendall Mickley & Jill Landrum - Nothing to report

REDEVELOPMENT COMMISSION (RDC) - Terry Miller & John Stoeckley - Nothing to report

ITEM 23: ADJOURNMENT - Keith Eller made a motion to adjourn the meeting. John Stoeckley seconded and the motion passed 5-0.

ADOPTED THIS 24th DAY OF APRIL 2023:

Absent 03/27/23

KENDALL MICKLEY

TERRY MILLER

SHANE BICKEL

PEYTON PIKE

KEITH ELLER

JOHN STOECKLEY

Absent 03/27/23

BRIAN WARPUP

ATTEST:

JILL M. LANDRUM, AUDITOR