

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS  
HUNTINGTON COUNTY, INDIANA, MONDAY, MAY 15, 2023**

**IN ATTENDANCE:** Commissioner Rob Miller; Commissioner Terry Stoffel; Phil Hibbert, Facilities Manager; Stefanie Barrioz, HR Director; Jill Landrum, Auditor; Terry Miller, County Council; Sheriff Chris Newton; Tim Eckert, Veteran Services Officer; Dr. Pflieger, Public Health Officer; Alicia Symons, Environmental Health Specialist; Michelle Bunker, IMG

The following people attending virtually through Zoom: Reid Selby, EAS Clean Energy; Terry Miller, County Councilman, Dathen Strine, System Administrator;

Commissioner Tom Wall was absent.

Commissioner Miller called the meeting to order at 8:30 a.m.

**IN THE MATTER OF MINUTES)**

**04/17/2023**

Terry Stoffel made a motion to approve the amended Minutes from the April 17, 2023 meeting. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF MINUTES)**

**05/01/2023**

Terry Stoffel made a motion to approve the Minutes from the May 1, 2023 meeting. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF CLAIMS)**

**05/17/2023**

Terry Stoffel made a motion to approve the Claim Docket for May 17, 2023. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF PAYROLL)**

**05/05/2023**

Terry Stoffel made a motion to approve the Payroll Docket for May 5, 2023. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)**

**Emergency Operations Plan-Update**

Emergency Management Director Bob Jeffers presented the updated EMA Emergency Operations Plan. Rob Miller made a motion to approve the plan. Terry Stoffel seconded and the motion passed 2-0.

**IN THE MATTER OF DISCUSSION)**

**Multi Hazard Mitigation Plan**

Emergency Management Director Bob Jeffers presented proposals for the Multi Hazard Mitigation Plan. Rob Miller made a motion to accept the proposal from Christopher B. Burke Engineering, LLC totaling \$20,304.00. Terry Stoffel seconded and the motion passed 2-0.

**IN THE MATTER OF DISCUSSION)**

**CPR and AED Training**

Emergency Management Director Bob Jeffers introduced Deputy EMA Director Thomas Fuller, and presented a plan to have Deputy Director Thomas Fuller trained to teach CPR and AED classes-which will be available to county employees and EMA volunteers.

**IN THE MATTER OF RESOLUTION)**

**#2023-05**

Terry Stoffel made a motion to adopt Resolution #2023-05 – A Resolution authorizing a lower the Cumulative Bridge rate and increase the Cumulative Courthouse rate, while maintaining the overall current rate. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

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**IN THE MATTER OF INVOICES)****Cumulative Courthouse Funds**

Terry Stoffel made a motion to pay the following invoices from Cumulative Courthouse Funds:

- Deco Illusions, LLC           \$25,400.00
- A. Hattersley & Sons       \$12,685.98
- A. Hattersley & Sons       \$5,363.60
- A. Hattersley & Sons       \$3,638.88
- A. Hattersley & Sons       \$4,222.00

Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF AGREEMENT)****SRI Tax Sale Services Support Addendum**

Stefanie Barrioz, Director of HR; presented the Tax Sale Services Support Addendum from SRI, Inc. The commissioners agreed by consensus to proceed with the Addendum.

**IN THE MATTER OF AGREEMENT)****EAS Clean Energy Data Sharing Agreement**

Dathen Strine, Huntington County System Administrator and Reid Selby, on behalf of EAS Clean Energy, presented the EAS Clean Energy Data Sharing Agreement. The agreement was tabled to further evaluate language within the agreement.

**IN THE MATTER OF DISCUSSION)****Health Department Update**

Dr. Pflieger, Public Health Officer and Alicia Symons, Environmental Health Specialist discussed updating the abatement orders, fines and junk ordinances in Huntington County.

Dr. Pflieger also provided an update on the design status to the renovation of the Health Department.

**IN THE MATTER OF DISCUSSION)****Veteran Services Office Update**

Tim Eckert, Veteran Services Officer, gave an update including the status of the Memorial Day program and the Veterans Service Office outreach activities over the past month.

**IN THE MATTER OF DISCUSSION)****Veteran of the Quarter**

The Commissioners and Veteran Service Officer Tim Eckert recognized and honored Bobby Blair as the Veteran of the Quarter.

**IN THE MATTER OF DISCUSSION)****Grant Process**

Sheriff Newton requested that he be granted approval to continue pursuing stop arm, CHRP (including the subgrants DUITF, CITLI, SAVE), operation pullover, and the Patrick Leahy Bulletproof Vest Partnership grants each time as they become available. Terry Stoffel made a motion to grant approval, Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF DISCUSSION)****Jail Scissor Lift**

Sheriff Newton requested funds for a scissor lift to be used at the jail quoted to cost \$25,750. This will assist in maintaining the building and changing the filters. This item was tabled to allow time to determine where to pay the request from.

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**IN THE MATTER OF BIDS)**

**1685 E. Taylor Street**

The Commissioners received and opened sealed bids for the demolition of 1685 E. Taylor Street. The following people were in attendance for the Bid Opening: Commissioner Rob Miller; Commissioner Terry Stoffel; Kim Hostetler, Director of DCD; Phil Hibbert, Facilities Manager; Stefanie Barrioz, HR Director; and Sarah Brunner, Land Use and Office Coordinator.

Bids were received from:

- Amor Excavating, Inc. \$6830.00
- Williams Excavating \$8500.00

Terry Stoffel made a motion to accept the Amor Excavation, Inc. bid in the amount of \$6830.00. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF PUBLIC HEARING)**

**4611 E Station Road**

The Commissioners opened the public hearing at 10:30 a.m.

Those present included Commissioner Rob Miller; Commissioner Terry Stoffel; Kim Hostetler, Director of Community Development; Sarah Brunner, Land Use and Office Coordinator; Stefanie Barrioz, Director of HR

Sarah Brunner, Land Use and Office Coordinator presented a request to extend the order by 90 days from 05/15/2023. There were no public comments.

The public hearing was closed at 10:33 a.m.

Terry Stoffel made a motion to approve the extension as requested extension for the property located at 4311 E Station Road, Roanoke Indiana. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.

**IN THE MATTER OF AGREEMENT)**

**FSM Notice to Proceed**

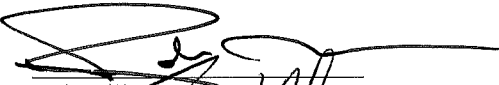
Phil Hibbert, Facilities Manager presented the FSB Notice to Proceed in regards to the Courthouse HVAC system. Terry Stoffel made a motion to accept the Notice to proceed, in the amount of \$8000.00 paid quarterly. Rob Miller seconded and the motion passed 2-0 with Terry Stoffel voting yea and Rob Miller voting yea.


**IN THE MATTER OF DISCUSSION)**

**Health and Wellness Plan Update**

Michelle Bunker, IMG Director / Employer Group Benefits, provided a quarterly update on the county's health insurance plan.


The Commissioners recessed at 11:34 a.m.

  
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Rob Miller

  
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Tom Wall

ATTEST:

  
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Jill M. Landrum

  
\_\_\_\_\_  
Terry Stoffel

BOARD OF COMMISSIONERS  
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