

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
JUNE 26, 2017

The Huntington County Council met in regular session this 26TH day of June, 2017, in the G.A.R. Room of the Huntington County Courthouse, Huntington, Indiana at 7:00 P.M for the purpose of considering all business brought before it pursuant to notice given to the Huntington Herald Press, June 16th, 2017.

Council Members present: Kendall Mickley, Shane Bickel and Terry Miller, Ron Kline, Todd Landrum, Don Davenriner and Keith Eller

The meeting was opened with prayer by Pastor Jeff Carrell and the Pledge of Allegiance.

ITEM: 1 Executive Session: The County Council Met with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing, for a governing body of a political subdivision as authorized under I.C. 5-14-1.5-6.1(b)(2)(B).

THE EXECUTIVE SESSION WAS CLOSED.

ITEM: 2 Todd Landrum made a motion to approve the May 22, 2017 County Council minutes. Ron Kline seconded and the motion passed 7-0.

ITEM: 3 Commissioners request for an Additional Appropriation was scratched from the agenda.

ITEM: 4 Abatements – HCUED Director Mark Wickersham advised Council of the Tax abatements that were presented at the Tax Abatement Review Board Committee and their recommendations. Mark stated that there were 13 documents from 6 different entities:

Real Property	A & E	2009-11
Personal Property	Advanced Engineering, Inc.	09-R-09
Real Property	Advanced Engineering, Inc.	2007-01-2B
Real Property	Gladieux Energy, LLC	2007-05-21B
Real Property	Gladieux Energy, LLC	2011-08-22-1CC
Real Property	Gladieux Energy, LLC	2014-7-28
Personal Property	Gladieux Energy, LLC	2006-02-27B
Personal Property	Gladieux Energy, LLC	2007-05-21A
Personal Property	Gladieux Energy, LLC	2011-08-22-1 CC
Personal Property	Gladieux Energy, LLC	2015-11-23-1
Personal Property	Intri-Cut Tool Co., LLC	2015-06-22A
Real Property	Mitchell S Mounsey	2013-05-20-1
Personal Property	PHD Inc.	CC-86-3

Don Davenriner made a motion to except the Tax Abatements on behalf of the entities. Keith Eller seconded and the motion passed 7-0

ITEM: 5 Director of Andrews Library Nancy Disbro requested to re-appoint Melanie Parks to the Andrews Dallas Township Public Library Board for a term of four years from June 30, 2017

through June 30, 2021. Todd Landrum made a motion to re-appoint Melanie Parks. Terry Miller seconded and the motion passed 7-0.

ITEM: 6 Commissioner Tom Wall introduced Pastor Jeff Carrell. Jeff, Commissioner Wall, Sheriff Terry Stoffel, Chief Deputy Chris Newton all met at the Jail a few weeks back to discuss the activity room, or courtyard at the jail and the need for space for mental health for the inmates. Jeff Carrell, Chaplain for the jail stated that he and sheriff Stoffel discussed months ago about the law change two years ago, which now makes our jail a level 6. This means that now we can house prisoners for more than a year, so there is a greater need for space for classes to be able to get help for the prisoners.

Scott Carnegie with Ameresco provided a hand out that he depicts the area that they are contemplating the changes for.

Garin Evans with DLZ discussed the mechanical and electrical aspect of what would need to be changed.

The estimated cost for the Ameresco portion is \$68,775.00 and the estimate from DLZ is \$240,000, for a total of \$370,000.00. Don Davenriner made a motion to give permission to proceed to get bids for the projects discussed. Ron Kline seconded and the motion passed 7-0.

ITEM: 7 Highway Superintendent Troy Hostetler is requesting an appropriation of special funds in his 1176-533-40.0091 misc. road equipment for \$52,500.00, to be able to make a lease payment. Don Davenriner made a motion to approve this appropriation request. Keith Eller seconded and the motion passed 7-0.

ITEM: 8 Troy Hostetler requested an appropriation of special funds in his Local Road and Street 1169-706-30.0050 materials for \$92,593.10. Terry Miller made a motion to approve this request. Todd Landrum seconded and the motion passed 7-0.

Community Corrections Director Leslie Rentschler gave an update to Council on how many individuals have been served by Community Corrections. Since Community Corrections began almost 4 years ago they have served 441 individuals. This fiscal year which began July thru June they have served 226 individuals.

ITEM: 9 Leslie is requesting to do a transfer of \$300.00 from her PI Community Corrections Fund, 1122-002-10.0025 Health Ins to her 1122-002-10.0016 Longevity.

ITEM: 10 Leslie requested an appropriation of special funds in her PI Community Corrections fund 1122 in the new Department 003 for \$205,952.00 for the FY 17-18.

ITEM: 11 Leslie requested an appropriation of special funds in her new fund 9314 2017-2018 Grant Community Corrections fund in the amount of \$340,064.00.

Shane Bickel made a motion to approve the 3 previous requests from Leslie. Todd Landrum seconded and the motion passed 7-0.

Leslie advised council that Martina Young's salary will now be paid out of two funds 9314 & 1122-003 starting July 2017 so the salary ordinance needs opened to do this.

Todd Landrum made a motion to open the salary ordinance. Keith Eller seconded and the motion passed 7-0

Todd Landrum made a motion to approve the above request to pay Martina from two different funds 9314 & 1122-003 starting in July 2017. Keith Eller seconded and the motion passed 7-0.

Shane Bickel made a motion to close the salary ordinance. Terry Miller seconded and the motion passed 7-0.

ITEM: 12 Jail Commander Jeff Kyle updated Council that last year he had the state jail inspection, and in 2016 the average daily population was 115, which is 15 or 16 over the capacity, and the Jail was written up for it. Jeff ran the numbers from the first of January through the end of April and the average daily population has been 121. Jeff checked into outsourcing some of the F6 inmates and Miami County is willing to house some of them. They are charging us \$35.00 per day, which is what DOC is billed. Shane Bickel made a motion to approve the additional of \$147,000.00 in the 1000-380-30.0080 Inmate Housing Pass Thru line item. Ron Kline seconded and the motion passed 7-0.

ITEM: 13 HR Director Erika Devine is requesting an appropriation of special funds in the 4601 Construction Fund into the appropriate line items- 4601-000-30.0001 Masonry Contract for \$1,346,000, 4601-000-30.0002 DLZ Contract \$126,500.00, 4601-000-30.0003 Otis Elevator for \$79,369.00. Keith Eller made a motion to approve the appropriation requests in the 4601 fund. Terry Miller seconded and the motion passed 7-0.

Auditor Cindy Yeiter explained and requested an appropriation of special funds in the 4602 Bond Payments fund in the amount of \$202,800.00 for the August 1st Bond Payment. Terry Miller made a motion to approve this appropriation. Don Davenriner seconded.

Todd Landrum made a motion to approve the additional in County General of \$89,800 for the other portion of the bond payment which will be put into the Councils line item 1000-069-30.0092 Bond Payment. Terry Miller seconded and the motion passed 7-0.

ITEM: 14 COUNCIL'S COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE- Todd Landrum – Covered during meeting

SOLID WASTE – Todd Landrum – Meeting at City Building 6:45 on 6/27/17 Discuss landfill

EARLY INTERVENTION TEAM – Shane Bickel – N/A

3A REGIONAL DEVELOPMENT – Terry Miller – Help that's available

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Keith

Eller, Kendall Mickley and Don Davenriner – HR Director Erika Devine gave a handout for the salaries changes recommended for 2018.

L.A.C.E – Shane Bickel – N/A

LIME CITY – Ron Kline – N/A

EMERGENCY MANAGEMENT – Keith Eller – EMA table top exercise July 27 @ The Forks of the Wabash tractor trailer spills.

PLAN COMMISSION – Terry Miller – N/A

C.E.D.I.T ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – Discussed projects, good things happening.

ABCD – Keith Eller – N/A

TAX ABATEMENT REVIEW – Don Davenriner – Discussed during meeting

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – Don Davenriner – N/A

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Kendall Mickley – discussed in meeting

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Lunch On the Lawn went fine,

EMS ADVISORY COMMITTEE – Don Davenriner – N/A

HCPSD (Central Dispatch) – Kendall Mickley – Went over budget for 2018

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

ITEM: 15 ADJOURNMENT

Terry Miller made a motion to adjourn the meeting, Todd Landrum seconded and the motion passed 7-0.

ADOPTED THIS 17th DAY OF JULY, 2017.

ATTEST: _____
CINDY YEITER, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

DON DAVENRINER

TODD LANDRUM

KEITH ELLER