

HUNTINGTON COUNTY COUNCIL AGENDA
 30th DAY OF NOVEMBER AT 7:00P.M. IN THE
 G.A.R. ROOM HUNTINGTON COUNTY COURT HOUSE

NEW DATE

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION SECOND YES NO

- | | | | | | |
|---------|--|-------|-------|-------|-------|
| ITEM: 1 | Approval of the Oct 23rd and Oct 31st County Council Minutes | _____ | _____ | _____ | _____ |
| ITEM: 2 | Cell Phone reimbursement discussion | | | | |
| ITEM: 3 | Commissioner Tom Wall - Pool Car - Appropriation of special funds in the 4941 Pool Car fund for \$250.00 in the 4941-999-30.0065 Fuel line. | _____ | _____ | _____ | _____ |
| | Tom Wall - Commissioners transfer of \$340.00 from the 1000-068-30.0024 Road School to the 1000-068-10.0034 Wellness Incentive | _____ | _____ | _____ | _____ |
| ITEM: 4 | Robert Jeffers - Appropriation of Special funds in the 8322 Fiscal Year 2017 SHSP Grant for \$35,344.00 in the 8322-000-30.0014 CBERN Unit | _____ | _____ | _____ | _____ |
| | Robert - Appropriation of Special Funds in the 4103 Civil Defense Donations fund for \$2120.00 in the 4103-000-20.0015 Misc Expenses line | _____ | _____ | _____ | _____ |
| | Robert - Appropriation of Special Funds in the 8323 CFDA Performance Grant for \$2,000.00 in the 8323-000-30.0013 Training. | _____ | _____ | _____ | _____ |
| | Robert - Appropriation of Special Funds in the 8324 CFDA Pre Disaster Mitigation Grant for \$16,738.03 in the 8324-000-30.0014 Planning. | _____ | _____ | _____ | _____ |
| ITEM: 5 | Judge Jenny Newton - Superior Court, requesting to transfer \$2400.00 from the following accounts
1000-201-10.0019 longevity \$1800.00
1000-201-10.0021 overtime \$600.00 to:
1000-201-10.0014 clerical assistant | _____ | _____ | _____ | _____ |
| ITEM: 6 | Troy Hostetler - Local Road & Street - Appropriation of funds for \$150,000.00 in the 1169-706-30.0050 materials | _____ | _____ | _____ | _____ |
| | Troy - Appropriation of funds in the MVH fund for \$4,200.00 in the 1176-531-10.0013 Equipment Operator III acct | _____ | _____ | _____ | _____ |
| | Troy - Appropriation of funds in the MVH fund for \$9,400.00 in the 1176-531-10.0016 Laborers acct. | _____ | _____ | _____ | _____ |
| | Troy - Transfer of \$5,000 from the MVH 1176-531-10.0014 Equip Oper II to the 1176-531-10.0013 Equip Oper III acct. | _____ | _____ | _____ | _____ |
| | Troy - Appropriation of Cum Bridge Funds 1135-790-30.0099 in the amount of \$125,000 for Contractual Services | _____ | _____ | _____ | _____ |
| ITEM: 7 | Amy Richison - Appropriation of Funds for \$2000.00 in the 9160 Drug Grant fund in the 9160-000-30.0051 Equipment acct. | _____ | _____ | _____ | _____ |

- ITEM: 8 Melissa Taylor - Discussion on LIT changes for 2018 for Dispatch _____
- ITEM: 9 Katherine Rush - Local Health Maintenance Appropriation of funds for \$4,000.00 in the 1168-999-30.0095 Clinic Supplies line item. _____
- ITEM: 10 Discussion on adding 4 jailers _____
- ITEM: 11 Cindy Yeiter - discussion on Chief Deputy Position _____
- ITEM: 12 OPEN SALARY ORDINANCE _____
- ADDITIONAL JAILERS - change s/o for 2017 if jailers will start in 2017 and if not add to 2018 Salary Ordinance
- CHIEF DEPUTY IN AUDITORS OFFICE
- CLOSE SALARY ORDINANCE
- ITEM: 13 Cindy Yeiter - If Chief Deputy approved Transfer from Auditors Ineligible 1216-002-40.0057 LOW Software to Chief Deputy in the amount of \$1258.98 _____
- ITEM: 14 Council approves 2018 Salary Ordinance _____
- ITEM: 15 Cindy Yeiter requesting blanket transfer to keep all funds out of the red at the end of the year _____

ITEM: 16 **Council Members Committee**

COMMUNITY CORRECTION COMMITTEE	-	TODD LANDRUM
SOLID WASTE	-	TODD LANDRUM
EARLY INTERVENTION TEAM	-	SHANE BICKEL
3 A REGIONAL DEVELOPMENT	-	TERRY MILLER
JOB CLASSIFICATION AND COMPENSATION ADMINISTRATION COMMITTEE	-	KENDALL MICKLEY DON DAVENRINER KEITH ELLER
LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E.)	-	SHANE BICKEL
LIME CITY DEVELOPMENT	-	RON KLINE
EMERGENCY MANAGEMENT	-	KEITH ELLER
PLAN COMMISSION	-	TERRY MILLER
C.E.D.I.T ADVISORY	-	RON KLINE
HCUED	-	KENDALL MICKLEY
ABCD	-	KEITH ELLER
TAX ABATEMENT REVIEW	-	DON DAVENRINER

- WHARMM - TODD LANDRUM
- REVOLVING LOAN COMMITTEE - DON DAVENRINER
- COMMISSIONERS HEALTH INSURANCE ADVISORY COMMITTEE - KENDALL MICKLEY
- EMPLOYEE CONNECTION COMMITTEE - RON KLINE /ALTS: TODD LANDRUM
- EMS ADVISORY COUNCIL - DON DAVENRINER
- HCPSD COMMITTEE - KENDALL MICKLEY
- INTERNAL CONTROL COMMITTEE - TODD LANDRUM
- REDEVELOPMENT COMMISSION - TERRY MILLER

ITEM: 17 ADJOURNMENT

Accommodation Notice:

Any individual who requests accommodation as the result of a disability, please contact:

Erika Devine
 ADA Co- Coordinator
 County Commissioner's Office, Room 103A
 201 N Jefferson St
 Huntington, In 46750
 (260) 358-4822

Please provide sufficient notice in advance of the meeting so that reasonable accommodations can be arranged.