

REGULAR SESSION OF THE COUNTY COUNCIL  
OF HUNTINGTON COUNTY INDIANA  
JULY 17, 2017

The Huntington County Council met in regular session this 17<sup>TH</sup> day of July, 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, July 7th, 2017.

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

The meeting was opened with prayer by Todd Landrum and the Pledge of Allegiance.

ITEM: 1 Keith Eller made a motion to approve the June 26, 2017 County Council Minutes. Terry Miller seconded and the motion passed 5-0.

ITEM: 2 Desiree Fritcha, Drug Court Coordinator, requested an appropriation of special funds in the new Problem Solving Grant fund 9651 in the amount of \$6,175.00. She is requesting \$5,000.00 in the travel/training 9651-000-30.0022 line item and \$1175 in the drug court incentives 9651-000-30.0026. Todd Landrum made a motion to approve this request. Don Davenriner seconded and the motion passed 5-0.

ITEM: 3 Commissioner Tom Wall is requesting an appropriation of special funds in the pool car fund 4941-999-30.0065 fuel for \$700.00. Terry Miller made a motion to approve this request. Don Davenriner seconded and the motion passed 5-0.

ITEM: 4 Melissa Christman Dispatch Director requested to transfer \$5,000 from the 1000-382-10.0016 dispatcher's line item to the 1000.382-10.0023 overtime line item. Don Davenriner made a motion to approve this transfer. Todd Landrum seconded and the motion passed 5-0.

ITEM: 5 Mandy Woods, DCD Director, requested to transfer \$2,200.00 from 4 different lines: 1000-079-20.0041 gas, oil & lubricants for \$700.000, 1000-079-30.0022 travel \$500.00, 1000-079-30.0025 meals lodging and airfare \$500.00, 1000-079-30.005 dues & subscriptions \$500.00 to transfer into the 1000-079-40.0054 furniture. Don Davenriner made a motion to approve this request. Terry Miller seconded and the motion passed 4-1. Keith Eller, against.

ITEM: 6 COUNCIL'S COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE- Todd Landrum – Drug Court ceremony 7/19

SOLID WASTE – Todd Landrum – Curb side recycling was discussed.

EARLY INTERVENTION TEAM – Shane Bickel – Absent

3A REGIONAL DEVELOPMENT – Terry Miller – N/A

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Keith Eller, Kendall Mickley and Don Davenriner – N/A

L.A.C.E – Shane Bickel – Absent

LIME CITY – Ron Kline – Absent

EMERGENCY MANAGEMENT – Keith Eller – Table Top 7/25 at Forks - Tankers Colliding

PLAN COMMISSION – Terry Miller – Rules and regulations back to Commissioners to review

C.E.D.I.T ADVISORY – Ron Kline – Absent

HCUED – Kendall Mickley – Announcement in Warren

ABCD – Keith Eller – N/A

TAX ABATEMENT REVIEW – Don Davenriner – N/A

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – Don Davenriner – N/A

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Kendall Mickley – N/A

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Absent

EMS ADVISORY COMMITTEE – Don Davenriner – N/A

HCPSD (Central Dispatch) – Kendall Mickley – N/A

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

ITEM: 7 ADJOURNMENT

Keith Eller made a motion to adjourn the meeting, Todd Landrum seconded and the motion passed 5-0.

ADOPTED THIS 21ST DAY OF AUGUST, 2017.

ATTEST: \_\_\_\_\_  
CINDY YEITER, AUDITOR

\_\_\_\_\_  
KENDALL MICKLEY

\_\_\_\_\_  
TERRY MILLER

\_\_\_\_\_-ABSENT-\_\_\_\_\_  
RON KLINE

\_\_\_\_\_-ABSENT\_\_\_\_\_  
SHANE BICKEL

\_\_\_\_\_  
DON DAVENRINER

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TODD LANDRUM

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KEITH ELLER