

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
OCTOBER 23, 2017 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session this 23rd day of October, 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, October 13th, 2017.

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

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

PUBLIC HEARING WAS OPENED.

No one from the public was present to speak.

County Attorney Robert Garrett advised Council of the Ordinance Modifying Local Income Tax Rates Imposed in Huntington County

THE PUBLIC HEARING WAS CLOSED

ITEM: 1 Ordinance 2013-23-17-1 Ordinance Modifying Local Income Tax Rates Imposed for Huntington County was passed. A roll call was taken: Ron Kline - Yes, Keith Eller – Yes, Todd Landrum - Yes, Don Davenriner – Yes, Kendall Mickley – Yes, Terry Miller – Yes and Shane Bickel – Yes

ITEM: 2 Terry Miller made a motion to approve the September 18, 2017 Budget Workshop minutes. Ron Kline seconded and the motion passed 7-0.

ITEM: 3 Don Davenriner made a motion to approve Ordinance 2013-23-17-2 Ordinance or Resolution for Appropriations and Tax rates for the Special Solid Waste Management budget for 2018. The total adopted budget is \$378,228.00. Todd Landrum seconded and the motion passed 7-0.

Don Davenriner made a motion to approve Ordinance 10-23-17-3 Ordinance or Resolution for Appropriations and Tax Rates for Huntington County for the 2018 Budget. The total adopted budget is \$22,301,781.00. Todd Landrum seconded and the motion passed 7-0.

ITEM: 4 The Huntington Township Library requested Council to appoint a member to the Library Board. Two applicants applied for this appointment, Terry Salzano-Sees and Daryl K Shrock. Daryl appeared before Council and spoke as to why she would like this appointment. The term for this appointment is through 12/31/2020. This is a joint appointment with Wells County Council so this appointment will have to be approved by them also. Don Davenriner made a motion to appoint Daryl K Shrock to the Library Board Appointment. Terry Miller seconded and the motion passed 7-0.

ITEM: 5 EMA Director Robert Jeffers requested an appropriation of special funds in the 9031 2017 Fire Training Infrastructure Grant for \$49,716.00 in the following accounts:

9031-000-30.0014 Electric Upgrade \$6,000.00

9031-000-30.0015 Confined Space Pipe \$4,400.00

9031-000-30.0016 Concrete Pad \$15,812.00

9031-000-30.0017 Burn Room Wall \$8,424.00

9031-000-30.0018 Parking Lot Stone \$10,080.00

9031-000-40.0052 Paint Facility \$5,000.00 for a total of \$49,716.00 Todd Landrum made a motion to approve this request. Keith Eller seconded and the motion passed 7-0.

ITEM: 6 Robert Jeffers also requested an appropriation of special funds in the Civil Defense Donation fund 4101 for \$3950.00 in 4101-000-40.0052 Fire Infrastructure. Keith Eller made a motion to approve this request. Don Davenriner seconded and the motion passed 7-0.

ITEM: 7 Commissioner Tom Wall appeared before Council to request an appropriation of special funds in the LOIT P/S fund for \$25,000 in 1170-119-30.0042 DLZ Jail Conversion. Terry Miller made a motion to approve this request. Don Davenriner seconded and the motion passed 7-0.

ITEM: 8 Commissioner Tom Wall also requested to transfer \$3,800.00 from the 1000-068-30.0091 Care In State Institute line item to the 1000-068-10.0032 Wellness. Todd Landrum made a motion to approve this transfer. Terry Miller seconded and the motion passed 7-0.

ITEM: 9 Highway Superintendent Troy Hostetler requested to transfer \$1000.00 from the Highway's 1176-530-1000.21 overtime to the 1176-530-30.0022 Travel/Lodging/Meals

Troy requested a transfer of \$150.00 from the Highways 1176-530-10.0021 overtime to the 1176-530-30.0031 publishing

Troy requested an appropriation of special funds in the 9316-2017 Community Crossing Grant for \$714,254.81.

Troy requested a special transfer of \$178,563.70 from the Cum Bridge fund account 1135-999-50.0001 to the Community Crossing Grant fund 9136-000-6500 misc. receipts. A budget adjustment will then be made to the 9136-999-50.0001 acct to be able to pay the claims.

Shane Bickel made a motion to approve the previous three transfers and the appropriation of special funds from the Highway and Cum Bridge funds. Ron Kline seconded and the motion passed 7-0.

ITEM: 10 Jail Commander Jeff Kyle requested to transfer \$25,000.00 from the Jails 1000-380-30.0095 hospital medical to the 1000-380-10.0021 part time.

Jeff also requested a transfer of \$400.00 from the 1000-380-30.0095 hospital medical to the 1000-380-10.0019 longevity. Don Davenriner made a motion to approve the transfers. Terry Miller seconded and the motion passed 7-0.

ITEM: 11 DCD Director Mandy Woods requested an appropriation of special funds in the 1207 Unsafe Building Fund in the amount of \$8,204.00 in the 1207-000-30.0012 contractor services. Terry Miller made a motion to approve this request. Shane Bickel seconded and the motion passed 6-1 Todd Landrum opposed.

ITEM: 12 Health Department Nurse Katherine Rush requested an appropriation of special funds in the 9118 Health Bio Terrorism Fund for \$17,698.00 in the following accounts: 9118-000-20.0011 supplies \$3337.00 and 9118-000-20.0041 misc. expenses \$14,361.00. Todd Landrum made a motion to approve this request. Ron Kline seconded and the motion passed 7-0.

ITEMS: 13-16 Todd Landrum made a motion to table the discussion on the Auditors Chief Deputy position until the November meeting. Keith Eller seconded and the motion passed 7-0

ITEM:17 COUNCIL'S COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE- Todd Landrum – No Meeting

SOLID WASTE – Todd Landrum – Still perusing the curbside recycling program

EARLY INTERVENTION TEAM – Shane Bickel –No Meeting

3A REGIONAL DEVELOPMENT –Terry Miller – Presenter for grants

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Keith Eller, Kendall Mickley and Don Davenriner – No Meeting

L.A.C.E – Shane Bickel – Getting ready for yearend payouts

LIME CITY – Ron Kline – met at Ecolab, Magnatec bid on market, Prime locations discussed

EMERGENCY MANAGEMENT – Keith Eller – Added Drone, now 21 volunteers

PLAN COMMISSION – Terry Miller – Comprehensive plan

C.E.D.I.T ADVISORY – Ron Kline – No Meeting

HCUED – Kendall Mickley – Property in Warren

ABCD – Keith Eller – No Meeting

TAX ABATEMENT REVIEW – Don Davenriner – No Meeting

WHARMM – Todd Landrum – No Meeting

REVOLVING LOAN COMMITTEE – Don Davenriner –No Meeting

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Kendall Mickley – No Meeting

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Missed Meeting

EMS ADVISORY COMMITTEE – Don Davenriner- No Meeting

HCPSD (Central Dispatch) – Kendall Mickley – No Meeting

INTERNAL CONTROLS – Todd Landrum – No Meeting

REDEVELOPMENT COMMISSION – Terry Miller – No Meeting

ITEM: ADJOURNMENT

Motion was made by Todd Landrum to adjourn the meeting. Shane Bickel seconded and the motion passed 7-0.

County Council and the County Commissioners then went into a joint Executive Session.

The County Council and County Commissioners 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) Nothing else was discussed at this meeting.

ADOPTED THIS 27 DAY OF NOVEMBER, 2017.

ATTEST: _____
CINDY YEITER, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

DON DAVENRINER

TODD LANDRUM

KEITH ELLER