

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
NOVEMBER 30, 2017 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session this 30th day of November, 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, November 26th, 2017.

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

The meeting was opened with prayer by Don Davenriner and the Pledge of Allegiance.

ITEM: 1 Shane Bickel made a motion to approve the Oct 23rd and Oct 31st County Council minutes. Terry Miller seconded and the motion passed 6-0.

Todd Landrum entered the meeting.

ITEM: 4 Kendall moved up item 4 as Robert Jeffers has a flight to catch. Robert requested an appropriation of special funds in his 8322 Fiscal Year SHSP Grant for \$35,344.00 in the 8322-000-30.0014 CBERN Unit.

Robert requested an appropriation of special funds in the 4103 Civil Defense Donations fund for \$2,120.00 which he received from CF Industries. This is to be appropriated into line item 4103-000-20.0015 Misc. Expenses, for gas meters.

Robert requested an appropriation of special funds in his 8323 EMPG Performance Grant for \$2,000.00 in the 8323 -000-30.0013 Training, to be used for confined space training.

Robert requested an appropriation of special funds in his 8324 CFDA Pre Disaster Mitigation Grant for \$16,738.03 in the 8323-000-30.0014 planning. 4 Meetings will be held to determine what is needed.

Keith Eller made a motion to approve the 4 previous requests. Terry Miller seconded and the motion passed 7-0

ITEM 2: Matt Taylor explained how the cell phone reimbursement was determined.

Matt also requested to appropriate approx. \$85,000 to be paid out of the LIT 1170-119-30.0047 dispatch software. This was previously discussed at the Nov 2016 meeting but at that time it was not approved for the 2017 payment. Todd Landrum made a motion to approve the \$85,000.00 from LIT for Spillman. Shane Bickel seconded and the motion passed 7-0. The exact amount was \$82,048.00.

ITEM: 3 Commissioners Tom Wall requested an appropriation of special funds for \$250 in the Pool Car fund 4941-999-30.0065 fuel.

Tom also requested a transfer of \$340.00 from the 1000-068-30.0024 Road School line to the 1000-068-10.0034 Wellness Incentive. Terry Miller made a motion to approve both of these requests. Don Davenriner seconded and the motion passed 7-0.

ITEM: 5 Judge Jenny Newton requested a transfer of \$2,400.00 from the following accounts: 1000-201-10.0019 Longevity \$1,800.00, 1000-201-10.0021 Over Time \$600.00 to the 1000-201-10.0014 Clerical Assistant line. Terry Miller made a motion to approve this transfer. Todd Landrum seconded and the motion passed 7-0.

ITEM: 6 Highway Superintendent Troy Hostetler requested an appropriation of funds in the Local Road & Street fund 1169 for \$150,000.00 in the 1169-706-30.0050 materials. Troy stated that the weather was nice enough to continue paving roads.

Troy requested an appropriation of funds in the MVH fund for \$4,200.00 in the 1176-531-10.0013 Equipment Operator III acct, due to having to pay out retirees.

Troy requested an appropriation of funds in the MVH fund for \$9,400.00 in the 1176-531-10.0016 Laborers.

Troy requested a transfer of \$5,000 from the MVH 1176-531-10.0014 Equipment Operator II to the 1176-531-10.0013 Equipment Operator III.

Troy requested an appropriation of funds in the Cum Bridge fund 1135 for \$125,000.00 for Contractual Services, to continue working on bridge 23, 900 south on Bellville road. Todd Landrum made a motion to approval the previous 5 requests. Ron Kline seconded and the motion passes 7-0.

ITEM: 7 Prosecutor Amy Richison requested an appropriation of special funds in the 9160 Drug Court Fund for \$2,000.00 in the 9160-000-30.0051 Equipment. Keith Eller made a motion to approve this request. Ron Kline seconded and the motion passed 7-0.

ITEM: 8 Melissa Taylor discussed the Public Safety LIT changes to the budget for 2018, and asked questions on how this is all going to work. Be sure health insurance funding is built in to the 2019 budget.

ITEM: 9 Health Department Nurse Katherine Rush requested an appropriation of funds in the Local Health Maintenance fund for \$4,000.00 in the 1168-999-30.0095 Clinic Supplies. Don Davenriner made a motion to approve this request. Todd Landrum seconded and the motion passed 7-0.

ITEM: 10 Sheriff Terry Stoffel advised Council that several of his Deputies choose not to have county cell phones and are ok with using their personal phones.

Terry also wanted to advise everyone that the jail is finally done as that he is very proud of the new changes at the jail, and wanted to thank everyone for their efforts in this process.

Jail Commander Jeff Kyle advised why he is in need of additional jailers, and where and when they will be utilized. Shane Bickel made a motion to approve the 4 new jailers. Don Davenriner seconded. A roll call was taken. Ron Kline – No, Keith Eller – No, Todd Landrum – Yes, Don Davenriner – Yes, Kendall Mickley – Yes, Shane Bickel – Yes, Terry Miller – Yes. These new jailers will start in 2018. Cindy made corrections to the Salary ordinance for 2018.

ITEM: 11 & 13 Auditor Cindy Yeiter advised Council as to why she is requesting to have Tina Stevens as Chief Deputy. Ron Kline made a motion to approve this request, and to transfer \$1258.98 from the Auditors Ineligible Deduction fund 1216-002-40.0057 LOW Software to the 1216-002-10.0012 Chief Deputy. Shane Bickel seconded and the motion passed 7-0.

ITEM: 12 Don Davenriner made a motion to open the salary ordinance. Keith Eller seconded and the motion passed 7-0.

Ron Kline made a motion to allocate the funds from the Auditors Ineligible Deduction fund 1216-002-10.0012 for Chief Deputy pay for \$1258.98 for the remainder of 2017. Don Davenriner seconded and the motion passed 7-0.

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

ITEM: 14 Don Davenriner made a motion to approve the 2018 salary ordinance with changes to the Auditors Ineligible Deduction Fund adding the chief deputy and the LIT for the additional jailers. Todd Landrum seconded and the motion passed 7-0.

ITEM: 15 Cindy Yeiter requested permission to have the blanket transfer for the remainder of 2017. Keith Eller made a motion to approve this request. Shane Bickel seconded and the motion passed 7-0.

Cindy presented the 2018 County Council Schedule and it was decided to wait until the December meeting for approval due to some requested changes.

ITEM: 16 COUNCIL'S COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE- Todd Landrum – Working forward with this process

SOLID WASTE – Todd Landrum – Running well, school on board.

EARLY INTERVENTION TEAM – Shane Bickel – N/A

3A REGIONAL DEVELOPMENT –Terry Miller – had meeting on scoring system for hiring an engineer

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

L.A.C.E – Shane Bickel – Grants to be distributed

LIME CITY – Ron Kline – Election of officers, same officers in

EMERGENCY MANAGEMENT – Keith Eller – Bid process complete, working on fire training center should be done by the years end

PLAN COMMISSION – Terry Miller – Comprehensive plan revamped for county

C.E.D.I.T ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – N/A

ABCD – Keith Eller – Working on Dinner & ABCD

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 – Meeting Dec 19 meeting

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Dinner Dec 14, Ugly Sweater, Door Decorating Dec 8th

EMS ADVISORY COMMITTEE – Don Davenriner- N/A

HCPSD (Central Dispatch) – Kendall Mickley – Funding discussed earlier

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

ITEM: 17 ADJOURNMENT

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

ADOPTED THIS 18 DAY OF DECEMBER, 2017.

ATTEST: _____
CINDY YEITER, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

DON DAVENRINER

TODD LANDRUM

KEITH ELLER