

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
DECEMBER 18, 2017 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session this 18th day of December, 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, December 8th, 2017.

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

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

ITEM: 1 Ron Kline made a motion to approve the Nov 30, 2017 County Council minutes. Keith Eller seconded and the motion passed.

ITEM: 2 Jan Williams presented how money received thru the Courts are divided up between categories of Treatment/Intervention, Prevention/Education, Law Enforcement, and Administrative. A total of \$24,531.76 will be divided between each category. Tom Wall spoke up that all grants must be approved by the Commissioners and that Jan should check with Bob Garrett, County Attorney before distribution is made. Jan Williams disagreed with this statement and that she has been coming to Council for 22 years to get their approval after the Lace Board approves the expenditures. Todd Landrum made a motion to approve this distribution after Jan Williams's checks with Bob Garrett as to chain of command. Ron Kline seconded. Motion passed 5 – 0.

ITEM: 3 Shelly Snyder from the Bowen Center gave a presentation on the Substance Use Recovery Program they have. With Drug Court established in Huntington County there are lots of groups working together now for the benefit of cleaning up drug crisis. Bowen Center will be coming to the Jail starting in January to have meetings with inmates.

ITEM: 4 DLZ representative Scott Carnegie and Commissioner Tom Wall presented bids to Council for the recreational yard enclosure at the jail. The bids were received November 27th and are good for 60 days. None of the bids received had heating and air conditioning included in the bids. When questioned how much that could run, no idea was given. Discussion held that our Public Safety LIT funds will be running on fumes in 2018 and depending on the cost of heating and cooling, alternative ways of paying for this may need to be explored. Tom Wall requested Council to appropriate the money for the Hamilton Hunter Builders, Inc. out of Fort Wayne with a bid of \$347,488. Terry Miller moved to approve with Keith Eller seconding. Motion passed 5-0.

ITEM: 5 Council schedules for 2018 were brought up again. Keith Eller moved to accept as it was discussed at the November meeting, Todd Landrum seconded. Motion passed.

ITEM: 6 Doyle Krieg told Council why he would like to be reappointed to the Alcoholic Beverage Board for 2018. Todd Landrum moved to accept Doyle as representative to ABC Board for another one year term. Terry Miller seconded. Motion passed.

ITEM: 7 COUNCIL'S COMMITTEE REPORTS

COMMUNITY CORRECTIONS COMMITTEE- Todd Landrum – No meeting

SOLID WASTE – Todd Landrum – Scott Husband now has a full year under his belt as Director. He has implemented a new program by dismantling TV's etc. that has brought in \$8 – 9,000. Working on cleaning up collection sites.

EARLY INTERVENTION TEAM – Shane Bickel - absent

3A REGIONAL DEVELOPMENT –Terry Miller – No Quarterly Meeting

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 – No Meeting

EMERGENCY MANAGEMENT – Keith Eller – No Meeting

PLAN COMMISSION – Terry Miller – Had a productive meeting on new plan.

C.E.D.I.T ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – absent

ABCD – Keith Eller – Had several good nominations, but Cheryl Schenkel won the award by finding \$369,000 of County money that was paid to the State since 2008 in error.

TAX ABATEMENT REVIEW – Don Davenriner – No meeting

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – Don Davenriner – Nothing

COMMISSIONERS HEALTH INS ADVISORY COMMITTEE – Kendall Mickley – absent

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Christmas Dinner was great success, had 171 in attendance.

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

Motion was made by Todd Landrum to adjourn the meeting. Seconded by Ron Kline and the motion passed 5-0.

ADOPTED THIS 22nd DAY OF JANUARY 2018

ATTEST: _____
CINDY YEITER, AUDITOR

_____ absent
KENDALL MICKLEY

TERRY MILLER

RON KLINE

_____ absent
SHANE BICKEL

DON DAVENRINER

TODD LANDRUM

KEITH ELLER