

REGULAR SESSION OF THE COUNTY COUNCIL
OF HUNTINGTON COUNTY INDIANA
APRIL 23, 2018 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session the 23rd day of April, 2018, 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, April 13th, 2018.

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

A moment of silence was taken for the passing of Don Davenriner.

The meeting was opened with prayer by Ron Kline and the Pledge of Allegiance.

ITEM: 1 Ron Kline made a motion to approve the March 2018 County Council minutes. Todd Landrum seconded and the motion passed 6-0.

ITEM: 2 City Clerk Treasurer, Christi McElhaney and Solid Waste Director, Scott Husband is requesting an additional appropriation to appropriate the funds from a CD into the 001-01-04-44 fund to purchase a new Ford F-250 truck for Solid Waste. Todd Landrum made a motion to approve this additional appropriation. Ron Kline seconded and the motion passed 6-0.

ITEM: 3 Assessor Terri Boone is requesting an appropriation of funds in the 1131 Sales Disclosure Fund for \$1,516.00 in the 1131-000-20.0011 misc. supplies line. This is to purchase desk risers. Keith Eller made a motion to approve this request. Terry Miller seconded and the motion passed 6-0.

ITEM: 4 Surveyor, Jay Poe discussed a proposed watershed data layer that he would like to purchase. Funding for the software will come out of the Maintenance Funds and will allow better accuracy on the watersheds. The cost would be \$2,500.00 annually for a maintenance fee and \$7 to 8000.00 for the Software which would take approximately 10 years to have watersheds drawn. Jay approached Beacon to see what there cost would be and was told \$34,000 and done much faster. Decision was made to have Beacon do the watershed data layer. Also a transfer of \$5,000.00 out of the training line will be made to help with the data layer cost. No approval was needed from Council.

ITEM: 5 A departmental transfers from the Commissioners Budget 1000-068-30.0045 unemployment to the Circuit Court budget 1000-232-10.0012 Court reporter for \$1,055.00 was approved for an employee that retired to be paid out unused PTO time. Terry Miller made a motion to approve this request. Shane Bickel seconded and the motion passed 6-0.

ITEM: 6 NEW / OLD BUSINESS

Auditor, Cindy Yeiter asked what departments should put into their budget for raises for 2019. Council suggested putting in a 3% increase.

ITEM: 7 - Council Committees Reports

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline – N/A Meeting next week

SOLID WASTE – Todd Landrum – Solid Waste to Extended Hours at the Landfill to coincide with Earth Day.

3A REGIONAL DEVELOPMENT – Terry Miller – N/A

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Keith Eller, Kendall Mickley and Ron Kline

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E) EARLY INTERVENTION Shane Bickel – Newest Dr. at Bowen Center gave presentation on alcohol & drug problems.

LIME CITY DEVELOPMENT – Ron Kline – Airport new manager, 79 planes call it home

EMERGENCY MANAGEMENT - Keith Eller – Operation safe prom April 27, 2018 @10:15 AM

PLAN COMMISSION – Terry Miller – Meeting canceled due to H/P not advertising

CEDIT ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – New things coming

ABCD – Keith Eller- N/A

TAX ABATEMENT REVIEW – Keith Eller

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – N/A

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

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – May 10, 2:00 Dessert

EMS ADVISORY COMMITTEE – Todd Landrum / Terry Miller -

HCPSD (Central Dispatch) – Kendall Mickley – Meeting May 1

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

ITEM: 8 ADJOURNMENT

Keith Eller made a motion to adjourn the meeting. Terry Miller seconded and the motion passed 6-0.

ADOPTED THIS 21st DAY OF MAY 2018

ATTEST: _____
CINDY YEITER, AUDITOR

KENDALL MICKLEY

TERRY MILLER

RON KLINE

SHANE BICKEL

TODD LANDRUM

KEITH ELLER