

**REGULAR SESSION OF THE BOARD OF COUNTY COMMISSIONERS
HUNTINGTON COUNTY, INDIANA MONDAY, APRIL 30, 2018**

The Commissioners met with Larry Buzzard, Rob Miller and Tom Wall present.

IN THE MATTER OF MINUTES)

04/16/2018 Minutes

Tom Wall made a motion to approve the minutes for 04/16/2018. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF CLAIMS)

04/30/2018 Claims

Tom Wall made a motion to approve the claims for 04/30/2018. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF PAYROLL)

04/27/2018 Payroll

Tom Wall made a motion to approve the payroll docket for 04/27/2018. Rob Miller seconded and motion passed 3-0.

IN THE MATTER OF DISCUSSION)

200 West (Between Waterworks Road and Division Road) Clean Up Project

Tom Wall discussed the 200 West Clean Up project that took place on April 28, 2018. Tom thanked all of the volunteers for their efforts. He asked County Attorney Bob Garrett to review the trash/litter ordinance and to consider raising the fines for littering.

IN THE MATTER OF REPORT)

Amended Huntington Area Transportation Quarterly Report

Huntington County Council on Aging Director Holly Saunders appeared before the Commissioners to submit the Amended first quarter, 2018 Huntington Area Transportation report. Holly explained that, due to an oversight, the contract amount changed to include an increase of \$27.00.

Rob Miller made a motion to accept and sign the amended report for the first quarter. Tom Wall seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Legal – Update

County Attorney Bob Garrett updated the Commissioners on several items that he is working on for the County.

Bob discussed the amended complaint that he received concerning the County Jail law library.

IN THE MATTER OF BID OPENING)

Update on 805 E. Taylor Street, Huntington, Indiana and Demolition Proposals

Land Use and Office Coordinator Marla Stambazze appeared before the Commissioners to update them on the current condition of the unsafe property at 805 E. Taylor Street, Huntington, Indiana. The parties with substantial interest in the real estate failed to appear. The structure on the property is deemed to be unsafe. The real estate is determined to have a negative effect on property values and the quality of life of the surrounding area. The Commissioners opened three proposals from contractors for demolition of the property:

- Zahm Excavating - \$8,100.00
- Amor Excavating, Inc. - \$9,940.00
- Dirt, Inc. - \$12,540.00

Tom Wall made a motion to take the proposals under advisement for thirty (30) days to allow the person with a vested interest in the property to contact the Department of Community Development with a plan for compliance or sale. If the

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person with a vested interest in the property does not respond with a plan prior to May 28, 2018, the Commissioners may proceed with demolition. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Update on 1401 Evergreen Road, Huntington, Indiana

Land Use and Office Coordinator Marla Stambazze appeared before the Commissioners to update them on the current condition of the unsafe property at 1401 Evergreen Road, Huntington, Indiana. The parties with substantial interest in the real estate failed to appear. The structure on the property is deemed to be unsafe. The real estate is determined to have a negative effect on property values and the quality of life of the surrounding area. The persons with substantial property interest have commenced work in an effort to comply with the Order of Enforcement. The Commissioners are pleased with the effort put forth by the new owners in working to complete all needed repairs both inside and out. However, it was brought to the Commissioners' attention that the owners might be unable to obtain a mortgage with the existing Order of Enforcement on the structure.

By consensus, the Commissioners agreed to keep the current Order of Enforcement in effect and to work with the current owners and their mortgage company, if need be, to secure a mortgage that allows them to continue working on the property in an effort to bring it into compliance.

IN THE MATTER OF DISCUSSION)

Subdivision Plat – C & J Estates, 1200 N – 100 E, Huntington, Indiana

Craig Simons appeared before the Commissioners to present an approved subdivision plat from the Plan Commission for real estate located at 1200 N – 100 E, Huntington, Indiana. Mr. Simons requested the Commissioners' signature on the plat so that he could subdivide the property for residential use.

Tom Wall made a motion to sign the approved subdivision plat. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF AGREEMENT)

Professional Services Agreement – The Schneider Corporation

Huntington County Surveyor Jay Poe presented a Professional Services Agreement between Huntington County and The Schneider Corporation for the Watershed Polygon Data Layer Development.

Tom Wall made a motion to enter into and sign the Professional Services Agreement between Huntington County and The Schneider Corporation for the Watershed Polygon Data Layer Development. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Adult Community Based Supervision Grant for Fiscal Year 2019 – Community Corrections

Community Corrections Director Leslie Rentschler presented the Adult Community Based Supervision Grant for Fiscal Year 2019 – Community Corrections in the total amount of \$430,764.00.

Tom Wall made a motion to execute the Adult Community Based Supervision Grant for Fiscal Year 2019 – Community Corrections in the total amount of \$430,764.00. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Human Resource – Update

Human Resource Director Erika Devine updated the Commissioners on the job classification meeting held on April 27, 2018 and will forward a report to them as soon as it is complete.

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IN THE MATTER OF DISCUSSION)

Sheriff's Department – Retirement PTO Payout

Human Resource Director Erika Devine discussed with the Commissioners that a Sheriff's Deputy is retiring 30 days prior to receiving his longevity pay. Sheriff Stoffel is requesting that the Deputy be allowed to receive the prorated amount of longevity pay, based on years of service and retirement date. The Sheriff indicated that he had the money in his budget to handle the expense.

Tom Wall made a motion to allow the Sheriff's Deputy to receive the prorated amount of longevity pay, based on years of service and retirement date. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Highway Department – Update

Highway Superintendent Troy Hostetler updated the Commissioners on several items that he is working on at the highway department.

Troy informed the Commissioners that he has priced three mowers/garden tractors for mowing purposes around the County Highway building and has made a decision to purchase the John Deere mower/garden tractor.

Troy has been pricing a total patcher and vacuum machine and will keep the Commissioners informed prior to making a decision.

IN THE MATTER OF DISCUSSION)

Change Order No. 035 – Contract No.: R-37393

Highway Superintendent Troy Hostetler presented Construction Change Order No. 035 to Contract No.: R-37393. The change order is for scope changes, guardrail repairs at U.S. 24 and CR 900 N, Roanoke, Indiana.

Tom Wall made a motion to approve the change order for scope changes, guardrail repairs at U.S. 24 and CR 900 N, Roanoke, Indiana. Rob Miller seconded and the motion passed 3-0.

IN THE MATTER OF DISCUSSION)

Huntington County Public Safety Dispatch – Update

Huntington County Public Safety Dispatch Director Melissa Taylor appeared before the Commissioners to update them on the training her staff has completed for the new Spillman technology. Melissa indicated that they will be going live with the new technology on May 7, 2018.

IN THE MATTER OF DISCUSSION)

Building Update

Facilities Manager Greg Ricker gave an update on the building repairs that have been completed and repairs that will be done over the next few months.

Greg informed the Commissioners that a contractor damaged the marble in the second floor men's restroom and that they will be taking responsibility for repairing the area.

Greg presented the two separate pest control estimates that he received to clean up the pigeon droppings, along with removal of the pigeons. The Commissioners suggested that Greg contact other pest control companies to obtain additional estimates.

IN THE MATTER OF DISCUSSION)

2017 Small Structure Inventory

Project Coordinator Patti Smith from Beam, Longest and Neff presented the Huntington County 2017 Small Structure Inventory Rating and Safety Inspection Report, the Huntington County 2017 Small Structure Inventory Map, and an electronic copy of the Huntington County 2017 Small Structure Load Rating Calculations. Patti discussed with the

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Commissioners what was included in the inventory report and left a copy of the report with each Commissioner for their review and inspection.

Larry Buzzard

Rob Miller

Tom Wall

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ATTEST:

Cindy Yeiter, Auditor