

REGULAR SESSION OF THE COUNTY COUNCIL  
OF HUNTINGTON COUNTY INDIANA  
JUNE 25, 2018 COUNTY COUNCIL MEETING

The Huntington County Council met in regular session the 25th day of June, 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, June 15th, 2018.

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

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

ITEM: 1 Todd Landrum made a motion to approve the May 21, 2018 County Council Minutes. Terry Miller seconded and the motion passed 6-0.

ITEM: 2 Erin Wiley – Drug Court Coordinator – presenting the 2018-2019 fiscal year 9603 Drug Court Budget for Councils approval. Total budget is \$90,700.00. Erin also advised Council that she will have 2 graduates this year and possibly 2 more by the end of the year. Terry Miller made a motion to approve this budget request. Shane Bickel seconded and the motion passed 6-0.

ITEM: 3 Mark Wickersham – HCUED Director read the minutes from the Tax Abatement Review Board Committee meeting and gave the unanimous approval from the Board on the following CF-‘s.

Advanced Engineering - 09-R-09	Personal Property
A & E Equities, LLC 2009-11	Real Property
Gladieux Energy 2011-08-22-1	Real Property
Gladieux Energy 2011-08-22-1	Personal Property
Gladieux Energy 2014-07-28-RF	Real Property
Gladieux Energy 2015-11-23-1	Pers Property Non Compliant Waiver
Intri-Cut Tool Co 2015-06-22A	Personal Property
Mitchell S Mounsey 2013-05-20-1	Real Property

Shane Bickel made a motion to approve the 7 CF-1’s for Personal & Real property for the traditional 10 year abatement. Terry Miller seconded and the motion passed 6-0.

Todd Landrum made a motion to approve the Gladieux Energy Personal Property Non Compliant Waiver for the full 20 year abatement. Ron Kline seconded and the motion passed 6-0.

ITEM: 4 Leslie Rentschler, Community Corrections Director presented the fiscal year 2018-2019 9315 Grant Community Corrections budget. The total grant amount is \$340,064.00.

ITEM: 5 Leslie also presented the 2018-2019 1122 PI Community Corrections Budget. The total

budget is \$218,977.22. Ron Kline made a motion to approve both budget 9315 & 1122 budget requests. Terry Miller seconded and the motion passed 6-0.

ITEM: 6 Katherine Rush, Health Department Nurse is requesting to appropriate \$1,886.20 in the 1168 Local Health Maintenance funds, in the Clinic Supplies line 1168-999-30.0095.

ITEM: 7 Katherine also is requesting to appropriate \$15,371.00 in the 9118 Health Bio Terrorism fund in the following line items:

9118-000-20.0041 Misc (Maintenance for Helmer & Generator)	\$1,643.75
9118-000-30.0022 Travel	\$203.68
9118-000-40.0051 Equipment	\$7,386.36
9118-000-20.0011 Supplies	\$6,137.21
Total	\$15,371.00

Ron Kline made a motion to approve both the 1168 & 9118 requests. Terry Miller seconded and the motion passed 6-0.

ITEM: 8 Kendall Mickley, for Highway Superintendent Troy Hostetler presented yearly wheel tax information, and where the funding for this has been spent. Kendall would like to revisit the wheel tax again next year.

ITEM: 9 Kendall requested an appropriation of funds in the 1176 MVH fund for \$200,000.00 in the 1176-533-40.0091 Misc. Road Equipment. Todd Landrum made a motion to approve this request. John Hacker seconded and the motion passed 6-0.

ITEM: 10 Kendall requested an appropriation of \$50,000 funds in the 1135 Cum Bridge fund on account 1135-790-30.0050 materials. Todd Landrum made a motion to approve this request. Ron Kline seconded and the motion passed 6-0.

ITEM: 11 Erika Devine, HR Director requested to transfer \$29,000.00 from the Commissioners 1000-068-1000.23 Group Ins to the 1000-068-1000.34 Wellness incentive. Todd Landrum made a motion to approve this transfer. Ron Kline seconded and the motion passed 6-0.

ITEN: 12 New / Old Business

ITEM: 13 - Council Committees Reports

COMMUNITY CORRECTIONS COMMITTEE – Ron Kline – How far is Council willing to travel to other facilities.

SOLID WASTE – Todd Landrum – Truck is in, talking about outing signage on the new truck.

3A REGIONAL DEVELOPMENT – Terry Miller – Grants available

JOB CLASSIFICATION & COMPENSATION ADMINISTRATION COMMITTEE – Keith Eller, Kendall Mickley and Ron Kline – Erika Devine presented the requests that were presented to the Job Class Committee for 2019 salaries and went over them with Council.

LOCAL ANTI-DRUG COALITION EFFORT (L.A.C.E) EARLY INTERVENTION Shane Bickel – N/A

LIME CITY DEVELOPMENT – Ron Kline – CSP visit going from 320 to 550 employees, meeting next month at Apollo Casters.

EMERGENCY MANAGEMENT - Keith Eller absent – Ron told about a training exercise at Helena Chemical Wed the 27<sup>th</sup>.

PLAN COMMISSION – Terry Miller – Lots of things going on.

CEDIT ADVISORY – Ron Kline – N/A

HCUED – Kendall Mickley – Lots going on, cannot discuss.

ABCD – Keith Eller- absent

TAX ABATEMENT REVIEW – Keith Eller – absent

WHARMM – Todd Landrum – N/A

REVOLVING LOAN COMMITTEE – N/A

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

EMPLOYEE CONNECTION COMMITTEE – Ron Kline – Lunch on Lawn 6/28/18

EMS ADVISORY COMMITTEE – John Hacker – Meeting in July

HCPSD (Central Dispatch) – Kendall Mickley – Meeting 6/26/18

INTERNAL CONTROLS – Todd Landrum – N/A

REDEVELOPMENT COMMISSION – Terry Miller – N/A

#### ITEM: 14 ADJOURNMENT

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

ADOPTED THIS 16th DAY OF JULY 2018

ATTEST: \_\_\_\_\_  
CINDY YEITER, AUDITOR

\_\_\_\_\_  
KENDALL MICKLEY

\_\_\_\_\_  
TERRY MILLER

\_\_\_\_\_  
RON KLINE

\_\_\_\_\_  
SHANE BICKEL

\_\_\_\_\_  
JOHN HACKER

\_\_\_\_\_  
TODD LANDRUM

\_\_\_\_\_-ABSENT-\_\_\_\_\_  
KEITH ELLER